

Bases Conversion and Development Authority
Directors' Attendance Record for the Period JANUARY 2022 to DECEMBER 2022

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	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 09 August 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2017	Y	Y	Y	Y	Y
ARISTOTLE B. BATUHAN	Member	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 14 October 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2017	Y	Y	Y	N	Y
FERDINAND S. GOLEZ	Member	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 16 June 2017, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2017	Y	Y	Y	Y	Y
GLORIOSO V. MIRANDA	Member	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 09 January 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	Y	Y	Y	Y	N
DAVID L. DIWA	Member	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 07 February 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	N	Y	N	Y	Y
GERARD M. CAMIÑA	Member	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 08 May 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	Y	Y	Y	Y	Y
HENRY L. URI	Member	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 19 August 2019, to serve the unexpired Term of Office that began on 01 July 2019 and will end on 30 June 2020	N	Y	Y	Y	Y

PEDRO R. LAYLO, JR.	Member	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 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	Y
BERNARDO JORGE B. MITRA	Member	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 08 March 2022, to serve the unexpired Term of Office that began on 01 July 2021 and will end on 30 June 2022	N	Y	N	N	Y	Y
DELFIN N. LORENZA	Acting Chairman	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 04 July 2022	Y	Y	Y	Y	Y	Y
AILEEN ANUNCIACION R. ZOSA	Acting PCEO; and Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 04 July 2022	N	Y	Y	Y	Y	Y
REGHIS M. ROMERO III	Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 04 July 2022	N	Y	Y	Y	Y	Y

LEGENDS:

- P – Present
- A – Absent
- NA – Not Applicable
- OB – Official Business

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Bases Conversion and Development Authority

Attendance Record of Directors in Board and Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022



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	22	20	90.91%	12	11	91.67%	10	9	90%
ARISTOTLE B. BATUHAN	Appointive	Member	43	43	100%	24	24	100%	19	19	100%
FERDINAND S. GOLEZ	Appointive	Member	47	36	76.60%	24	19	79.17%	23	17	73.91%
GIORIOSO V. MIRANDA	Appointive	Member	47	47	100%	24	24	100%	23	23	100%
DAVID L. DIWA	Appointive	Member	40	40	100%	24	24	100%	16	16	100%
GERARD M. CAMIÑA	Appointive	Member	47	47	100%	24	24	100%	23	23	100%
HENRY L. URI	Appointive	Member	22	22	100%	13	13	100%	9	9	100%
PEDRO R. LAYLO, JR.	Appointive	Member	23	23	100%	13	13	100%	10	10	100%
BERNARDO JORGE B. MITRA	Appointive	Member	31	29	93.55%	19	18	94.74%	12	11	91.67%
DELFIN N. LORENZANA	Appointive	Acting Chairman	25	25	100%	12	12	100%	13	13	100%
AILEEN ANUNCIACION R. ZOSA	Appointive	Acting PCEO, and Acting Member	21	21	100%	11	11	100%	10	10	100%
REGHIS M. ROMERO III	Appointive	Acting Member	21	21	100%	11	11	100%	10	10	100%

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022

Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Jun 22	Oct 19	Oct 26	Dec 21
GREGORIO D. GARCIA III	1	1	100%	P	NA	NA	NA
FERDINAND S. GOLEZ	4	1	25%	P	A	A	A
GLORIOSO V. MIRANDA	4	4	100%	P	P	P	P
GERARD M. CAMIÑA	4	4	100%	P	P	P	P
PEDRO R. LAYLO, JR.	1	1	100%	P	NA	NA	NA
DELFIN N. LORENZANA	3	3	100%	NA	P	P	P

*Director Ferdinand S. Golez filed his indefinite leave of absence on 13 October 2022. *slw*

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022



FINANCE AND INVESTMENTS COMMITTEE MEETING	Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting		
					Sep 15	Sep 16	Oct 12
	GERARD M. CAMIÑA	3	3	100%	P	P	P
	ARISTOTLE B. BATUHAN	3	3	100%	P	P	P
	FERDINAND S. GOLEZ	3	3	100%	P	P	P
	GLORIOSO V. MIRANDA	3	3	100%	P	P	P
	DELFIN N. LORENZANA	3	3	100%	P	P	P
	AILEEN ANUNCIACION R. ZOSA	3	3	100%	P	P	P
	REGHIS M. ROMERO III	3	3	100%	P	P	P

