

**PHILIPPINE RECLAMATION AUTHORITY**

Total No. of Members  
 Total No. of Appointive Members

7
7

<b>Name of Ex Officio/Appointive Board Member</b> <i>(include all Ex Officio and Appointive Members who served from January 2014 to December 2014)</i>	<b>Nature of Position</b>	<b>Position</b>	<b>Incumbency*</b>	<b>Date of Most Recent Appointment</b>	<b>Audit Committee</b>	<b>Committee on Reclamation Projects</b>	<b>Governance Committee</b>	<b>Executive Committee</b>	<b>Nomination and Remunerations Committee</b>	<b>Risk Management Committee</b>	<b>Construction and Building Committee</b>	<b>Business Development &amp; Marketing Committee</b>
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

Attendance Record for the Period October 2015 to December 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											
						SPL	RGL	RGL	SPL	RGL	RGL					
						10/5/15	10/7/15	10/15/15	10/19/15	11/11/15	12/16/15					
ROBERTO T. MULDONG	6	6	6		100.00	P	P	P	P	P	P					
PETER ANTHONY A. ABAYA	6	6	6		100.00	P	P	P	P	P	P					
VIRGILIO T. AMBION	6	6	6		100.00	P	P	P	P	P	P					
MANUEL C. MEDINA	6	6	6		100.00	P	P	P	P	P	P					
RENE ENRIQUE M. SILOS	6	5	5		83.33	P	A	P	P	P	P					
REYNALDO B. ROBLES	6	6	6		100.00	P	P	P	P	P	P					
EDILBERTO C. DE JESUS	6	6	6		100.00	P	P	P	P	P	P					

Notes:

**Audit Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance														
						12/22/15													
ROBERTO T. MULDONG	1	1	1		100.00	P													
VIRGILIO T. AMBION	1	1	1		100.00	P													
RENE ENRIQUE M. SILOS	1	1	1		100.00	P													

Notes:

**Committee on Reclamation Projects**

Name of Board Member	Total	Att	Pre	OB	% Attendance															
						10/15/15	11/11/15													
PETER ANTHONY A. ABAYA	2	2	2		100.00	P	P													
RENE ENRIQUE M. SILOS	2	2	2		100.00	P	P													
REYNALDO B. ROBLES	2	2	2		100.00	P	P													
EDILBERTO C. DE JESUS	2	2	2		100.00	P	P													

Notes:

**Construction and Building Committee**

Name of Board Member	Total	Att	Pre	OB	% Attendance															
						10/5/15														
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: