

**Bases Conversion and Development Authority**  
**Directors' Attendance Record for the Period JANUARY 2023 to DECEMBER 2023**

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
DELFIN N. LORENZANA	Acting Chairman	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 04 July 2022	Y	Y	Y	Y	Y
AILEEN ANUNCIACION R. ZOSA	Acting PCEO/ Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 04 July 2022	N	Y	Y	Y	Y
JOSHUA M. BINGCANG	Acting PCEO/ Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 02 June 2023	N	Y	Y	Y	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 begun 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	Y	Y	Y	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
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	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	Y	Y	Y	Y	Y

ANTHONY MARVIN G. PONCE DE LEON	Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 28 December 2022	Y	Y	Y	Y	Y
HILARIO B. PAREDES	Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 12 April 2023	Y	Y	Y	Y	Y
ROLEN C. PAULINO	Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 25 April 2023	Y	Y	Y	Y	Y
GERARD R. SENO	Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 26 May 2023	Y	Y	Y	Y	Y

LEGENDS:      P – Present              NA – Not Applicable  
                    A – Absent                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 2023 to DECEMBER 2023**

Name of Board Member	Nature of Position	Position	Board and Committee			Board Attendance			Committee Attendance		
			Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
DELFIN N. LORENZANA	Appointive	Acting Chairman	42	42	100%	24	24	100%	18	18	100%
AILEEN ANUNCIACION R. ZOSA	Appointive	Acting PCEO/ Acting Member	15	15	100%	10	10	100%	5	5	100%
JOSHUA M. BINGCANG	Appointive	Acting PCEO; and Acting Member	23	23	100%	14	14	100%	9	9	100%
FERDINAND S. GOLEZ*	Appointive	Member	42	0	0	24	0	0	18	0	0
GLORIOSO V. MIRANDA	Appointive	Member	13	13	100%	8	8	100%	5	5	100%
DAVID L. DIWA	Appointive	Member	42	42	100%	24	24	100%	18	18	100%
GERARD M. CAMIÑA	Appointive	Member	12	12	100%	7	7	100%	5	5	100%
BERNARDO JORGE B. MITRA	Appointive	Member	15	12	80%	10	9	90%	5	3	60%
REGHIS M. ROMERO III**	Appointive	Acting Member	36	36	100%	21	21	100%	15	15	100%
ANTHONY MARVIN G. PONCE DE LEON	Appointive	Acting Member	42	42	100%	24	24	100%	18	18	100%
HILARIO B. PAREDES	Appointive	Acting Member	30	30	100%	17	17	100%	13	13	100%
ROLEN C. PAULINO	Appointive	Acting Member	29	27	93.10%	16	16	100%	13	11	84.62%
GERARD R. SENO	Appointive	Acting Member	27	27	100%	14	14	100%	13	13	100%

\*Director Ferdinand S. Golez filed his indefinite leave of absence effective 13 October 2022.

\*\*Director Reghis M. Romero passed away on 27 October 2023.

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**Bases Conversion and Development Authority**  
**Attendance Record of Directors in Board Meetings for the Period JANUARY 2023 to DECEMBER 2023**

GOVERNING BOARD MEETING																											
Name of Board Member	Total	Actual	% Attendance	Date of Board Meeting																							
				Jan 11	Jan 25	Feb 07	Feb 22	Mar 08	Mar 22	Apr 12	Apr 26	May 10	May 24	Jun 14	Jun 29	Jul 12	Jul 26	Aug 09	Aug 23	Sep 13	Sep 27	Oct 01	Oct 06	Oct 25	Nov 08	Nov 22	Dec 07
DELFIN N. LORENZANA	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	
AILEEN ANUNCIACION R. ZOSA	10	10	100%	P	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
JOSHUA M. BINGCANG	14	14	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P	P	P	P	P	P	P	P	
FERDINAND S. GOLEZ*	24	0	0	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	
GLORIOSO V. MIRANDA	8	8	100%	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
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	
GERARD M. CAMIÑA	7	7	100%	P	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
BERNARDO JORGE B. MITRA	10	9	90%	P	A	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
REGHIS M. ROMERO III**	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ANTHONY MARVIN G. PONCE DE LEON	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	
HILARIO B. PAREDES	17	17	100%	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
ROLEN C. PAULINO	16	16	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
GERARD R. SENO	14	14	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P	P	P	P	P	P	P	P	

\*Director Ferdinand S. Golez filed his indefinite leave of absence effective 13 October 2022.

\*\*Director Reghis M. Romero III passed away on 27 October 2023.

**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2023 to DECEMBER 2023**

Republic of the Philippines  
Office of the President



AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Jul 26	Jul 28	Oct 25	Dec 07
DELFIN N. LORENZANA	4	4	100%	P	P	P	P
FERDINAND S. GOLEZ*	4	0	0	A	A	A	A
ANTHONY MARVIN G. PONCE DE LEON	4	4	100%	P	P	P	P
HILARIO B. PAREDES	4	4	100%	P	P	P	P
ROLEN C. PAULINO	4	4	100%	P	P	P	P
DAVID L. DIWA	4	4	100%	P	P	P	P
REGHIS M. ROMERO III**	3	3	100%	P	P	P	NA
GERARD R. SENO	4	4	100%	P	P	P	P

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**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2023 to DECEMBER 2023**