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022



ORGANIZATION DEVELOPMENT COMMITTEE MEETING				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Mar 23
GREGORIO D. GARCIA III	1	1	100%	P
ARISTOTLE B. BATUHAN	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
DAVID L. DIWA	1	1	100%	P
GERARD M. CAMIÑA	1	1	100%	P
GLORIOSO V. MIRANDA	1	1	100%	P
HENRY L. URI	1	1	100%	P
PEDRO R. LAYLO, JR.	1	1	100%	P

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022

Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting		
				Jun 22	Sep 29	Dec 21
GREGORIO D. GARCIA III	1	1	100%	P	N/A	N/A
ARISTOTLE B. BATUHAN	3	3	100%	P	P	P
FERDINAND S. GOLEZ	3	2	66.67%	P	P	A
GLORIOSO V. MIRANDA	3	3	100%	P	P	P
DAVID L. DIWA	3	3	100%	P	P	P
GERARD M. CAMIÑA	3	3	100%	P	P	P
HENRY L. URI	1	1	100%	P	N/A	N/A
PEDRO R. LAYLO, JR.	1	1	100%	P	N/A	N/A
BERNARDO JORGE B. MITTRA	3	3	100%	P	P	P
DELFIN N. LORENZANA	2	2	100%	N/A	P	P
AILEEN ANUNCIACION R. ZOSA	2	2	100%	N/A	P	P
REGHIS M. ROMERO III	2	2	100%	N/A	P	P

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022

Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
				May 25	Nov 23
GREGORIO D. GARCIA III	1	0	0%	A	NA
ARISTOTLE B. BATUHAN	2	2	100%	P	P
FERDINAND S. GOLEZ	2	1	50%	P	A
GLORIOSO V. MIRANDA	2	2	100%	P	P
DAVID L. DIWA	2	2	100%	P	P
GERARD M. CAMIÑA	2	2	100%	P	P
HENRY L. URI	1	1	100%	P	NA
PEDRO R. LAYLO, JR.	1	1	100%	P	NA
BERNARDO JORGE B. MITRA	2	1	50%	A	P
DELFIN N. LORENZANA	1	1	100%	NA	P
AILEEN ANUNCIACION R. ZOSA	1	1	100%	NA	P
REGHIS M. ROMERO III	1	1	100%	NA	P

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022

Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting											
				Jan 12	Jan 26	Feb 09	Mar 23	May 10	Jun 09	Aug 24	Sep 14	Dec 07	Dec 14		
GREGORIO D. GARCIA III	6	6	100%	P	P	P	P	P	P	P	NA	NA	NA	NA	
ARISTOTLE B. BATUHAN	10	10	100%	P	P	P	P	P	P	P	P	P	P	P	
FERDINAND S. GOLEZ	10	9	90%	P	P	P	P	P	P	P	P	P	A	P	
GLORIOSO V. MIRANDA	10	10	100%	P	P	P	P	P	P	P	P	P	P	P	
DAVID L. DIWA	10	10	100%	P	P	P	P	P	P	P	P	P	P	P	
GERARD M. CAMIÑA	10	10	100%	P	P	P	P	P	P	P	P	P	P	P	
HENRY L. URI	6	6	100%	P	P	P	P	P	P	NA	NA	NA	NA	NA	
PEDRO R. LAYLO, JR.	6	6	100%	P	P	P	P	P	P	NA	NA	NA	NA	NA	
BERNARDO JORGE B. MITRA	7	7	100%	NA	NA	NA	P	P	P	P	P	P	P	P	
DELFIN N. LORENZANA	4	4	100%	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	
AILEEN ANUNCIACION R. ZOSA	4	4	100%	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	
REGHIS M. ROMERO III	4	4	100%	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022

Board Committees	Total Number of Committee Meetings Conducted in CY 2022
Audit and Corporate Governance Committee	4
Finance and Investments Committee	3
Organization and Development Committee	1
Joint Business Development and Legal & Risk Management and External Relations Committees	3
Joint Organization Development, Business Development, Finance & Investments, and Legal & Risk Management and External Relations Committees	2
Joint Business Development, Finance & Investments, and Legal & Risk Management and External Relations Committees	<u>10</u>
Total	23

Prepared by:


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Noted by:


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