

**Bases Conversion and Development Authority**  
**Directors' Attendance Record for the Period JANUARY 2018 to DECEMBER 2018**

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 unexpired Term of Office that began on 01 July 2016 and will end on 30 June 2017	Y	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	N	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
GLORIOSO V. MIRANDA	Member	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	N	Y	N

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<b>DAVID L. DIWA</b>	<b>Member</b>	<b>07 February 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018</b>	<b>N</b>	<b>Y</b>	<b>N</b>	<b>Y</b>	<b>N</b>
<b>GERARD M. CAMIÑA</b>	<b>Member</b>	<b>08 May 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>	<b>N</b>	<b>N</b>
<b>CESAR B. CHAVEZ</b>	<b>Member</b>	<b>31 August 2018, to serve the unexpired Term of Office that began on 01 July 2018 and will end on 30 June 2019</b>	<b>N</b>	<b>Y</b>	<b>N</b>	<b>Y</b>	<b>Y</b>

LEGENDS: P – Present  
A – Absent

NA – Not Applicable  
OB – Official Business

*Ally*

**Bases Conversion and Development Authority (BCDA)**

**Attendance Record of Directors in Board and Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

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	48	96%	24	24	100%	26	24	92.31%
VIVENCIO B. DIZON	Appointive	Vice Chairman/ President & CEO	51	49	96.10%	24	24	100%	27	25	92.60%
ARISTOTLE B. BATUHAN	Appointive	Member	54	54	100%	24	24	100%	30	30	100%
FERDINAND S. GOLEZ	Appointive	Member	53	53	100%	24	24	100%	29	29	100%
YUSOP A. JIMLANI	Appointive	Member	52	52	100%	24	24	100%	28	28	100%
JOSE C. PALLARCA	Appointive	Member	32	32	100%	16	16	100%	16	16	100%
ROMEO V. POQUIZ	Appointive	Member	18	18	100%	9	9	100%	9	9	100%
GERARD R. SENO	Appointive	Member	4	4	100%	2	2	100%	2	2	100%
GLORIOSO V. MIRANDA	Appointive	Member	35	35	100%	23	23	100%	12	12	100%
DAVID L. DIWA	Appointive	Member	38	37	97.40%	22	21	95.45%	16	16	100%
GERARD M. CAMIÑA	Appointive	Member	32	32	100%	15	15	100%	17	17	100%
CESAR B. CHAVEZ	Appointive	Member	16	16	100%	8	8	100%	8	8	100%



## Bases Conversion and Development Authority

### Attendance Record of Directors in Board Meetings for the Period JANUARY 2018 to DECEMBER 2018

GOVERNING BOARD MEETING																											
Name of Board Member	Total	Actual	% Attendance	Date of Board Meeting																							
				Jan 10	Jan 24	Feb 14	Feb 28	Mar 07	Mar 19	Apr 06	Apr 25	May 09	May 30	Jun 13	Jun 27	Jul 10	Jul 25	Aug 08	Aug 29	Sep 12	Sep 26	Oct 03	Oct 24	Nov 07	Nov 21	Dec 05	Dec 14
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	
VIVENCIO B. DIZON	24	24	100%	P	P	P	P	P	OB	P	P	P	P	P	P	OB	P	P	P	P	P	P	P	P	OB	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	
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	
YUSOP A. JIMLANI	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	OB	P	P	P	P	P	
JOSE C. PALLARCA	16	16	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	
ROMEO V. POQUIZ	9	9	100%	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
GERARD R. SENO	2	2	100%	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
GLORIOSO V. MIRANDA*	23	23	100%	NA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	OB	P	P	P	P	P	P	
DAVID L. DIWA**	22	21	95.45%	NA	NA	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
GERARD M. CAMIÑA***	15	15	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
CESAR B. CHAVEZ****	8	8	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P	P	P	

\*Director Glorioso V. Miranda was appointed as a Member of the Board of Directors of the BCDA on 09 January 2018, replacing Atty. Serafin U. Salvador, Jr. He took his oath of office on 24 January 2018.

