PHILIPPINE RECLAMATION AUTHORITY

Total No. of Members	7
Total No. of Appointive Members	7

Name of *Ex Officio* /Appointive Board Member *(include all Ex Officio and Appointive Members who served from January 2014 to December 2014)*	Nature of Position	Position	Incumbency*	Date of Most Recent Appointment	Audit Committee	Committee on Reclamation Projects	Governance Committee	Executive Committee	Nomination and Remunerations Committee	Risk Management Committee	Construction and Building Committee	Business Development & Marketing Committee
ROBERTO T. MULDONG	Appointive	Chairman	12/5/11 to present	10/12/2011	Y	N	Y	Y	Y	N	N	N
PETER ANTHONY A. ABAYA	Appointive	General Manager	8/12/10 to present	8/3/2010	N	Y	N	Y	Y	N	N	Y
VIRGILIO T. AMBION	Appointive	Member	1/21/13 to present	7/1/2012	Y	N	Y	N	Y	N	Y	N
MANUEL C. MEDINA	Appointive	Member	1/19/11 to present	7/1/2012	N	N	Y	Y	Y	N	Y	N
RENE ENRIQUE M. SILOS	Appointive	Member	1/19/11 to present	7/1/2012	Y	Y	N	N	N	Y	N	Y
REYNALDO B. ROBLES	Appointive	Member	1/19/11 to present	7/1/2012	N	Y	N	Y	N	Y	N	Y
EDILBERTO C. DE JESUS	Appointive	Member	4/11/14 to present	7/1/2013	N	Y	Y	N	N	Y	Y	N

** Incumbency - inclusive dates during which the current seat is held*

PHILIPPINE RECLAMATION AUTHORITY

Name of Board Member	Nature of Position	Position	July - September 2015												
			BOARD & COMMITTEE (w/ OB)			OFFICIAL BUSINESS	BOARD & COMMITTEE (w/o OB)			BOARD ATTENDANCE			COMMITTEE ATTENDANCE		
			Total	Actual	Percentage	No. of OB-Related Absences	Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
ROBERTO T. MULDONG	Appointive	Chairman	8	8	100.0%		8	8	100.0%	5	5	100.0%	3	3	100.0%
PETER ANTHONY A. ABAYA	Appointive	General Manager	6	6	100.0%		6	6	100.0%	5	5	100.0%	1	1	100.0%
VIRGILIO T. AMBION	Appointive	Member	9	9	100.0%		9	9	100.0%	5	5	100.0%	4	4	100.0%
MANUEL C. MEDINA	Appointive	Member	7	7	100.0%		7	7	100.0%	5	5	100.0%	2	2	100.0%
RENE ENRIQUE M. SILOS	Appointive	Member	8	8	100.0%		8	8	100.0%	5	5	100.0%	3	3	100.0%
REYNALDO B. ROBLES	Appointive	Member	6	6	100.0%		6	6	100.0%	5	5	100.0%	1	1	100.0%
EDILBERTO C. DE JESUS	Appointive	Member	8	8	100.0%		8	8	100.0%	5	5	100.0%	3	3	100.0%

PHILIPPINE RECLAMATION AUTHORITY

Attendance Record for the Period *July 2015 - September 2015*

Legends:
RGL - Regular BM *SPL - Special BM*
P - Present *NA - Not Applicable*
A - Absent *OB - Official Business*

Governing Board

Name of Board Member	Total	Att	Pre	OB	% Attendance	RGL	SPL	RGL	RGL	SPL						
						7/15/15	8/4/15	8/14/15	9/16/15	9/23/15						
ROBERTO T. MULDONG	5	5	5		100.00	P	P	P	P	P						
PETER ANTHONY A. ABAYA	5	5	5		100.00	P	P	P	P	P						
VIRGILIO T. AMBION	5	5	5		100.00	P	P	P	P	P						
MANUEL C. MEDINA	5	5	5		100.00	P	P	P	P	P						
RENE ENRIQUE M. SILOS	5	5	5		100.00	P	P	P	P	P						
REYNALDO B. ROBLES	5	5	5		100.00	P	P	P	P	P						
EDILBERTO C. DE JESUS	5	5	5		100.00	P	P	P	P	P						

Notes:

Audit Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance	7/14/15	9/1/15									
ROBERTO T. MULDONG	2	2	2		100.00	P	P									
VIRGILIO T. AMBION	2	2	2		100.00	P	P									
RENE ENRIQUE M. SILOS	2	2	2		100.00	P	P									

Notes:

Committee on Reclamation Projects

Name of Board Member	Total	Att	Pre	OB	% Attendance	7/15/15										
PETER ANTHONY A. ABAYA	1	1	1		100.00	P										
RENE ENRIQUE M. SILOS	1	1	1		100.00	P										
REYNALDO B. ROBLES	1	1	1		100.00	P										
EDILBERTO C. DE JESUS	1	1	1		100.00	P										

Notes:

Governance Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance	8/14/15										
ROBERTO T. MULDONG	1	1	1		100.00	P										
VIRGILIO T. AMBION	1	1	1		100.00	P										
MANUEL C. MEDINA	1	1	1		100.00	P										
EDILBERTO C. DE JESUS	1	1	1		100.00	P										

Notes:

Construction and Building Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance	7/29/15										
VIRGILIO T. AMBION	1	1	1		100.00	P										
MANUEL C. MEDINA	1	1	1		100.00	P										
EDILBERTO C. DE JESUS	1	1	1		100.00	P										

Notes: