Office of the Corporate Secretary

ATTENDANCE OF THE GOVERNING BOARD MEMBERS DURING BOARD MEETINGS FOR CY 2016

A. BOARD MEETINGS (Regular / Special) & BOARD COMMITTEES MEETINGS -

NAME OF INCUMBENT MEMBERS OF THE		Date of		OF BOARD I		BOARD COMMIT YEAR V	TEES MEETINGS s. MEETINGS AT	
GOVERNING BOARD	POSITIONS	Last Appointment	Parameter Company	ETINGS ATTI		TOTAL	TOTAL	
			TOTAL MEETINGS	TOTAL ATTENDANCE	% ATTENDANCE	COMMITTEES MEETINGS	MEETINGS	% ATTENDANCE
			18					
1. FREDELITA C. GUIZA	Chairman (Ex-Officio)	Sept. 30, 2015	12	12	100.00	2	2	100
LEONCIO B. EVASCO, JR. (Assumed Chairmanship on July 1, 2016)	Chairman (Ex-Officio)	July 1, 2016	6 -	1	16.67	0	0	0
M. C. Halmen Reina A. Valdez (Permanent Alternate to the Chairman)	Chairman (Ex-Officio)	July 1, 2016	6	5	83.33	0	0	0.00
2. AVELINO L. ANDAL (Assumed Office on 23 Nov. 2016)	Member/Admin. Vice-Chairman	November 23, 2016	3	3	100.00	0	0	0.00
3. ABUNDIO EDICIO G. DELA TORRE (Hold-Over capacity)	Member	November 24, 2014	18	37	94.44	10	7	70.00
4. RAFAEL P. SARUCAM (Hold-Over capacity)	Member	September 20, 2010	1.8	15	83.33	12	12	100.00
ALAN P. TANJUAKIO (Vice Dir. Sarucam)	Member	November 23, 2016	3	3	100.00	0	0	
5. PONCIANO A. BATUGAL (Tendered resignation on 24 Aug. 2016)	Member	October 15, 2014	18	11	61.11	12	7	58.33
6. CESAR C. VILLARIBA, JR. (Hold-Over capacity)	Member	September 20, 2010	5	4	80.00	7	4	57.14
DANILO A. ANTONIO (Vice Dir. Villariba)- resigned on 24 Nov. 2	Member 016	March 8, 2016	13	9	69.23	8	3	37.50
7. VACANT				0				
	L	<u> </u>					Term Print Printer Pri	

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Corporate Secretary

E OF THE GOVERNING BOARD MEMBERS DURING BOARD MEETINGS FOR CY 2016

IEETINGS - (Regular / Special)

IEETINGS - (Regular / Special)	-	when and sometimes are a second second	-	, , , , , , , , , , , , , , , , , , , 	-	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED AND ADDRESS			-	***********	-		OD BACCE	IN ICC	*****	***	NORTH CHICAGON STATE	CONTRACTOR OF PERSON	-			TOTAL	OF DO AD	D MEETINGS	T					
				JAN	ra my	FFOR	UARY	MA	DCH.	APRIL		E OF BOA	RD MEET	JUNE		SEPT.	T ~	TOBER	NOV.	DECE	MBER	4.4		E YEAR vs.		ttees meetings vs. meetings at	CALLED FOR THE TENDED	TOTAL PI	ER DIEMS	GRAND
INCUMBENT MEMBERS OF THE	POSITIONS	Date of	PARTICULARS	Principle of the Party of the P	20	2	17	a	17	APRIL 26	6	18	15	22	30	29	6	19	23	2	12		ETINGS AT		TOTAL	TOTAL		THE THE RESIDENCE THE PARTY OF	OR THE YEAR	TOTAL OF
GOVERNING BOARD	POSITIONS	Last Appointment	PARTICOLARD	15T	2ND	3RD	4TH	5TH	6ТН	7TH	BTH	9TH	10TH	11TH	12TH	13TH	24TH	15TH	16TH	17TH	18TH	TOTAL	TOTAL	96	COMMITTEES	MEETINGS	%			PER DIEMS RECEIVED
				SPL	RGL	SPL	RGL	SPL	RGL.	RGL	SPI.	RGL	SPL	RGL	SPL	SPL	SPL	RGL.	RGL	RGI.	RGL	MEETINGS	ATTENDANG	E ATTENDANCE	MEETINGS	ATTENDED	ATTENDANCE	BW	CM	
	Anglowania grove bergy marry and			1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	18		-	-		a programma and the			CY 2016
ra C. Guiza	Chairman	Sept. 30, 2015	ATTENDANCE	1	1	1	1	1	1	1	1	1	1	1	1		<u> </u>					12	1.2	100.00	2	2	100			
	(Ex-Officio)	Sept. 50, 2015	PER DIEMS	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.							-						-		
B. EVASCO, JR.	Chairman	July 1, 2016	ATTENDANCE													.0	0	0	0	1	0	6	1	16.67	0	0	0			
d Chairmanship on July 1, 2016)	(Ex-Officio)	1419 1, 2010	PER DIEMS										and the same of th			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		-				A STATE OF THE PARTY OF THE PAR			1 (1) (1) ×
lmen Reina A. Valdez	Chairman	July 1, 2016	ATTENDANCE												100	1	1	1	1	0	1	6	5	83.33	0	0	0.00			
ent Alternate to the Chairman)	(Ex-Officio)	July 1, 2016	PER DIEMS													N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-						-		
L. ANDAL	Member/Admin.	November 23, 2016	ATTENDANCE																1	1	1	3	3	100.00	0	0	0.00			
d Office on 23 Nov. 2016)	Vice-Chairman	November 25, 2016	PER DIEMS																4,500.0	4,500.0	4,500.0						- A CONTRACTOR OF THE PROPERTY	13,500.00	on the second se	13,500.00
D EDICIO G. DELA TORRE	Member	November 24, 2014 -	ATTENDANCE	1	1	1	1	0	1	1	1	1	1	1	1	1	1	1	1	1	1	18	17 .	94.44	10	7	70.00			
ver capacity)			PER DIEMS	4,500.0	4,500.0	4,500.0	4,500.0		4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0							76,500.00	18,900.00	95,400.00
P. SARUCAM	Member		ATTENDANCE	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1				18	15	83.33	12	12	100.00		250	
ver capacity)		September 20, 2010	PER DIEMS	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0										67,500.00	32,400.00	99,900.00
TANJUAKIO	Member		ATTENDANCE																1	1	1	3	3	100.00	0	0				
· Sarucam)		November 23, 2016	PER DIEMS																4,500.0	4,500.0	4,500.0							13,500.00	-	
NO A. BATUGAL	Member		ATTENDANCE	1	1	1	1	0	1	1	1	1	1	1	1							18	11	61.11	12	7	58.33			
d resignation on 24 Aug. 2016)		October 15, 2014	PER DIEMS	4,500.0	4,500.0	4,500.0	4,500.0		4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0													49,500.00	10,800.00	60,300.00
VILLARIBA, JR.	Member		ATTENDANCE	1	1	1	0	1														5	4	80.00	7	4	57.14			
ver capacity)		September 20, 2010	PER DIEMS	4,500.0	4,500.0	4,500.0		4,500.0																				18,000.00	8,100.00	26,100.00
A. ANTONIO	Member		ATTENDANCE						1	1	1	1	0	1	1	1	1	1				13	9	69.23	8	3	37.50			
. Villariba)- resigned on 24 Nov. 2	016	March 8, 2016	PER DIEMS						4,500.0	4,500.0	4,500.0	4,500.0		4,500.0	4,500.0	4,500.0	4,500.0	4,500.0										40,500.00	8,100.00	48,600.00
VACANT			ATTENDANCE	Contract Contract				The state of the s															0				5			
			PER DIEMS																											
	Tota	l of Board Members in	Attendance =	5.0	5.0	5	4	3.0	5	5	5	5	4	5	5	4	4	4	4	4	4							279,000.00	78,300.00	343,800.00
			www.community.community.com	-	CONTRACTOR NAMED IN	and the second second second	TOTAL STREET, SALES AND ASSOCIATION	PRODUCTION OF THE PARTY OF THE	OCCUPATION OF THE PARTY OF THE	dynamical magnitude	NAME OF TAXABLE PARTY.	CHARLES THE CONTRACTOR	MANAGEMENT OF THE PARTY OF THE	MATERIAL PROPERTY.	NAME OF TAXABLE PARTY.	MINISTER STATES	CONTRACTOR DE CONTRACTOR	THE RESERVE OF THE PERSONS	MONTH OF THE PARTY	Market Branches Barrer	DEPARTMENT OF THE PARTMENT OF	laboraron	hereinouristississississi	acceptores and acceptores and	decommence	Вчениционных учения	Management of the Parket of th	Динициональностической	AND DESCRIPTION OF THE PARTY OF	-

LEGEND:

RGL - Regular Board Meeting SPL - Special Board Meeting

1 - Present 0 - Absent

NEWLY ADJUSTED PER DIEM RATES OF THE APPOINT	VE DIRECTORS	EFFECTIVE AUGUST 2015 - GCG LET	TTER DTD 21 JULY 2015		Maximum Per Diem/Ye
- Board Meeting Per Diems		Php 4,500.00/Meeting	- 24 meetings/year	=	Php 108,000.00/Year
- Committee Meetings Per Diems	-	Php 2,700.00/Meeting	- 24 meetings/year	2	Php 64,800.00/Year

Board Secretary

Office of the Corporate Secretary

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2016 MEETINGS

B. EXECUTIVE BOARD COMMITTEE - (Pursuant to Bd. Res. No. 115-2014, dated 15 October 2014)

NAME OF INCUMBENT MEMBERS OF THE		Date of	COLUMN CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONT	Number of Called Meetings	led MEETINGS		TOTAL NUMBER OF CALLED MEETINGS ATTENDED FOR THE YEAR			TOTAL PER
GOVERNING BOARD	POSITIONS	Last Appointment	PARTICULARS	for the	FEB.		M A	TENDED FOR TI	D	DIEMS RECEIVED
				Year	15		TOTAL	ATTENDANCE	% ATTENDANCE	
1. FREDELITA C. GUIZA	Chairman		ATTENDANCE	1	1		1	1	100.00	
	(Ex-Officio)	September 30, 2015	PER DIEMS		N. A.					
2. PONCIANO A. BATUGAL	Member	Member October 15, 2014		1	1		1	1	100.00	
		October 15, 2014	PER DIEMS		2,700.0					2,700.00
3. RAFAEL P. SARUCAM	Member	O-4-1-17 2018	ATTENDANCE	1	1		1	1	100.00	
		October 15, 2014	PER DIEMS		2,700.0					2,700.00
4. CESAR C. VILLARIBA, JR.	Member	O-1-1-17 2014	ATTENDANCE	1	1		1	1	100.00	
(Non-Committee Member in Attendance)		October 15, 2014	PER DIEMS		-					-
					TOI	TAL =	3			5,400.00

LEGEND:

1 - Present

0 - Absent

Prepared by:

Records Officer I

Noted:

ATTY. ANDREW IAN P. EDRADA

Board Secretary

Office of the Corporate Secretary

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2016 MEETINGS

C. AUDIT BOARD COMMITTEE - (Pursuant to Bd. Res. No. 115-2014, dated 15 October 2014 and reconstituted on 17 March 2016 pursuant to Bd. Res. No. 033-2016)

				Number of		DATE OF	BOARD CON	MITTEE M	EETINGS		TOTAL	NUMBER OF CAL	LED MEETINGS	TOTAL PER
NAME OF INCUMBENT MEMBERS OF	POSITIONS	Date of	PARTICULARS	Called	JAN.	MAR.	APR.	MAY	OCT.	NOV.		ATTENDED FOR T	HE YEAR	DIEMS
THE GOVERNING BOARD	POSITIONS	Last Appointment	PARTICULARS	Meetings	18	4	28	25	1	22	TOTAL	ATTENDANCE	% ATTENDANCE	RECEIVED
				for the Year	1	1	1	1	1	1	6			
1. PONCIANO A. BATUGAL	Chairman	October 15, 2014	ATTENDANCE	2	1	0					6	2	20.00	
			PER DIEMS		2,700.0	-								2,700.00
2. RAFAEL P. SARUCAM	Member	September 20, 2010	ATTENDANCE	2	1	1					6	6	60.00	
			PER DIEMS		2,700.0	2,700.0								5,400.00
3. ABUNDIO EDICIO G. DELA TORRE	Member	November 24, 2014	ATTENDANCE	2	1	0		**************************************	Secretary of the second	NATIONAL PROPERTY OF THE PROPE	6	3	30.00	
			PER DIEMS		2,700.0	_					_			2,700.00
4. CESAR C. VILLARIBA, JR.	Member	September 20, 2010	desarrance control and an extension	2	1	1		STREET,	and the contract of		2	2	100.00	NAME OF TAXABLE PARTY.
(Bd. Res. No. 070-2015)					2,700.0	2,700.0					3.5			5,400.00
	Total of Board	Members In Attendance =	***************************************	demonstration and the	4	2	0	0	0	0		THE RESERVE OF THE PROPERTY OF THE PERSON OF	AND A DESIGNATION OF THE PARTY	16,200.00
- AUDIT BOARD COMMITTEE - (The	Committee M	lembership was Reco	onstituted on 17	March 2016	pursuant t	o Bd. Res. I	Vo. 033-20	16)	TO THE PARTY OF TH	en anemonicoest-programa metaci	descense menor amen'	e presidente indicate i di producción de la producción de	HARDSEN OCCUPANTION ACTION AND COMPANIES	SERVICE COLONIA CONTRACTOR CONTRA
1. DANILO A. ANTONIO	Chairman	March 8, 2016	ATTENDANCE	4			1	1	1 1	0	4	3	75.00	
(Vice Dir. Villariba)			PER DIEMS				2,700.0	2,700.0	2,700.0	-				8,100.00
2. PONCIANO A. BATUGAL	Member	October 15, 2014	ATTENDANCE	4	The second secon	**************************************	1	0	0	0		CHILD AND ADDRESS OF THE SAME	AND STATE OF THE PARTY OF THE P	
			PER DIEMS				2,700.0	-	-	-1				2,700.00
3. RAFAEL P. SARUCAM	Member	September 20, 2010	ATTENDANCE	4			1	1	1	1				
			PER DIEMS				2,700.0	2,700.0	2,700.0	2,700.0				10,800.00
4. ABUNDIO EDICIO G. DELA TORRE	Member	November 24, 2014	ATTENDANCE	4			1	0	1	0				ALL MARKET PROPERTY.
			PER DIEMS				2,700.0		2,700.0	-				5,400.00
	Total of Board	Members In Attendance =	L	have a large desired by	0	0	4	2	3	1	10	***************************************	The second secon	27,000.00

LEGEND:

1 - Present

0 - Absent

Prepared by:

Noted:

