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 Dev't. and 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	1-Jul-13	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	January - June 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	17	17	100.0%		17	17	100.0%	11	11	100.0%	6	6	100.0%
PETER ANTHONY A. ABAYA	Appointive	General Manager	17	17	100.0%		17	17	100.0%	11	11	100.0%	6	6	100.0%
VIRGILIO T. AMBION	Appointive	Member	18	18	100.0%		18	18	100.0%	11	11	100.0%	7	7	100.0%
MANUEL C. MEDINA	Appointive	Member	16	16	100.0%		16	16	100.0%	11	11	100.0%	5	5	100.0%
RENE ENRIQUE M. SILOS	Appointive	Member	17	17	100.0%		17	17	100.0%	11	11	100.0%	6	6	100.0%
REYNALDO B. ROBLES	Appointive	Member	15	15	100.0%		15	15	100.0%	11	11	100.0%	4	4	100.0%
EDILBERTO C. DE JESUS	Appointive	Member	18	17	94.4%		18	17	94.4%	11	10	90.9%	7	7	100.0%

PHILIPPINE RECLAMATION AUTHORITY

Attendance Record for the Period January 2015 to June 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	RGL	SPL	SPL	SPL	RGL	SPL	RGL	RGL	RGL	SPL
						1/12/15	2/4/15	2/9/15	2/17/15	2/26/15	3/18/15	4/8/15	4/21/15	5/20/15	6/17/15	6/25/15
ROBERTO T. MULDONG	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
PETER ANTHONY A. ABAYA	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
VIRGILIO T. AMBION	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
MANUEL C. MEDINA	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
RENE ENRIQUE M. SILOS	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
REYNALDO B. ROBLES	11	11	11		100.00	P	P	P	P	P	P	P	P	P	P	P
EDILBERTO C. DE JESUS	11	10	10		90.91	P	P	P	P	P	P	P	P	P	A	P

Notes:

Audit Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance	2/2/15	5/21/15									
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	2/17/15	3/18/15	4/8/15	6/17/15							
PETER ANTHONY A. ABAYA	4	4	4		100.00	P	P	P	P							
RENE ENRIQUE M. SILOS	4	4	4		100.00	P	P	P	P							
REYNALDO B. ROBLES	4	4	4		100.00	P	P	P	P							
EDILBERTO C. DE JESUS	4	4	4		100.00	P	P	P	P							

Notes:

Governance Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance	5/20/15	6/10/15									
ROBERTO T. MULDONG	2	2	2		100.00	P	P									
VIRGILIO T. AMBION	2	2	2		100.00	P	P									
MANUEL C. MEDINA	2	2	2		100.00	P	P									
EDILBERTO C. DE JESUS	2	2	2		100.00	P	P									

Notes:

Nomination and Remunerations Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance	2/2/15	5/26/15									
ROBERTO T. MULDONG	2	2	2		100.00	P	P									
PETER ANTHONY A. ABAYA	2	2	2		100.00	P	P									
VIRGILIO T. AMBION	2	2	2		100.00	P	P									
MANUEL C. MEDINA	2	2	2		100.00	P	P									

Notes:

Construction and Building Committee

Name of Board Member	Total	Att	Pre	OB	% Attendance	5/26/15										
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: