

JANUARY - JUNE 2016																	
Name of Board Member	Total No. of Meetings	Present	Absent	% Attendance	DATE OF BOARD MEETING												
					SPL	RGL	RGL	SPL	RGL	SPL	RGL	RGL	SPL	SPL	RGL	SPL	SPL
					1/5/16	1/15/16	2/19/16	2/26/16	3/16/16	4/6/16	4/29/16	5/20/16	5/25/16	6/10/16	6/15/16	6/23/16	6/29/16
ROBERTO T. MULDONG	13	13	0	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
PETER ANTHONY A. ABAYA	13	13	0	100%	P	P	P	P	P	NA	P	P	P	P	P	P	P
VIRGILIO T. AMBION	13	13	0	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
MANUEL C. MEDINA	13	13	0	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
RENE ENRIQUE M. SILOS	13	12	1	92%	P	P	P	P	P	P	P	P	A	P	P	P	P
REYNALDO B. ROBLES	13	13	0	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
EDILBERTO C. DE JESUS	13	13	0	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
ALBERTO C. AGRA	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
JANILO E. RUBIATO	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ULYSSES T. SEVILLA	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

JULY - DECEMBER 2016																		
Name of Board Member	Total No. of Meetings	Present	Absent	% Attendance	DATE OF BOARD MEETING													
					RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	SPL	RGL	SPL	RGL	SPL	
					7/12/16	7/26/16	8/17/16	8/31/16	9/22/16	9/26/16	10/13/16	10/26/16	11/11/16	11/23/16	12/6/16	12/16/16	12/22/16	
ROBERTO T. MULDONG	13	13	0	100%	P	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA
PETER ANTHONY A. ABAYA	13	13	0	100%	P	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA
VIRGILIO T. AMBION	13	13	0	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MANUEL C. MEDINA	13	13	1	100%	P	P	P	P	P	P	P	A	P	P	P	P	NA	NA
RENE ENRIQUE M. SILOS	13	13	0	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
REYNALDO B. ROBLES	13	12	1	92%	P	P	P	A	P	P	P	P	P	P	P	P	P	P
EDILBERTO C. DE JESUS	13	13	0	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ALBERTO C. AGRA	4	4	0	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P
JANILO E. RUBIATO	4	4	0	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P
ULYSSES T. SEVILLA	2	2	0	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P

Note:
August 6, 2016 Special Meeting of the PRA BOD (Executive Session without GM&CEO in compliance to Corporate Governance Scorecard (CGS)
Chairman Roberto T. Muldong end of appointment - November 13, 2016
GM and CEO Peter Anthony A. Abaya resigned as GM & CEO - October 15, 2016
Dir. Manuel C. Medina end of appointment - December 14, 2016

AUDIT COMMITTEE									
Name of Board Member	Total No. of Meetings	No. of days Present	No. of days Absent	% Attendance	3/31/16	6/5/16	6/23/16	7/26/16	9/22/16
ROBERTO T. MULDONG	5	5	0	100%	P	P	P	P	P
VIRGILIO T. AMBION	5	5	0	100%	P	P	P	P	P
RENE ENRIQUE M. SILOS	5	5	0	100%	P	P	P	P	P

RECLAMATION COMMITTEE						
Name of Board Member	Total No. of Meetings	No. of days Present	No. of days Absent	% Attendance	3/16/16	6/29/16
PETER ANTHONY A. ABAYA	2	2	0	100%	P	P
RENE ENRIQUE M. SILOS	2	2	0	100%	P	P
REYNALDO B. ROBLES	2	2	0	100%	P	P
EDILBERTO C. DE JESUS	2	2	0	100%	P	P

GOVERNANCE COMMITTEE								
Name of Board Member	Total No. of Meetings	No. of days Present	No. of days Absent	% Attendance	2/26/16	3/11/16	4/29/16	10/11/16
ROBERTO T. MULDONG	4	4	0	100%	P	P	P	P
VIRGILIO T. AMBION	4	4	0	100%	P	P	P	P
MANUEL C. MEDINA	4	4	0	100%	P	P	P	P
EDILBERTO C. DE JESUS	4	4	0	100%	P	P	P	P

NOMINATION AND REMUNERATIONS COMMITTEE						
Name of Board Member	Total No. of Meetings	No. of days Present	No. of days Absent	% Attendance	1/15/16	6/10/16
ROBERTO T. MULDONG	2	2	0	100%	P	P
PETER ANTHONY A. ABAYA	2	2	0	100%	P	P
VIRGILIO T. AMBION	2	2	0	100%	P	P
MANUEL C. MEDINA	2	2	0	100%	P	P

RISK MANAGEMENT COMMITTEE

Name of Board Member	Total No. of Meetings	No. of days Present	No. of days Absent	% Attendance	3/14/16
RENE ENRIQUE M. SILOS	1	1	0	100%	P
REYNALDO B. ROBLES	1	1	0	100%	P
EDILBERTO C. DE JESUS	1	1	0	100%	P

CONSTRUCTION & BUILDING COMMITTEE

Name of Board Member	Total No. of Meetings	No. of days Present	No. of days Absent	% Attendance	2/4/16	3/4/16	4/19/16	6/15/16	7/26/16	8/31/16
VIRGILIO T. AMBION	6	6	0	100%	P	P	P	P	P	P
MANUEL C. MEDINA	6	6	0	100%	P	P	P	P	P	P
EDILBERTO C. DE JESUS	6	6	0	100%	P	P	P	P	P	P

BUSINESS DEV'T. & MARKETING COMMITTEE

Name of Board Member	Total No. of Meetings	No. of days Present	No. of days Absent	% Attendance	6/15/16
PETER ANTHONY A. ABAYA	1	1	0	100%	P
RENE ENRIQUE M. SILOS	1	1	0	100%	P
REYNALDO B. ROBLES	1	1	0	100%	P