ATTY. ANDREW IAN P. EDRADA

Board Secretary V

Office of the Corporate Secretary

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2016 MEETINGS

D. NOMINATION & REMUNERATION BOARD COMMITTEE - (Pursuant to Bd. Res. No. 012-2016, dated 06 January 2016)

NAME OF INCUMBENT MEMBERS OF THE		Date of		Number of Called	DATE OF JANU		TOTAL N	TOTAL PER DIEMS			
GOVERNING BOARD	POSITIONS	Last Appointment	ent PARTICULARS Meetings for the Year 7			TOTAL	ATTENDANCE	% ATTENDANCE	RECEIVED		
					1	0	1			1	
1. FREDELITA C. GUIZA	Cl -1	C1	ATTENDANCE	1	1		1	1	100.00		
	Chairperson	September 30, 2015	PER DIEMS		N.A.					•	
2. PONCIANO A. BATUGAL	Member	October 15, 2014	ATTENDANCE	1	1		1	1	100.00		
			PER DIEMS		2,700.0				A Continue of the Continue of	2,700.00	
3. RAFAEL P. SARUCAM	Member	September 20, 2010	ATTENDANCE	1	1	300700	1	1	100.00		
			PER DIEMS		2,700.0					2,700.00	
	Total	of Board Members In Attendance	9 =		3	0				5,400.00	

- (Committee Membership Reconstituted Pursuant to Bd. Res. No. 088-2016, dated 29 September 2016)

1. ABUNDIO EDICIO G. DELA TORRE	Chairman	November 24, 2014	ATTENDANCE				
			PER DIEMS				
2. RAFAEL P. SARUCAM	Member	September 20, 2010	ATTENDANCE			1,500	
			PER DIEMS				- 3
3. DANILO A. ANTONIO	Member	March 8, 2016	ATTENDANCE				
			PER DIEMS				-
	Tota	of Board Members In Attend	lance =				

LEGEND:

1 - Present

0 - Absent

Prepared by:

Records Officer

Noted:

ATTY. ANDREW IAN P. EDRADA

Board Secretary

Office of the Corporate Secretary

ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2016 MEETINGS

E. BOARD COMMITTEE FOR AGRO-INDUSTRIAL HUBS PROGRAM - (Pursuant to Bd. Res. No. 040-2016, dated 26 April 2016)

HARE LIVEN'S STATE AND AN EXPLANATION OF CONTROL OF CON	a,730, (-173-200-193-200-193-200-193-200-193-200-193-200-193-200-193-200-193-200-193-200-193-200-193-200-193-2			Number of Called	DATE OF	BOARD CON	MITTEE MI	ETINGS	TOTAL N	UMBER OF CAL	LED MEETINGS	TOTAL PER	
NAME OF INCUMBENT MEMBERS OF THE		Date of		Meetings for the	FEBRU	JARY	APRIL	OCT.	A'	TTENDED FOR T	HE YEAR	DIEMS	
GOVERNING BOARD	POSITIONS	Last Appointment	PARTICULARS	Year	2	10	20	5	TOTAL	ATTENDANCE	% ATTENDANCE	RECEIVED	
					1	1	1	1	4		active resource or some resource and the same		
1. ABUNDIO EDICIO G. DELA TORRE	Chairman	November 24, 2014	ATTENDANCE	4	1	1	1	1	4	4	100.00		
			PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0				10,800.00	
2. PONCIANO A. BATUGAL	Member	October 15, 2014	ATTENDANCE	4	1	1	1	0	4	3	75.00		
(Non-Committee Member)			PER DIEMS		-	-	-	-					
3. RAFAEL P. SARUCAM	Member	September 20, 2010	ATTENDANCE	4	1	1	1	1	4	4	100.00		
			PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0				10,800.00	
4. CESAR C. VILLARIBA, JR.	Member	September 20, 2010	ATTENDANCE	4	0	1			4	1	25.00		
			PER DIEMS		-	2,700.0						2,700.00	
DANILO A. ANTONIO	Member	March 8, 20216	ATTENDANCE	4			0	0	4	0	0.00	PCTP/24 NOUS VAR BY COUNTY NO BY SERVING	
(Vice Dir. Villariba)			PER DIEMS				-	-					
	Total of Bo	ard Members In Attendance :	1		3	4	3	2	AND	***************************************		21,600.00	

LEGEND:

1 - Present

0 - Absent

Prepared by:

2201

Noted:

ATTY, ANDREW IAN P. EDRADA

Board Secretary V