

Bases Conversion and Development Authority

Directors' Attendance Form for the Period JANUARY 2016 to DECEMBER 2016

Name of Board Member	Position	Date of Most Recent Appointment	Finance and Investments Committee	Business Development Committee	Audit and Corporate Governance Committee	Organization Development Committee	Legal, Risk Management, and External Relations Committee
MA. AURORA D. GEOTINA-GARCIA	Chairman	As Chairman – 23 September 2015, for the unexpired term of office that began on 01 July 2015 and will end on 30 June 2016 As Board Member - 22 September 2015, to serve the unexpired Term of Office that began on 01 July 2015 and will end on 30 June 2016	Y	N	Y	N	Y
ARNEL PACIANO D. CASANOVA	Vice Chairman/ President & CEO	28 November 2012, to serve the Term of Office beginning 01 July 2012 and ending on 30 June 2013	Y	N	N	Y	Y
ZORAYDA AMELIA C. ALONZO	Member	28 November 2012, to serve the Term of Office beginning 01 July 2012 and ending on 30 June 2013	Y	N	Y	Y	N
FERDINAND S. GOLEZ	Member	28 November 2012, to serve the Term of Office beginning 01 July 2012 and ending on 30 June 2013	Y	Y	N	Y	Y
ELMAR M. GOMEZ	Member	28 November 2012, to serve the Term of Office beginning 01 July 2012 and ending on 30 June 2013	Y	Y	Y	N	N
SERAFIN U. SALVADOR, JR.	Member	28 November 2012, to serve the Term of Office beginning 01 July 2012 and ending on 30 June 2013	Y	Y	Y	N	Y
GREGORIO PIO P. CATAPANG, JR.	Member	22 September 2015, to serve the unexpired Term of Office that began on 01 July 2015 and will end on 30 June 2016	N	Y	Y	Y	N
JOSEPH EMILE P. JUICO	Member	09 October 2015, to serve the unexpired Term of Office that began on 01 July 2015 and will end on 30 June 2016	Y	Y	Y	N	N
GERARD R. SENO	Member	22 September 2015, to serve the unexpired Term of Office that began on 01 July 2015 and will end on 30 June 2016	N	Y	N	Y	Y
GREGORIO D. GARCIA III	Chairman	09 August 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2016	Y	N	Y	N	N
VIVENCIO B. DIZON	Vice Chairman/ President & CEO	09 August 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2016	Y	Y	N	Y	Y
ARISTOTLE B. BATUHAN	Member	14 October 2016, to serve the unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2016	N	Y	Y	N	Y
YUSOP A. JIMLANI	Member	28 November 2016, to serve the unexpired Term of Office that began on 01 June 2016 and will end on 30 June 2017	N	Y	Y	Y	N
ROMEO V. POQUIZ	Member	28 November 2016, to serve the unexpired Term of Office that began on 01 June 2016 and will end on 30 June 2017	Y	Y	Y	N	N

LEGENDS: P – Present

NA – Not Applicable

A – Absent

OB – Official Business

Bases Conversion and Development Authority (BCDA)

Attendance Record of Directors in Board and Committee Meetings for the Period JANUARY 2016 to DECEMBER 2016

Name of Board Member	Nature of Position	Position	Board and Committee			Board Attendance			Committee Attendance		
			Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
MA. AURORA D. GEOTINA-GARCIA	Appointive	Chairman	25	25	100%	17	17	100%	8	8	100%
ARNEL PACIANO D. CASANOVA	Appointive	Vice Chairman/ President & CEO	25	24	96%	17	17	100%	8	7	100%
ZORAYDA AMELIA C. ALONZO	Appointive	Member	42	42	100%	26	26	100%	16	16	100%
FERDINAND S. GOLEZ	Appointive	Member	43	43	100%	26	26	100%	17	17	100%
ELMAR M. GOMEZ	Appointive	Member	38	38	100%	24	24	100%	14	14	100%
SERAFIN U. SALVADOR, JR.	Appointive	Member	44	44	100%	26	26	100%	18	18	100%
GREGORIO PIO P. CATAPANG, JR.	Appointive	Member	39	39	100%	24	24	100%	15	15	100%
JOSEPH EMILE P. JUICO	Appointive	Member	33	33	100%	21	21	100%	12	12	100%
GERARD R. SENO	Appointive	Member	42	42	100%	26	26	100%	16	16	100%
GREGORIO D. GARCIA III	Appointive	Chairman	13	11	84.62%	9	9	100%	4	2	50%
VIVENCIO B. DIZON	Appointive	Vice Chairman/ President & CEO	18	18	100%	9	9	100%	9	9	100%
ARISTOTLE B. BATUHAN	Appointive	Member	7	7	100%	5	5	100%	2	2	100%
YUSOP A. JIMLANI	Appointive	Member	3	3	100%	2	2	100%	1	1	100%
ROMEO V. POQUIZ	Appointive	Member	2	NA	100%	2	2	100%	NA	NA	NA