\*\*Director David L. Diwa was appointed as a Member of the Board of Directors of the BCDA on 07 February 2018, replacing Mr. Gerard M. Seno. He took his oath of office on 13 February 2018.

\*\*\*Director Gerard M. Camiña was appointed as a Member of the Board of Directors of the BCDA on 08 May 2018, replacing MGen Romeo V Poquiz (Ret). He took his oath of office on 15 May 2018.

\*\*\*\*Director Cesar B. Chavez was appointed as a Member of the Board of Directors of the BCDA on 31 August 2018, replacing Mr. Jose C. Pallarca. He took his oath of office on 12 September 2018.

- March 19, 2018 – Chanel News Asia conducted a site visit of the New Clark City and An interview with President and CEO Vivencio B. Dizon at New Clark City.
- July 10, 2018 – President and CEO Vivencio B. Dizon attended the National MSME Summit 2018 in Clark Pampanga with President Rodrigo Roa Duterte as guest of honor.
- September 26, 2018 – Directors Yusop A. Jimlani and Glorioso V. Miranda were on official travel to the following destinations, inclusive of travel time, in relation to the EPC of the Clark International Airport: 1) Venice, Italy from September 21 – 24, 2018 to conduct inspection of Roof Sheeting System Production Facility; 2) Vienna, Austria from September 24 to 27, 2018 to conduct impaction at Glulam Roof Structure Production Facilities; 3) Brussels, Belgium from September 27 to 28, 2018 to visit actual airport operations including latest technologies on baggage handling and passenger flows; and 4) Paris, France from September 28, 2018 to October 01, 2018 to visit actual airport operations including latest technologies on baggage handling and passenger flows.
- November 21, 2018 – President and CEO Vivencio B. Dizon presented the Master Plan of New Clark City Project during the New Clark City with Japan Seminar Program held at the PICC. The said event was organized by the Department of Finance (DOF).

**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

<b>BOARD COMMITTEES</b>	<b>TOTAL NUMBER OF MEETINGS CONDUCTED FOR CY 2018</b>
<b>AUDIT AND CORPORATE GOVERNANCE COMMITTEE</b>	<b>4</b>
<b>FINANCE &amp; INVESTMENTS COMMITTEE</b>	<b>16</b>
<b>BUSINESS DEVELOPMENT COMMITTEE</b>	<b>15</b>
<b>ORGANIZATION DEVELOPMENT COMMITTEE</b>	<b>2</b>
<b>LEGAL &amp; RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEE</b>	<b>19</b>

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**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Mar 12	Jun 27	Nov 21	Dec 14
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	1	1	100%	P	NA	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**	3	3	100%	NA	P	P	P

\*Director Glorioso V. Miranda became a member of the Audit Committee during the 508<sup>th</sup> Regular Board Meeting held on 24 January 2018.

\*\*Director Gerard M. Camiña became a member of the Audit Committee during the 516<sup>th</sup> Regular Board Meeting held on 30 May 2018.



**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

BUSINESS DEVELOPMENT COMMITTEE MEETING					
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
				Feb 26	Jul 10
GREGORIO D. GARCIA III	2	2	100%	P	P
VIVENCIO B. DIZON	2	2	100%	OB	P
ARISTOTLE B. BATUHAN	2	2	100%	P	P
DAVID L. DIWA*	2	2	100%	P	P
YUSOP A. JIMLANI	2	2	100%	P	P
JOSE C. PALLARCA	2	2	100%	P	P
GERARD M. CAMIÑA**	1	1	100%	NA	P

*DM*

\*Director David L. Diwa became a member of the Business Development Committee during the 509<sup>th</sup> Regular Board Meeting held on 14 February 2018.

\*\*Director Gerard M. Camiña became a member of the Business Development Committee during the 516<sup>th</sup> Regular Board Meeting held on 30 May 2018.

- February 26, 2018 - President and CEO Vivencio B. Dizon was invited by the NLEX Corporation as Guest of Honor and Speaker during the Inauguration and Ceremonial Drive Thru of the NLEX Corporation's two (2) new projects in Mabalacat, Pampanga, namely: 1) the SCTEx Mabiga Interchange; and 2) NLEX Sta. Ines-Magalang Exit Ramp. The event was held at the SCTEx Mabiga Southbound Exit.

