

## Summary of Attendance of CIAC Board of Directors 2017

NAME OF CIAC DIRECTOR	STOCKHOLDERS & ORGANIZATIONAL			BOARD MEETINGS				EXECUTIVE COMMITTEE				AUDIT COMMITTEE				BUSINESS DEVT COMMITTEE				FINANCE COMMITTEE				NOMINATION AND REMUNERATION COMMITTEE				INFRASTRUCTURE, OPERATIONS, ETC COMMITTEE				LAND PRESERVATION, AVIATION, SECURITY COMMITTEE				TOTAL					
	Total #	P	OB	Total #	P	OB	A	Total #	P	OB	A	Total #	P	OB	A	Total #	P	OB	A	Total #	P	OB	A	Total #	P	OB	A	Total #	P	OB	A	Total #	Total #								
CHAIRMAN ARTHUR P. TUGADE	0	0	0	11	6	0	3	8	0		8																									6	0	11	6	19	32%
ALTERNATE CHAIRMAN ROBERTO C.O. LIM	0	0	0	1	1	0	0	1	1	0	0																									2	0	0	2	2	100%
ALTERNATE CHAIRMAN MANUAL ANTONIO L. TAMAYO	0	0	0	5	3	0	2																									3	0	2	3	5	60%				
VICE CHAIRMAN VIVENCIO B. DIZON	0	0	0	9	6	0	3																									6	0	3	6	9	67%				
ALTERNATE VICE-CHAIRMAN DIR. BENITO B. BENGZON, JR	0	0	0	3	2	0	1																									2	0	1	2	3	67%				
ALTERNATE VICE-CHAIRMAN DIR. FREDERICK M. ALEGRE	0	0	0	8	6	0	2									2	2	0	0									3	0	0	3	6	0	6	6	13	62%				
DIR/ ALEXANDER S. CAUGUIRAN	0	0	11	10	1	0	0	8	8	0	0																					9	13	0	22	18	122%				
DIR. JIM C. SYDIONGCO	0	0	0	3	3	0	3																									3	2	3	5	3	167%				
DIR. EDDIE V. MONREAL	0	0	0	2	2	0	0																	2	0		2					2	2	2	4	4	100%				
DIR. BEDA B. BADIOLA (CAAP REPRESENTATIVE)	0	0	0	7	1	0	1																									1	0	1	1	7	14%				
DIR. MANUEL ANTONIO L. TAMAYO (CAAP REPRESENTATIVE)	0	0	0	4	2	0	2																	2	0		2					2	0	4	2	6	33%				
DIR. JOSE MA J. FERNANDEZ	0	0	0	12	12	0	0	2	2	0	0					2	2	0	0					2	2							21	4	0	25	21	119%				
DIR. MANUEL C. MORALES												2	2	0	0													8	8	0	0	10	0	0	10	10	100%				
DIR EDGARDO B. PANLILIO												4	4	0	0					1	1	0	0					3	3	0	0	8	0	0	8	8	100%				
DIR. ALIPIO F. FERNANDEZ, JR.	0	0	0	4	4	0	0	3	3	0	0					2	2	0	0													12	0	0	12	12	100%				
DIR. GOLDWIN Z. POSADAS	0	0	0	7	7	0	0									2	2	0	0													11	0	0	11	11	100%				
DIR. RAMIL M. GUIAO	0	0	0	5	5	0	0	2	2	0	0									2	2	0	0					2	2			3	3	0	0	19	0	0	19	19	100%
DIR. CHARLIE G. CHUA	0	0	0	5	4		1	3	3	0	0									1	1	0	0					2	1	0	1					8	0	2	8	11	82%
DIR. FELIPE GERARDO MALLARI	0	0	0	7	4	0	3									2	2	0	0													6	0	3	6	9	67%				
DIR. ANNE LORRAINE C. ADORABLE-INTON	0	0	0	5	5	0	0					2	2	0	0																	7	0	0	7	7	100%				
DIR. BIENVENIDO O. MANGA	0	0	0	11	9	0	2									4	4	0	0					3	3	-3	0	4	4	0	0	2	2			22	0	2	22	24	92%

USEC LIM tendered resignation on March 2017, SEC Tugade started attending the Board meeting.

\* Pres. Dizon was appointed as Vice-Chairman per EO 64 (effective 09 March 2017) vice Dir. Monreal (MIAA)

\* Dir. J. Fernandez appointment ended last 31 March 2017 vice Dir. Manuel G. Morales

\* Dir. Panlilio appointment started last 28 April 2017

\* Dir. Al Fernandez, Jr appointment ended last 30 April 2017 vice Dir. Goldwin Z. Posadas

\* Dir. R. Guiao appointment ended last 30 May 2017 vice Dir. Charlie G. Chua

\* Dir. F. Mallari appointment ended last 30 May 2017 vice Dir. Anne Lorraine C. Adorable Inton

Prepared by:

**MARIA ELIZABETH G. GUERRERO**  
Custodian/Records Officer

Certified Correct:

**ATTY. MISHÉEN JOYCE TIATCO-DONINA**  
Manager, Office of the Corporate Secretary