

Director's Attendance

Name	Attendance	Percentage
Alberto C. Agra	72/72	100%
Janilo E. Rubiato	58/58	100%
Ulysses T. Sevilla	68/68	100%
Warren Rex H. Liong	77/78	99%
Dioscoro E. Esteban, Jr.	70/70	100%
Oscar T. Lactao	76/77	99%
Michael B. Peloton	64/68	94%

Regular and Special Board Meeting

	Regular	Special	Regular	Special	Special	Regular	Special	Regular	Special
Name	16-Jan-19	29-Jan-19	13-Feb-19	27-Feb-19	4-Mar-19	20-Mar-19	3-Apr-19	8-Apr-19	6-May-19
Alberto C. Agra	P	P	P	P	P	P	P	P	P
Janilo E. Rubiato	P	P	P	P	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P	P	P	P	P
Warren Rex H. Liong	P	P	P	P	P	P	P	P	P
Dioscoro E. Esteban, Jr.	P	P	P	P	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P	P	P	P	P
Michael B. Peloton	P	P	P	A	P	P	P	P	P

	Special	Regular	Special	Special	Regular	Regular	Special	Regular	Special
Name	20-May-19	23-May-19	10-Jun-19	14-Jun-19	19-Jun-19	17-Jul-19	16-Aug-19	20-Aug-19	11-Sep-19
Alberto C. Agra	P	P	P	P	P	P	P	P	P
Janilo E. Rubiato	P	P	P	P	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P	P	P	P	P
Warren Rex H. Liong	P	P	P	P	P	P	P	P	P
Dioscoro E. Esteban, Jr.	P	P	P	P	P	P	P	P	P
Oscar T. Lactao	P	P	A	P	P	P	P	P	P
Michael B. Peloton	A	P	A	A	P	P	P	P	P

	Regular	Regular	Special	Regular	Special	Special	Regular	Special
Name	17-Sep-19	16-Oct-19	23-Oct-19	12-Nov-19	19-Nov-19	2-Dec-19	10-Dec-19	18-Dec-19
Alberto C. Agra	P	P	P	P	P	P	P	P
Janilo E. Rubiato	P	P	P	P	P	P	P	N/A
Ulysses T. Sevilla	P	P	P	P	P	P	P	P
Warren Rex H. Liong	P	P	P	P	P	P	P	A
Dioscoro E. Esteban, Jr.	P	P	P	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P	P	P	P
Michael B. Peloton	P	P	P	P	P	P	P	P

*18 December 2019

Special Meeting of the PRA Board of Directors without the President/CEO