**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

FINANCE AND INVESTMENTS COMMITTEE MEETING							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Jan 10	Apr 06	Sep 03	Sep 04
FERDINAND S. GOLEZ	4	4	100%	P	P	P	P
GREGORIO D. GARCIA III	4	2	50%	P	P	A	A
VIVENCIO B. DIZON	4	3	75%	A	OB	P	P
ARISTOTLE B. BATUHAN	4	4	100%	P	P	P	P
YUSOP A. JIMLANI	4	4	100%	P	P	P	P
JOSE C. PALLARCA	4	4	100%	P	P	P	P
ROMEO V. POQUIZ	2	2	100%	P	P	NA	NA
GERARD M. CAMIÑA*	2	2	100%	NA	NA	P	P

*DM*

\*Director Gerard M. Camiña became a member of the Finance and Investments Committee during the 516<sup>th</sup> Regular Board Meeting held on 30 May 2018.

- April 06, 2018 – President and CEO Vivencio B. Dizon attended the 3<sup>rd</sup> Public Hearing conducted by the Senate Committee on Government Corporations and Public Enterprises, held jointly with the Committees on Economic Affairs; Ways and Means; and Finance at the ASEAN Convention Center, Fontana Resort Complex, Clark, Pampanga to discuss Senate Bill No. 1325, entitled “An Act Creating the Regional Investment and Infrastructure Corporation of Central Luzon to facilitate the Creation of the Central Luzon Investment Corridor, and for Other Purposes,” introduced by Senator Richard J. Gordon.
- September 03 and 04, 2018 - The brother of Chairman Gregorio D. Garcia III, Mr. Rene Garcia, who was the founder and vocalist of the Hotdog band, died on 03 September 2018, the reason Chairman Garcia was not able to attend the meetings held on 03 and 04 September 2018.



**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

ORGANIZATION DEVELOPMENT COMMITTEE MEETING				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				May 18
DAVID L. DIWA	1	1	100%	P
VIVENCIO B. DIZON	1	1	100%	OB
FERDINAND S. GOLEZ	1	1	100%	P
YUSOP A. JIMLANI	1	1	100%	P
JOSE C. PALLARCA	1	1	100%	P
GLORIOSO V. MIRANDA*	1	1	100%	P

*DM*

*\*Director Glorioso V. Miranda became a member of the Organization and Development Committee during the 508<sup>th</sup> Regular Board Meeting held on 24 January 2018.*

- May 18, 2018 - President and CEO Vivencio B. Dizon attended the 27<sup>th</sup> North Luzon Area Business Conference (NLABC), an annual event of the Philippine Chamber of Commerce and Industry (PCCI), held at the Laus Group Event Centre, San Fernando City, Pampanga.*

**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEE						
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting		
				Jan 10	Jun 13	Aug 08
ARISTOTLE B. BATUHAN	3	3	100%	P	P	P
VIVENCIO B. DIZON	3	2	66.67%	A	P	P
FERDINAND S. GOLEZ	3	3	100%	P	P	P
ROMEO V. POQUIZ	1	1	100%	P	NA	NA
GERARD R. SENO	1	1	100%	P	NA	NA

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**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

JOINT MEETING OF THE BUSINESS DEVELOPMENT, FINANCE & INVESTMENTS AND LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEES												
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting								
				Jan 24	Apr 25	May 09	May 30	Jul 25	Aug 29	Sep 12	Oct 03	
GREGORIO D.GARCIA III	8	8	100%	P	P	P	P	P	P	P	P	P
VIVENCIO B. DIZON	8	8	100%	P	P	P	OB	P	P	P	P	P
ARISTOTLE B. BATUHAN	8	8	100%	P	P	P	P	P	P	P	P	P
FERDINAND S. GOLEZ	8	8	100%	P	P	P	P	P	P	P	P	P
GERARD R. SENO	1	1	100%	P	NA	NA	NA	NA	NA	NA	NA	NA
YUSOP A. JIMLANI	8	8	100%	P	P	P	P	P	P	P	P	P
ROMEO V. POQUIZ	3	3	100%	P	P	P	NA	NA	NA	NA	NA	NA
JOSE C. PALLARCA	6	6	100%	P	P	P	P	P	P	NA	NA	NA
DAVID L. DIWA*	7	7	100%	NA	P	P	P	P	P	P	P	P
GERARD M CAMIÑA**	4	4	100%	NA	NA	NA	NA	P	P	P	P	P
CESAR B. CHAVEZ***	2	2	100%	NA	NA	NA	NA	NA	NA	P	P	P
GLORIOSO V. MIRANDA****	2	2	100%	NA	NA	NA	NA	NA	NA	P	P	P

