

**Bases Conversion and Development Authority**

**Directors' Attendance Record for the Period JANUARY 2017 to DECEMBER 2017**

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 began on 01 July 2016 and will end on 30 June 2016	Y	Y	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	N	Y	Y	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	Y	Y	Y	N	Y
FERDINAND S. GOLEZ	Member	16 June 2017, to serve the Term of Office beginning 01 July 2016 and ending on 30 June 2017	N	N	Y	Y	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	Y	Y	Y	Y	N
JOSE C. PALLARCA	Member	27 January 2017, to serve the Unexpired Term of Office that began on 01 July 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	Y	Y
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	Y	Y	N	Y	Y

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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 2017 to DECEMBER 2017**

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	50	47	94%	24	24	100%	26	23	88.46%
VIVENCIO B. DIZON	Appointive	Vice Chairman/ President & CEO	62	56	90.32%	24	23	95.83%	38	33	86.84%
ARISTOTLE B. BATUHAN	Appointive	Member	62	61	98.39%	24	24	100%	38	37	97.37%
FERDINAND S. GOLEZ	Appointive	Member	52	52	100%	24	24	100%	28	28	100%
YUSOP A. JIMLANI	Appointive	Member	54	54	100%	24	24	100%	30	30	100%
JOSE C. PALLARCA	Appointive	Member	46	46	100%	22	22	100%	22	22	100%
ROMEO V. POQUIZ	Appointive	Member	66	64	96.97%	24	24	100%	42	40	95.24%
GERARD R. SENO	Appointive	Member	57	56	98.25%	24	23	95.83%	33	33	100%

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## Bases Conversion and Development Authority

### Attendance Record of Directors in Board Meetings for the Period JANUARY 2017 to DECEMBER 2017

GOVERNING BOARD MEETING																											
Name of Board Member	Total	Act ual	% Attendanc e	Date of Board Meeting																							
				Jan 10	Jan 25	Feb 09	Feb 22	Mar 09	Mar 22	Apr 04	Apr 19	May 03	May 17	Jun 07	Jun 29	Jul 05	Jul 19	Aug 09	Aug 16	Sep 06	Sep 20	Oct 04	Oct 20	Nov 08	Nov 22	Dec 06	Dec 18
GREGORIO D. GARCIA III	24	24	100%	P	P	P	P	P	P	OB	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
VIVENCIO B. DIZON	24	23	95.83%	P	P	P	A	P	P	OB	P	P	P	OB	P	P	P	OB	P	P	OB	P	OB	P	P	P	P
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
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
YUSOP A. JIMLANI	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
JOSE C. PALLARCA*	22	22	100%	NA	NA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ROMEO V. POQUIZ	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
GERARD R. SENO	24	23	95.83%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P

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\*Director Pallarca was appointed as Member of the Board of Directors of the BCDA on 27 January 2017, replacing Ms. Zorayda Amelia C. Alonzo. He took his oath of office on 02 February 2017.

- February 22, 2017 – Vice Chairman Dizon was absent (on sick leave)
- April 04, 2017 – Chairman Garcia and Vice Chairman Dizon was on official travel to Paris, France to attend meetings with the executives/officials of EGIS, Vivapolis, Semmaris and other French companies, including an investment forum for French companies interested in Clark.
- June 07, 2017 – Vice Chairman Dizon was on official travel to Tokyo, Japan to attend meetings with the Special Assistant to the Japanese Prime Minister, and with officials of the Japanese Overseas Infrastructure Investment Corporation for Transport and Urban Development, and Hitachi, Ltd.
- August 09, 2017 – Vice Chairman Dizon was invited by the DOF to speak at the Philippine Development Forum: Sulong Pilipinas; and he also attended the hearing conducted by the House Committee on Economic Affairs re an inquiry in aid of legislation on the status of implementation of big ticket infrastructure projects under the Build Build Build of President Rodrigo Roa Duterte's Administration.
- September 20, 2017 – Vice Chairman Dizon attended the meeting to further study and refine House Bill No. 83 (Administrative Capital City Planning Act of 2016) conducted by the House of Representative's Committee on Housing and Urban Development.
- October 20, 2017 – Vice Chairman Dizon attended the 9<sup>th</sup> Regular Board Meeting of the CIAC Board held in Clark, Pampanga from 10:00 AM onwards.

**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2017 to DECEMBER 2017**

AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Jun 30	Aug 30	Nov 27	Dec 18
GREGORIO D. GARCIA III	4	4	100%	P	P	P	P
ARISTOTLE B. BATUHAN	4	4	100%	P	P	P	P
YUSOP A. JIMLANI	4	4	100%	P	P	P	P
ROMEO V. POQUIZ	4	4	100%	P	P	P	P
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 2017 to DECEMBER 2017**

BUSINESS DEVELOPMENT TEE MEETING													
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting									
				Jan 24	Feb 03	May 02	May 29	Jun 30	July 11	Aug 08	Aug 30	Oct 20	Nov 07
ROMEO V. POQUIZ	10	10	100%	P	P	P	P	P	P	P	P	P	P
GREGORIO D. GARCIA III	10	10	100%	P	P	P	P	P	P	P	P	P	P
VIVENCIO B. DIZON	10	10	100%	OB	P	P	P	OB	P	OB	P	OB	P
ARISTOTLE B. BATUHAN	10	9	90%	P	A	P	P	P	P	P	P	P	P
YUSOP A. JIMLANI	10	10	100%	P	P	P	P	P	P	P	P	P	P
JOSE C. PALLARCA*	8	8	100%	NA	NA	P	P	P	P	P	P	P	P
GERARD R. SENO	10	10	100%	P	P	P	P	P	P	P	P	P	P

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- \*Director Pallarca was appointed as Member of the Board of Directors of the BCDA on 27 January 2017, replacing Ms. Zorayda Amelia C. Alonzo. He took his oath of office on 02 February 2017.*
- June 30, 2017 - Vice Chairman Dizon was on official travel to Beijing, China to accompany DFA Secretary Alan Peter S. Cayetano during his high-level meetings, and to attend meetings with the China Railway 16<sup>th</sup> Bureau Group Co., Ltd; China Construction Installation Engineering Co., Ltd.; and China Energy Engineering Corporation, Ltd., as part of the conduct of BCDA's due diligence for interested investors/partners in its various projects.*
- August 08, 2017 – Vice Chairman Dizon attended the Grand Celebration of the 50<sup>th</sup> Anniversary of ASEAN and Closing Ceremony of 500<sup>th</sup> ASEAN Foreign Ministers' Meeting.*
- October 20, 2017 – Vice Chairman Dizon attended the 9<sup>th</sup> Regular Board Meeting of the CIAC Board held in Clark, Pampanga from 10:00 AM onwards.*

## Bases Conversion and Development Authority

### Attendance Record of Directors in Committee Meetings for the Period JANUARY 2017 to DECEMBER 2017

FINANCE AND INVESTMENTS COMMITTEE MEETING												
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting								
				Feb 22	Apr 04	May 02	Jun 29	Jul 05	Jul 17	Sep 05	Sep 07	Oct 10
FERDINAND S. GOLEZ	9	9	100%	P	P	P	P	P	P	P	P	P
GREGORIO D. GARCIA III	9	7	77.78%	P	OB	P	P	P	P	A	OB	A
VIVENCIO B. DIZON	9	6	66.67%	A	OB	P	P	OB	A	A	OB	OB
ARISTOTLE B. BATUHAN	9	9	100%	P	P	P	P	P	P	P	P	P
YUSOP A. JIMLANI	9	9	100%	P	P	P	P	P	P	P	P	P
JOSE C. PALLARCA	9	9	100%	P	P	P	P	P	P	P	P	P
ROMEO V. POQUIZ	9	8	88.89%	P	P	P	P	P	P	A	P	P

- April 04, 2017 – Chairman Garcia and Vice Chairman Dizon was on official travel to Paris, France to attend meetings with the executives/officials of EGIS, Vivapolis, Semmaris and other French companies, including an investment forum for French companies interested in Clark.
- July 05, 2017 – Vice Chairman Dizon hosted the German Ministry of Transport to Clark, Pampanga. He led and conducted the tour and briefing for the Group together with CDC and CIAC officials.
- September 07, 2017 – Chairman Garcia attended the Siemens Philippines Digitalization Business Forum held in Solaire Resort and Casino's Grand Ballroom.  
-- Vice Chairman Dizon was invited to speak at the Siemens Philippines Digitalization Business Forum held in Solaire Resort and Casino's Grand Ballroom.
- October 10, 2017 – Vice Chairman Dizon attended the Senate Hearing re BCDA budget.



**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2017 to DECEMBER 2017**

ORGANIZATION DEVELOPMENT COMMITTEE MEETING							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Apr 04	May 17	Jun 07	Jun 29
FERDINAND S. GOLEZ	4	4	100%	P	P	P	P
VIVENCIO B. DIZON	4	4	100%	OB	OB	OB	P
GERARD R. SENO	4	4	100%	P	P	P	P
YUSOP A. JIMLANI	4	4	100%	P	P	P	P
ROMEO V. POQUIZ	4	4	100%	P	P	P	P
JOSE C. PALLARCA				P	P	P	P

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- *April 04, 2017 – Vice Chairman Dizon was on official travel to Paris, France to attend meetings with the executives/officials of EGIS, Vivapolis, Semmaris and other French companies, including an investment forum for French companies interested in Clark.*
- *May 17, 2017 – Vice Chairman Dizon attended the confirmation of Senator Alan Peter Cayetano as Secretary of Foreign Affairs upon personal invitation of Senator Cayetano.*
- *June 07, 2017 – Vice Chairman Dizon was on official travel to Tokyo, Japan to attend meetings with the Special Assistant to the Japanese Prime Minister, and with officials of the Japanese Overseas Infrastructure Investment Corporation for Transport and Urban Development, and Hitachi, Ltd.*

**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2017 to DECEMBER 2017**

LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEE															
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting											
				Jan 24	Feb 09	Mar 09	Mar 22	Apr 24	May 08	Jun 07	Jul 19	Aug 07	Sep 13	Oct 20	Nov 22
ARISTOTLE B. BATUHAN	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
VIVENCIO B. DIZON	12	10	83.33%	OB	OB	P	P	A	OB	OB	P	OB	A	OB	P
FERDINAND S. GOLEZ	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
ROMEO V. POQUIZ	12	11	91.67%	P	P	P	P	A	P	P	P	P	P	P	P
GERARD R. SENO	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P

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- *January 24, 2017 – Vice Chairman Dizon was on official travel to Beijing, China to continue and finalize discussions on the issues that need to be resolved for the implementation of the infrastructure projects discussed during the State Visit of President Rodrigo Roa Duterte to China in October 2016.*
- *February 09, 2017 – Vice Chairman Dizon attended the Opening Ceremony of the 21<sup>st</sup> Hot Air Balloon at 4:00 AM at Omni Aviation Complex, Clark Freeport Zone, Pampanga.*
- *May 08, 2017 – Vice Chairman Dizon hosted a group of investors from Davao headed by Mr Sonny Dizon and met with CDC officials and Pampanga Governor and toured Clark Freeport Zone and Subic Bay Int'l Airport.*
- *June 07, 2017 – Vice Chairman Dizon was on official travel to Tokyo, Japan to attend meetings with the Special Assistant to the Japanese Prime Minister, and with officials of the Japanese Overseas Infrastructure Investment Corporation for Transport and Urban Development, and Hitachi, Ltd.*
- *August 07, 2017 – Vice Chairman Dizon hosted the visit of the Foundation for Economic Freedom to Clark, Pampanga.*
- *October 20, 2017 – Vice Chairman Dizon attended the 9<sup>th</sup> Regular Board Meeting of the CIAC Board held in Clark, Pampanga from 10:00 AM onwards.*



**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2017 to DECEMBER 2017**

**List of Joint Committee Meetings**

1. August 14, 2017 - Joint Meeting of the Business Development and Legal & Risk Management and External Relations Committees
2. November 21, 2017 - Joint Meeting of the Business Development and Finance & Investments Committees
3. December 04, 2017 - Joint Meeting of the Business Development, Finance & Investments, and Legal & Risk Management and External Relations Committees

JOINT COMMITTEE MEETINGS						
Name of Board Member	Total	Actual	% Attendance	BusDev and Legal	BusDev and Finance	BusDev, Finance, and Legal
				Aug 14	Nov 21	Dec 04
GREGORIO D. GARCIA III	3	2	66.67%	P	P	A
VIVENCIO B. DIZON	3	2	66.67%	P	OB	P
ARISTOTLE B. BATUHAN	3	3	100%	P	P	P
FERDINAND S. GOLEZ	3	3	100%	P	P	P
YUSOP A. JIMLANI	3	3	100%	P	P	P
JOSE C. PALLARCA	3	3	100%	P	P	P
ROMEO V. POQUIZ	3	3	100%	P	P	P
GERARD R. SENO	3	3	100%	P	P	P

- November 21, 2017 – Vice Chairman Dizon was keynote speaker during the joint activity between BCDA and the Embassy of Sweden in Manila entitled “Philippines Sweden Airport Collaboration” held at CIAC Office.

Prepared by:

  
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Noted by:

  
**ATTY. ELVIRA V. ESTANISLAO**

Corporate Secretary