

Bases Conversion and Development Authority
Directors' Attendance Record for the Period JANUARY 2021 to DECEMBER 2021

Name of Board Member	Position	Date of Most Recent Appointment	Audit and Corporate Governance Committee	Business Development Committee	Finance and Investments Committee	Organization Development Committee	Legal, Risk Management, and External Relations Committee
GREGORIO D. GARCIA III	Chairman	09 August 2016, to serve the unexpired Term of Office that begun on 01 July 2016 and will end on 30 June 2017	Y	Y	Y	Y	Y
VIVENCIO B. DIZON	Vice Chairman/ President & CEO	09 August 2016, to serve the unexpired Term of Office that begun on 01 July 2016 and will end on 30 June 2017	N	Y	Y	Y	Y
ARISTOTLE B. BATUHAN	Officer-In-Charge/ Member	14 October 2016, to serve the unexpired Term of Office that begun on 01 July 2016 and will end on 30 June 2017	Y	Y	Y	Y	Y
FERDINAND S. GOLEZ	Member	16 June 2017, to serve the unexpired Term of Office that begun on 01 July 2016 and will end on 30 June 2017	Y	Y	Y	Y	Y
GLORIOSO V. MIRANDA	Member	09 January 2018, to serve the unexpired Term of Office that begun on 01 July 2017 and will end on 30 June 2018	Y	Y	Y	Y	N
DAVID L. DIWA	Member	07 February 2018, to serve the unexpired Term of Office that begun on 01 July 2017 and will end on 30 June 2018	N	Y	N	Y	Y
GERARD M. CAMIÑA	Member	08 May 2018, to serve the unexpired Term of Office that begun on 01 July 2017 and will end on 30 June 2018	Y	Y	Y	Y	Y
HENRY L. URI	Member	09 August 2019, to serve the unexpired Term of Office that begun on 01 July 2019 and will end on 30 June 2020	N	Y	Y	Y	Y
PEDRO R. LAVLO, JR.	Member	03 December 2019, to serve the unexpired Term of Office that begun on 01 July 2019 and will end on 30 June 2020	Y	Y	N	Y	Y

LEGENDS: P – Present NA – Not Applicable

A – Absent OB – Official Business

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Attendance Record of Directors in Board and Committee Meetings for the Period JANUARY 2021 to DECEMBER 2021

Name of Board Member	Nature of Position	Position	Board and Committee			Board Attendance			Committee Attendance		
			Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
GREGORIO D. GARCIA III	Appointive	Chairman	49	49	100%	24	24	100%	25	25	100%
VIVENCIO B. DIZON	Appointive	Vice Chairman/ President & CEO	37	31	83.78%	19	15	78.95%	18	16	88.89%
ARISTOTLE B. BATUHAN	Appointive	Officer-In-Charge/ Member	46	46	100%	24	24	100%	22	22	100%
FERDINAND S. GOLEZ	Appointive	Member	49	49	100%	24	24	100%	25	25	100%
GLORIOSO V. MIRANDA	Appointive	Member	47	47	100%	24	24	100%	23	23	100%
DAVID L. DIWA	Appointive	Member	43	43	100%	24	24	100%	19	19	100%
GERARD M. CAMIÑA	Appointive	Member	49	49	100%	24	24	100%	25	25	100%
HENRY L. URI	Appointive	Member	45	45	100%	24	24	100%	21	21	100%
PEDRO R. LAYLO, JR.	Appointive	Member	45	45	100%	24	24	100%	21	21	100%

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Bases Conversion and Development Authority

Attendance Record of Directors in Board Meetings for the Period JANUARY 2021 to DECEMBER 2021

GOVERNING BOARD MEETING		Date of Board Meeting																														
Name of Board Member	Total	Actual	% Attendance	Date of Board Meeting																												
				Jan 13	Jan 27	Feb 10	Feb 24	Mar 10	Mar 24	Apr 14	Apr 28	May 12	May 26	Jun 09	Jun 23	Jul 07	Ju 21	Aug 11	Aug 25	Sep 08	Sep 22	Oct 06	Oct 20	Nov 03	Nov 17	Nov 01	Dec 15					
GREGORIO D. GARCIA III	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
VIVENCIO B. DIZON	19	15	78.95%	P	OB	OB	P	P	P	P	OB	A	OB	A	A	OB	P	OB	OB	A	OB	OB	OB	OB	NA	NA	NA	NA	NA	NA	NA	
ARISTOTLE B. BATUHAN	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
FERDINAND S. GOLEZ	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GLORIOSO V. MIRANDA	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
DAVID L. DIWA	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GERARD M. CAMIÑA	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
HENRY L. URI	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
PEDRO R. LAVIJO, JR.	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

[Signature]

OB – January 27, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon was in Makati City to attend the COVID-19 Vaccine Code Team Visit.

OB – February 10, 2021 – PCEO Dizon attended the meeting called by DOF Sec. Carlos Dominguez.

OB – April 14, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the opening ceremony of the temporary treatment and monitoring facility in Subic.

OB – May 26, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the 2021 Virtual Business Mission of US ASEAN Business Council (Meeting with the National Action Plan Against Covid-19).