FINANCE AND INVESTMENTS COMMITTEE MEETING					
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
				Sep 11	Sep 12
HILARIO B. PAREDES	2	2	100%	P	P
DELFIN N. LORENZANA	2	2	100%	P	P
JOSHUA M. BINGCANG	2	2	100%	P	P
FERDINAND S. GOLEZ*	2	0	0	A	A
REGHIS M. ROMERO III	2	2	100%	P	P
ANTHONY MARVIN G. PONCE DE LEON	2	2	100%	P	P
ROLEN C. PAULINO	2	2	100%	P	P
DAVID L. DIWA	2	2	100%	P	P
GERARD R. SENO	2	2	100%	P	P

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**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2023 to DECEMBER 2023**

Republic of the Philippines  
Office of the President



ORGANIZATION DEVELOPMENT COMMITTEE MEETING					
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
				Sep 27	Oct 30
DAVID L. DIWA	2	2	100%	P	P
DELFIN N. LORENZANA	2	2	100%	P	P
JOSHUA M. BINGCANG	2	2	100%	P	P
FERDINAND S. GOLEZ*	2	0	0	A	A
REGHIS M. ROMERO III**	1	1	100%	P	NA
ANTHONY MARVIN G. PONCE DE LEON	2	2	100%	P	P
HILARIO B. PAREDES	2	2	100%	P	P
ROLEN C. PAULINO	2	2	100%	P	P
GERARD R. SENO	2	2	100%	P	P

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**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2023 to DECEMBER 2023**

Republic of the Philippines  
Office of the President



LEGAL, RISK MANAGEMENT & EXTERNAL RELATIONS COMMITTEE MEETING				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Jul 12
HILARIO B. PAREDES	1	1	100%	P
DELFIN N. LORENZANA	1	1	100%	P
JOSHUA M. BINGCANG	1	1	100%	P
FERDINAND S. GOLEZ	1	0	0	A
DAVID L. DIWA	1	1	100%	P
REGHIS M. ROMERO III	1	1	100%	P
ANTHONY MARVIN G. PONCE DE LEON	1	1	100%	P
ROLEN C. PAULINO	1	1	100%	P
GERARD R. SENO	1	1	100%	P

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**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2023 to DECEMBER 2023**

<b>BUSINESS DEVELOPMENT AND LEGAL, RISK MANAGEMENT &amp; EXTERNAL RELATIONS COMMITTEE MEETING</b>					
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
				Mar 23	Sep 13
DELFIN N. LORENZANA	2	2	100%	P	P
AILEEN ANUNCIACION R. ZOSA	1	1	100%	P	NA
FERDINAND S. GOLEZ	2	0	0	A	A
GLORIOSO V. MIRANDA	1	1	100%	P	NA
DAVID L. DIWA	2	2	100%	P	P
GERARD M. CAMIÑA	1	1	100%	P	NA
BERNARDO JORGE B. MITRA	1	0	0	A	NA
REGHIS M. ROMERO III	2	2	100%	P	P
ANTHONY MARVIN G. PONCE DE LEON	2	2	100%	P	P
JOSHUA M. BINGCANG	1	1	100%	NA	P
HILARIO B. PAREDES	1	1	100%	NA	P
ROLEN C. PAULINO	1	1	100%	NA	P
GERARD R. SENO	1	1	100%	NA	P

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**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2023 to DECEMBER 2023**

JOINT MEETING OF THE BUSINESS DEVELOPMENT, FINANCE & INVESTMENTS, AND LEGAL, RISK MANAGEMENT & EXTERNAL RELATIONS COMMITTEES										
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting						
				Jan 25	Feb 22	Mar 08	Apr 12	Jul 11	Oct 06	Nov 22
DELFIN N. LORENZANA	7	7	100%	P	P	P	P	P	P	P
AILEEN ANUNCIACION R. ZOSA	4	4	100%	P	P	P	P	NA	NA	NA
FERDINAND S. GOLEZ	7	0	0	A	A	A	A	A	A	A
GLORIOSO V. MIRANDA	4	4	100%	P	P	P	P	NA	NA	NA
DAVID L. DIWA	7	7	100%	P	P	P	P	P	P	P
GERARD M. CAMIÑA	4	4	100%	P	P	P	P	NA	NA	NA
BERNARDO JORGE B. MITRA	4	3	75%	A	P	P	P	NA	NA	NA
REGHIS M. ROMERO III	6	6	100%	P	P	P	P	P	P	NA
ANTHONY MARVIN G. PONCE DE LEON	7	7	100%	P	P	P	P	P	P	P
HILARIO B. PAREDES	3	3	100%	NA	NA	NA	NA	P	P	P
ROLEN C. PAULINO	3	1	33.33%	NA	NA	NA	NA	A	A	P
JOSHUA M. BINGCANG	3	3	100%	NA	NA	NA	NA	P	P	P
GERARD R. SENO	3	3	100%	NA	NA	NA	NA	P	P	P

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**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2023 to DECEMBER 2023**

<b>Board Committees</b>	<b>Total Number of Committee Meetings Conducted in CY 2023</b>
<b>Audit and Corporate Governance Committee</b>	<b>4</b>
<b>Finance and Investments Committee</b>	<b>2</b>
<b>Organization and Development Committee</b>	<b>2</b>
<b>Legal, Risk Management and External Relations Committee</b>	<b>1</b>
<b>Joint Business Development and Legal &amp; Risk Management and External Relations Committees</b>	<b>2</b>
<b>Joint Business Development, Finance &amp; Investments, and Legal &amp; Risk Management and External Relations Committees</b>	<b>7</b>
<b>Total</b>	<b>18</b>

Prepared by:



**MIGNON L. GANDO**  
BS V, Board Secretariat

Noted by:



**ATTY. CHRISTIAN T. DULDULAO**  
Corporate Secretary

17 January 2024