Bases Conversion and Development Authority

Attendance Record of Directors in Board Meetings for the Period JANUARY 2016 to DECEMBER 2016

GOVERNING BOARD MEETING																												
Name of Board Member	Total	Actual	% Attendance	Date of Board Meeting																								
				Jan 06	Jan 20	Feb 03	Feb 17	Mar 16	Mar 30	Apr 08	Apr 25	May 04	May 24	Jun 15	Jun 29	Jul 13	Jul 15	Jul 27	Aug 10	Aug 15	Aug 23	Sep 07	Sep 21	Oct 05	Oct 19	Nov 10	Nov 23	Dec 06
MA. AURORA D. GEOTINA-GARCIA	17	17	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA
ARNEL PACIANO D. CASANOVA	17	17	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA
ZORAYDA AMELIA C. ALONZO	26	26	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
GREGORIO PIO P. CATAPANG, 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	NA	NA
FERDINAND S. GOLEZ	26	26	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
ELMAR M. GOMEZ	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	NA	NA
JOSEPH EMILE P. JUICO	21	21	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA
SERAFIN U. SALVADOR, JR.	26	26	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
GERARD R. SENO	26	26	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
GREGORIO D. GARCIA III*	9	9	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P	P	P	
VIVENCIO B. DIZON**	9	9	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	OB	P	P	OB	P
ARISTOTLE B. BATUHAN***	5	5	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P
YUSOP A. JIMLANI****	2	2	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P
ROMEO V. POQUIZ*****	2	2	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P

*Chairman Garcia was appointed as a Member of the Board of Directors of the BCDA on 10 August 2016, replacing Ms. Ma. Aurora D. Garcia. He took his oath of office on 11 August 2016.

**Vice Chairman Dizon was appointed as a Member of the Board of Directors of the BCDA on 10 August 2016, replacing Atty. Arnel Paciano D. Casanova. He took his oath of office on 11 August 2016.

October 19, 2016 - Vice Chairman Dizon was on official travel to China as part of the Philippine delegation of President Rodrigo Roa Duterte during the State visit on October 18-19, 2016.

December 06 – 2016 - Vice Chairman Dizon paid a courtesy call on the then AFP Chief of Staf, Gen. Rocardo R. Visaya (Ret.) to discuss the proposed MOA between BCDA and DND/AFP designating BCDA as one of its disposition entities relative to R.A. 10349.

***Director Batuhan was appointed as a Member of the Board of Directors of the BCDA on 14 October 2016, replacing Mr. Joseph Emile P. Juico. He took his oath of office on 19 October 2016.

**** Director Jimlani was appointed as Member of the Board of Directors of the BCDA on 28 November 2016, replacing Mr. Gregorio Pio P. Catapang, Jr. He took his oath of office on 06 December 2016.

***** Director Poquiz was appointed as Member of the Board of Directors of the BCDA on 28 November 2016, replacing Mr. Elmar M. Gomez. He took his oath of office on 06 December 2016.

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2016 to DECEMBER 2016

FINANCE AND INVESTMENTS COMMITTEE MEETING								
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting				
				Jan 13	Apr 02	Oct 03	Oct 07	Nov 07
MA. AURORA D. GEOTINA-GARCIA	2	2	100%	P	P	NA	NA	NA
ZORAYDA AMELIA C. ALONZO	5	5	100%	P	P	P	P	P
ELMAR M. GOMEZ	5	5	100%	P	P	P	P	P
SERAFIN U. SALVADOR, JR.	5	5	100%	P	P	P	P	P
FERDINAND S. GOLEZ	5	5	100%	P	P	P	P	P
ARNEL PACIANO D. CASANOVA*	2	1	50%	P	A	NA	NA	NA
JOSEPH EMILE P. JUICO	4	4	100%	P	P	P	P	NA
GREGORIO D. GARCIA III**	3	1	33.33%	NA	NA	P	A	A
VIVENCIO B. DIZON***	3	3	100%	NA	NA	P	P	OB

*Vice Chairman Casanova does not receive any compensation for his attendance in the Finance & Investments Committee Meetings. (Per diem is waived).

**Chairman Garcia became a member of the Finance and Investments Committee on 21 September 2016.

***Vice Chairman Dizon became a member of the Finance and Investments Committee on 21 September 2016.

November 07, 2016 - Vice Chairman Dizon was on official travel to Hong Kong Special Administrative Region (HR SAR) on November 07 – 08, 2016 to meet with the officials of China Fortune Land Development Company, Ltd. and China Telecommunications Corporation.

