

**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



**Governance Committee**

Name	16-Jan-19	13-Feb-19	20-Mar-19	23-May-19	19-Jun-19	20-Aug-19	17-Sep-19	16-Oct-19
Alberto C. Agra	P	P	P	P	P	P	P	P
Janilo E. Rubiato	P	P	P	P	P	P	P	P
Warren Rex H. Liong	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

**Committee on Reclamation Projects**

Name	13-Feb-19	23-May-19	20-Aug-19	17-Sep-19	16-Oct-19	23-Oct-19
Alberto C. Agra	P	P	P	P	P	P
Janilo E. Rubiato	P	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P	P
Warren Rex H. Liong	P	P	P	P	P	P
Dioscoro E. Esteban, Jr.	P	P	P	P	P	P
Oscar T. Lactao	P	P	P	P	P	P
Michael B. Peloton	P	P	P	P	P	P

**Nomination and Remunerations Committee**

Name	16-Jan-19	13-Feb-19	23-Oct-19
Alberto C. Agra	P	P	P
Ulysses T. Sevilla	P	P	P
Dioscoro E. Esteban, Jr.	P	P	P
Oscar T. Lactao	P	P	P
Michael B. Peloton	P	P	P

**Committee on Construction and Building Projects**

Name	17-Sep-19
Alberto C. Agra	P
Janilo E. Rubiato	P
Ulysses T. Sevilla	P
Dioscoro E. Esteban, Jr.	P
Oscar T. Lactao	P
Michael B. Peloton	P

**Joint**  
**Committee on Construction and Building Projects**  
**Audit Committee**  
**Risk Management Committee**

Name	16-Jul-19	20-Aug-19
Alberto C. Agra	P	P
Janilo E. Rubiato	P	P
Ulysses T. Sevilla	P	P
Warren Rex H. Liong	P	P
Dioscoro E. Esteban, Jr.	P	P
Oscar T. Lactao	P	P
Michael B. Peloton	P	P

**Joint**  
**Committee on Construction and Building Projects**  
**Committee on Business Development and Marketing**

Name	20-Aug-19
Alberto C. Agra	P
Janilo E. Rubiato	P
Ulysses T. Sevilla	P
Warren Rex H. Liong	P
Dioscoro E. Esteban, Jr.	P
Oscar T. Lactao	P
Michael B. Peloton	P

**Joint**  
**Executive Committee**  
**Governance Committee**  
**Audit Committee**

Name	19-Jun-19	16-Jul-19
Alberto C. Agra	P	P
Janilo E. Rubiato	P	P
Ulysses T. Sevilla	P	P
Warren Rex H. Liong	P	P
Dioscoro E. Esteban, Jr.	P	P
Oscar T. Lactao	P	P
Michael B. Peloton	P	P

**Joint**  
**Risk Management Committee**  
**Audit Committee**

Name	19-Jun-19
Alberto C. Agra	P
Ulysses T. Sevilla	P
Warren Rex H. Liong	P
Dioscoro E. Esteban, Jr.	P
Oscar T. Lactao	P
Michael B. Peloton	P

**Joint**

**Risk Management Committee**

**Committee on Business Development and Marketing**

**Committee on Construction and Building Projects**

Name	11-Sep-19
Alberto C. Agra	P
Janilo E. Rubiato	P
Ulysses T. Sevilla	P
Warren Rex H. Liong	P
Dioscoro E. Esteban, Jr.	P
Oscar T. Lactao	P
Michael B. Peloton	P

**Joint**

**Risk Management Committee**

**Committee on Business Development and Marketing**

Name	17-Sep-19
Alberto C. Agra	P
Janilo E. Rubiato	P
Ulysses T. Sevilla	P
Warren Rex H. Liong	P
Dioscoro E. Esteban, Jr.	P
Oscar T. Lactao	P
Michael B. Peloton	P

**Joint**

**Risk Management Committee**

**Committee on Reclamation Projects**

Name	17-Sep-19
Alberto C. Agra	P
Janilo E. Rubiato	P
Ulysses T. Sevilla	P
Warren Rex H. Liong	P
Dioscoro E. Esteban, Jr.	P
Oscar T. Lactao	P
Michael B. Peloton	P