\*Director David L. Diwa became a member of the Business Development Committee during the 509<sup>th</sup> Regular Board Meeting held on 14 February 2018.

\*\*Director Gerard M. Camiña became a member of the Business Development and Finance & Investments Committees during the 516<sup>th</sup> Regular Board Meeting held on 30 May 2018.

\*\*\*Director Cesar B. Chavez became a member of the Business Development Committee and Legal & Risk Management and External Relations Committee during the 523<sup>rd</sup> Regular Board Meeting held on 12 September 2018.

\*\*\*\*Director Glorioso V. Miranda became a member of the Business Development Committee during the 522<sup>nd</sup> Regular Board Meeting held on 29 August 2018.

- May 30, 2018 - President and CEO Vivencio B. Dizon attended the invitation of the Investor Relations Office of the Bangko Sentral ng Pilipinas to meet with the visiting analysts from Moody's Investors Service to conduct a sovereign issuer review. The said meeting is part of the latest round of review by Moody's of the Philippines' credit rating.



**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

JOINT MEETING OF THE BUSINESS DEVELOPMENT AND LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEES							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				Sep 26	Oct 24	Nov 21	Dec 04
GREGORIO D. GARCIA III	4	4	100%	OB	P	P	P
VIVENCIO B. DIZON	4	4	100%	OB	P	P	P
ARISTOTLE B. BATUHAN	4	4	100%	P	P	P	P
FERDINAND S. GOLEZ	4	4	100%	P	P	P	P
YUSOP A. JIMLANI	4	4	100%	OB	P	P	P
GLORIOSO V. MIRANDA*	4	4	100%	OB	P	P	P
DAVID L. DIWA**	4	4	100%	P	P	P	P
GERARD M. CAMIÑA***	4	4	100%	P	P	P	P
CESAR B. CHAVEZ****	4	4	100%	P	P	P	P

\*Director Glorioso V. Miranda became a member of the Business Development Committee during the 522<sup>nd</sup> Regular Board Meeting held on 29 August 2018.

\*\*Director David L. Diwa became a member of the Business Development Committee during the 509<sup>th</sup> Regular Board Meeting held on 14 February 2018.

\*\*\*Director Gerard M. Camiña became a member of the Business Development and Finance & Investments Committees during the 516<sup>th</sup> Regular Board Meeting held on 30 May 2018.

\*\*\*\*Director Cesar B. Chavez became a member of the Business Development Committee and Legal & Risk Management and External Relations Committee during the 523<sup>rd</sup> Regular Board Meeting held on 12 September 2018.

- *September 26, 2018 - Chairman Gregorio D. Garcia III and President and CEO Vivencio B. Dizon were on official travel to London, United Kingdom from 20 to 27 September 2018 (inclusive of travel time), to participate in the Philippine Economic Briefing (PEB) on 25 September 2018, arranged by the Department of Finance.*
- *September 26, 2018 – Directors Yusop A. Jimlani and Glorioso V. Miranda were on official travel to the following destinations, inclusive of travel time, in relation to the EPC of the Clark International Airport: 1) Venice, Italy from September 21 – 24, 2018 to conduct inspection of Roof Sheeting System Production Facility; 2) Vienna, Austria from September 24 to 27, 2018 to conduct impaction at Glulam Roof Structure Production Facilities; 3) Brussels, Belgium from September 27 to 28, 2018 to visit actual airport operations including latest technologies on baggage handling and passenger flows; and 4) Paris, France from September 28, 2018 to October 01, 2018 to visit actual airport operations including latest technologies on baggage handling and passenger flows.*