OB – July 07, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the Vaccination Rollout for Tourism Frontliners in Boracay Island.

OB – August 11, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the Ceremonial Vaccination of Tourism Industry Workers in Bohol.

OB – August 25, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the Senate Committee Hearing on Accountability of Public Officers and Investigations (Blue Ribbon).

OB – September 22, 2021 – Chairman Garcia attended an emergency closed-door meeting with Taguig Mayor Lino Coyetano.

OB – September 22, 2021 - As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the meeting with President Rodrigo Roa Duterte on Covid-19 Concerns in Davao City.

OB – October 06, 2021 - As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the Ceremonial Vaccination for Tourism Industry Workers in Rizal.

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2021 to DECEMBER 2021

AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING	Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
					Sept 08	Oct 20	Nov 17	Dec 15
	GREGORIO D. GARCIA III	4	4	100%	P	P	P	P
	ARISTOTLE B. BATUHAN	2	2	100%	P	P	NA	NA
	FERDINAND S. GOLEZ	4	4	100%	P	P	P	P
	GLORIOSO V. MIRANDA	4	4	100%	P	P	P	P
	GERARD M. CAMIÑA	4	4	100%	P	P	P	P
	PEDRO R. LAYLO, JR.	2	2	100%	NA	NA	P	P

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2021 to DECEMBER 2021

FINANCE AND INVESTMENTS COMMITTEE MEETING						
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting		
				Sept 06	Sept 07	
FERDINAND S. GOLEZ	2	2	100%	P	P	
GREGORIO D. GARCIA III	2	2	100%	P	P	
VIVENCIO B. DIZON	2	2	100%	OB	OB	
ARISTOTLE B. BATUHAN	2	2	100%	P	P	
GERARD M. CAMIÑA	2	2	100%	P	P	
HENRY L. URI	2	2	100%	P	P	

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OB – September 06, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the NTF meeting regarding the National and Regional Vaccine Operation Centers.
OB – September 07, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the Senate Blue Ribbon Committee Hearing re the COA observations on DOH COVID expenses.

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2021 to DECEMBER 2021

ORGANIZATION DEVELOPMENT COMMITTEE MEETING					
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
				Oct 06	Dec 15
GREGORIO D. GARCIA III	2	2	100%	P	P
VIVENCIO B. DIZON	1	1	100%	OB	NA
ARISTOTLE B. BATUHAN	1	1	100%	NA	P
FERDINAND S. GOLEZ	2	2	100%	P	P
DAVID L. DIWA	2	2	100%	P	P
GERARD M. CAMIÑA	2	2	100%	P	P
GLORIOSO V. MIRANDA	2	2	100%	P	P
HENRY L. URI	2	2	100%	P	P
PEDRO R. LAYLO, JR.	2	2	100%	P	P

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OB – October 06, 2021 - As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the Ceremonial Vaccination for Tourism Industry Workers in Rizal.

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				Jan 13	Jan 27	Feb 10	Mar 24	Apr 14	May 12	May 26	Jun 09	Jun 23	Jul 07	Jul 21	Aug 11	Aug 25	Sep 08	Sep 22	Nov 17	Dec 01		
GREGORIO D. GARCIA III	17	17	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
VIVENCIO B. DIZON	15	13	86.67%	P	OB	OB	OB	OB	P	OB	A	P	P	P	P	P	P	P	P	P	OB	MA
ARISTOTLE B. BATUHAN	17	17	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
FERDINAND S. GOLEZ	17	17	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GLORIOSO V. MIRANDA	17	17	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
DAVID L. DIWA	17	17	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GERARD M. CAMIÑA	17	17	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
HENRY L. URI	17	17	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
PEDRO R. LAVIJO, JR.	17	17	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

- OB – January 27, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon was in Taguig City to attend the Covid-19 Vaccine Code Team Visit.**
- OB – February 10, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon was in San Juan City to attend the Covid-19 Vaccine Code Team Visit.**
- OB – March 24, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon, together with Sec. Galvez and Sen. Bong Go, personally welcomed the arrival of the Second Batch of Sinovac doses at the NAIA Terminal 2.**
- OB – April 14, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the opening ceremony of the temporary treatment and monitoring facility in Subic.**
- OB – May 26, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the 2021 Virtual Business Mission of US ASEAN Business Council (Meeting with the National Action Plan Against Covid-19).**
- OB – July 07, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the Vaccination Rollout for Tourism Frontliners in Borcay Island.**
- OB – August 11, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the Ceremonial Vaccination of Tourism Industry Workers in Bohol.**
- OB – August 25, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the Senate Committee Hearing on Accountability of Public Officers and Investigations (Blue Ribbon).**
- OB – September 22, 2021 – Chairman Garcia attended an emergency closed-door meeting with Taguig Mayor Lino Cuyetano.**
- OB – September 22, 2021 – As the Deputy Chief Implementer of the National Action Plan against COVID-19, PCEO Dizon attended the meeting with President Rodrigo Roa Duterte on Covid-19 Concerns in Davao City.**

Prepared by:

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Noted by:

ATTY. GISELA Z. KALALO
 Corporate Secretary