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2016 to DECEMBER 2016

BUSINESS DEVELOPMENT COMMITTEE MEETING								
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting				
				Jan 27	Feb 09	Apr 19	Jul 20	Sep 30
ELMAR M. GOMEZ	5	5	100%	P	P	P	P	P
FERDINAND S. GOLEZ*	4	4	100%	P	P	P	P	NA
SERAFIN U. SALVADOR, JR.	5	5	100%	P	P	P	P	P
GREGORIO PIO P. CATAPANG, JR.**	5	5	100%	OB	P	P	P	P
JOSEPH EMILE P. JUICO	5	5	100%	P	P	P	P	P
GERARD R. SENO	5	5	100%	P	P	P	P	P
VIVENCIO B. DIZON***	1	1	100%	NA	NA	NA	NA	P

* During the 476th Regular Board Meeting held on 21 September 2016 , Director Golez did not volunteer to be a member of the Business Development Committee and transferred to the Legal, Risk Management and External Relations Committee.

** January 27, 2016 - Director Catapang was invited to appear before Joint Public Hearing of the Senate Committees on Public Order and Dangerous Drugs; Peace, Unification and Reconciliation; and Finance on 27 January 2016 at 10:00 AM at the Session Hall, 2nd Floor, Senate of the Philippines, GSIS Building, Financial Center, Roxas Boulevard, Pasay City.

***Vice Chairman Dizon became a member of the Business Development Committee during the 476th Regular Board Meeting held on 21 September 2016.

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2016 to DECEMBER 2016

AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Jan 11	Apr 13	Jul 15	Nov 10
MA. AURORA D. GEOTINA-GARCIA	3	3	100%	P	P	P	NA
ZORAYDA AMELIA C. ALONZO	4	4	100%	P	P	P	P
ELMAR M. GOMEZ	4	4	100%	P	P	P	P
SERAFIN U. SALVADOR, JR.	4	4	100%	P	P	P	P
GREGORIO PIO P. CATAPANG, JR.	4	4	100%	P	P	P	P
JOSEPH EMILE P. JUICO	3	3	100%	P	P	P	NA
GREGORIO D. GARCIA III*	1	1	100%	NA	NA	NA	P
ARISTOTLE B. BATUHAN**	1	1	100%	NA	NA	NA	P

**Chairman Garcia became a member of the Audit Committee during the 476th Regular Board Meeting held on 21 September 2016.*

***Director Batuhan became a member of the Audit Committee during the 479th Regular Board Meeting held on 19 October 2016.*

Bases Conversion and Development Authority

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2016 to DECEMBER 2016

ORGANIZATION DEVELOPMENT COMMITTEE										
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting						
				Jan 14	Feb 24	May 17	Oct 13	Nov 16	Nov 23	Dec 14
FERDINAND S. GOLEZ	7	7	100%	P	P	P	P	P	P	P
ARNEL PACIANO D. CASANOVA*	3	3	100%	P	P	P	NA	NA	NA	NA
ZORAYDA AMELIA C. ALONZO	7	7	100%	P	P	P	P	P	P	P
GREGORIO PIO P. CATAPANG, JR.	6	6	100%	P	P	P	P	P	P	NA
GERARD R. SENO	7	7	100%	P	P	P	P	P	P	P
VIVENCIO B. DIZON**	4	4	100%	NA	NA	NA	P	P	P	P
YUSOP A. JIMLANI***	1	1	100%	NA	NA	NA	NA	NA	NA	P

**Vice Chairman Casanova does not receive any compensation for his attendance in the Organization Development Committee Meetings. (Per diem is waived).*

***Vice Chairman Dizon became a member of the Organization Development Committee during the 476th Regular Board Meeting held on 21 September 2016.*

**** Director Jimlani became a member of the Organization Development Committee during the 481st Regular Board Meeting held on 06 December 2016.*

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2016 to DECEMBER 2016

LEGAL, RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEE							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Jan 18	Feb 24	May 03	Dec 05
SERAFIN U. SALVADOR, JR.	4	4	100%	P	P	P	P
ARNEL PACIANO D. CASANOVA*	3	3	100%	P	P	P	NA
MA. AURORA D. GEOTINA-GARCIA	3	3	100%	P	P	P	NA
GERARD R. SENO	4	4	100%	P	P	P	P
FERDINAND S. GOLEZ**	1	1	100%	NA	NA	NA	P
VIVENCIO B. DIZON***	1	1	100%	NA	NA	NA	OB
ARISTOTLE B. BATUHAN****	1	1	100%	NA	NA	NA	P

*Vice Chairman Casanova does not receive any compensation for his attendance in the Legal, Risk Management and External Relations Committee Meeting. (Per diem is waived).

**Director Golez became a member of the Legal, Risk Management and External Relations Committee during the 476th Regular Board Meeting held on 21 September.

***Vice Chairman Dizon became a member of the Legal, Risk Management and External Relations Committee during the 476th Regular Board Meeting held on 21 September 2016.

December 05, 2016 - Vice Chairman Dizon was attending to the AFP Dignitaries who graced the Ribbon-Cutting Ceremony of the AFP Tribute Wall in BCDA Office on 05 December 2016 from 10:00 AM to 1:30 PM.

****Director Batuhan became a member of the Legal, Risk Management and External Relations Committee during the 479th Regular Board Meeting held on 19 October 2016.