## Bases Conversion and Development Authority

### Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018

JOINT MEETING OF THE FINANCE & INVESTMENTS AND LEGAL & RISK MANAGEMENT AND EXTERNAL RELATIONS COMMITTEES						
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting		
				Feb 26	Mar 07	Nov 07
GREGORIO D. GARCIA III	3	3	100%	P	P	OB
VIVENCIO B. DIZON	3	3	100%	OB	P	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	2	2	100%	P	P	NA
ROMEO V. POQUIZ	2	2	100%	P	P	NA
GERARD M. CAMIÑA*	1	1	100%	NA	NA	P
CESAR B. CHAVEZ**	1	1	100%	NA	NA	P

*DM*

\*Director Gerard M. Camiña became a member of the Finance & Investments Committee during the 516<sup>th</sup> Regular Board Meeting held on 30 May 2018.

\*\*Director Cesar B. Chavez became a member of the Legal & Risk Management and External Relations Committee during the 523<sup>rd</sup> Regular Board Meeting held on 12 September 2018.

- February 26, 2018 - President and CEO Vivencio B. Dizon was invited by the NLEX Corporation as Guest of Honor and Speaker during the Inauguration and Ceremonial Drive Thru of the NLEX Corporation's two (2) new projects in Mabalacat, Pampanga, namely: 1) the SCTEx Mabiga Interchange; and 2) NLEX Sta. Ines-Magalang Exit Ramp. The event was held at the SCTEx Mabiga Southbound Exit.
- November 07, 2018 - Chairman Gregorio D. Garcia III was invited as guest speaker in the City Nation Place (CNP) Global 2018 held at the One Whitehall Place, Whitehall Court, London on 08 November 2018. Chairman Garcia shared about New Clark City's completed masterplan and discussed the importance of collaborative efforts of the government and the private sector as well as the public-private partnerships in place branding with Clark as its "showcase case study," upon the invitation of Mr. Martin Dewhirst, Director of the CNP, UK.



**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

JOINT MEETING OF THE FINANCE & INVESTMENTS AND BUSINESS DEVELOPMENT COMMITTEES				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Jun 26
GREGORIO D. GARCIA III	1	1	100%	P
VIVENCIO B. DIZON	1	1	100%	P
ARISTOTLE B. BATUHAN	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
YUSOP A. JIMLANI	1	1	100%	P
JOSE C. PALLARCA	1	1	100%	P
DAVID L. DIWA*	1	1	100%	P
GERARD M. CAMIÑA**	1	1	100%	P

*DM*

\*Director David L. Diwa became a member of the Business Development Committee during the 509<sup>th</sup> Regular Board Meeting held on 14 February 2018.

\*\*Director Gerard M. Camiña became a member of the Business Development and Finance & Investments Committees during the 516<sup>th</sup> Regular Board Meeting held on 30 May 2018.



**Bases Conversion and Development Authority**

**Attendance Record of Directors in Committee Meetings for the Period JANUARY 2018 to DECEMBER 2018**

JOINT MEETING OF THE ORGANIZATION DEVELOPMENT, BUSINESS DEVELOPMENT AND LEGAL & RISK MANAGEMENT and EXTERNAL RELATIONS COMMITTEES				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Dec 14
GREGORIO D. GARCIA III	1	1	100%	P
VIVENCIO B. DIZON	1	1	100%	P
ARISTOTLE B. BATUHAN	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
YUSOP A. JIMLANI	1	1	100%	P
GLORIOSO V. MIRANDA	1	1	100%	P
DAVID L. DIWA	1	1	100%	P
GERARD M. CAMIÑA	1	1	100%	P
CESAR B. CHAVEZ	1	1	100%	P

Prepared by:



**MIGNON L. GANDO**

Board Secretary V

Office of the Corporate Secretary

Noted by:



**ATTY. ELVIRA V. ESTANISLAO**

Corporate Secretary