

Janilo E. Rubiato	P	P	P	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P	P	P	P
Dioscoro E. Esteban Jr.	P	P	P	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P	P	P	P
Nolasco K. Bathan	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P

	Special	Regular	Regular	Special	Regular	Special without President/ CEO	Regular	Special
Name	02-Sep-21	16-Sep-21	21-Oct-21	26-Oct-21	18-Nov-21	29-Nov-21	14-Dec-21	20-Dec-21
Alberto C. Agra	P	P	P	P	P	P	P	P
Janilo E. Rubiato	P	P	P	P	P	N/A	P	P
Ulysses T. Sevilla	P	P	P	P	P	P	P	P
Dioscoro E. Esteban Jr.	P	P	P	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P	P	P	P
Nolasco K. Bathan	P	P	P	P	P	P	P	P

BOARD COMMITTEE MEETINGS

Audit Committee

Name	12-Jan-21	22-Feb-21	25-Aug-21	23-Sep-21	11-Oct-21
Dioscoro E. Esteban Jr.	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P
Nolasco K. Bathan	N/A	N/A	P	P	P

Governance Committee

Name	18-Jan-21	05-Feb-21
Alberto C. Agra	P	P
Janilo E. Rubiato	P	P
Oscar T. Lactao	P	P

Nomination and Remunerations Committee

Name	18-Jan-21	18-Feb-21	15-Nov-21
Alberto C. Agra	P	P	P
Dioscoro E. Esteban Jr.	P	P	P
Oscar T. Lactao	P	P	P
Ulysses T. Sevilla	P	P	P
Nolasco K. Bathan	N/A	N/A	P

Reclamation Committee

Name	18-Jan-21	18-Feb-21	11-March-21	23-March-21
Alberto C. Agra	P	P	P	P
Janilo E. Rubiato	P	P	P	P
Dioscoro E. Esteban Jr.	P	P	P	P
Ulysses T. Sevilla	P	P	P	P

Business Development and Marketing Committee

Name	05-Feb-21	11-March-21	18-Nov-21
Janilo E. Rubiato	P	P	P
Oscar T. Lactao	P	P	P
Dioscoro E. Esteban Jr.	P	P	P
Nolasco K. Bathan	N/A	N/A	P
Ulysses T. Sevilla	P	P	P

Construction and Building Project Committee

Name	05-Feb-21	18-Feb-21
Alberto C. Agra	P	P
Janilo E. Rubiato	P	P
Dioscoro E. Esteban Jr.	P	P
Oscar T. Lactao	P	P
Ulysses T. Sevilla	P	P
Nolasco K. Bathan	N/A	N/A

JOINT COMMITTEE

Name	05-Feb-21	18-Feb-21	18-Feb-21	11-March-21	23-March-21
Alberto C. Agra	P	P	P	P	P
Janilo E. Rubiato	P	P	P	P	P
Dioscoro E. Esteban Jr	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P

P – Present

A – Absent

N/A – Not Applicable

- * 29 November 2021 Special Meeting of the PRA Board of Directors without the General Manager and CEO
- * Dir. Nolasco K. Bathan Date of Appointment: 14 July 2021

Prepared by:

- Signed -
Kristel Louise D. Distura
Private Secretary B

Approved by:

- Signed -
Atty. Mark Arthur M. Catabona
Acting Board Secretary V