

Reclamation Committee

Name	22-Feb-23	20-Apr-23	25-Jul-23	10-Aug-23	14-Sept-23	19-Oct-23	06-Dec-23	13-Dec-23
Alberto C. Agra	P	P	N/A	N/A	N/A	N/A	N/A	N/A
Janilo E. Rubiato	P	P	N/A	N/A	N/A	N/A	N/A	N/A
Dioscoro E. Esteban Jr.	P	P	P	P	P	P	P	P
Ulysses T. Sevilla	P	P	P	P	P	P	N/A	N/A
Oscar T. Lactao	P	P	P	P	P	P	N/A	N/A
Nolasco K. Bathan	P	P	P	P	P	P	P	P
Alexander T. Lopez	N/A	N/A	N/A	N/A	N/A	N/A	P	P
Cesar S. Siador Jr.	N/A	N/A	N/A	N/A	N/A	N/A	P	P
Anthony Peter D.Crisologo	N/A	N/A	N/A	N/A	N/A	N/A	P	P

Business Development and Marketing Committee

Name	16-Mar-23	20-Apr-23	22-May-23	09-June-23	25-Jul-23	10-Aug-23
Janilo E. Rubiato	P	P	P	P	N/A	N/A
Oscar T. Lactao	P	P	P	Absent	P	P
Dioscoro E. Esteban Jr.	P	P	P	P	P	P
Nolasco K. Bathan	P	P	P	P	P	p
Alexander T. Lopez	N/A	N/A	N/A	N/A	N/A	N/A
Cesar S. Siador Jr.	N/A	N/A	N/A	N/A	N/A	N/A
Anthony Peter D. Crisologo	N/A	N/A	N/A	N/A	N/A	N/A

Risk Management Committee

Name:	30-Jan-23	22-Feb-23	16-Mar-23	20-Apr-23	22-May-23	09-June-23	25-Jul-23	10-Aug-23	14-Sept-23	19-Oct-23
Alberto C. Agra	P	P	P	P	P	P	N/A	N/A	N/A	N/A
Ulysses T. Sevilla	P	P	P	P	P	P	P	P	P	P
Oscar T.Lactao	P	P	P	P	P	Absent	P	P	P	P
Nolasco K. Bathan	P	P	P	P	P	P	P	P	P	P
Dioscoro E. Esteban Jr.	P	P	P	P	P	P	P	P	P	P
Alexander T. Lopez	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Cesar S. Siador Jr.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Anthony Peter D. Crisologo	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

PEATC Committee

Name:	06-Dec-23	13-Dec-23
Nolasco K. Bathan	P	P
Dioscoro E. Esteban Jr.	P	P
Alexander T. Lopez	P	P
Cesar S. Siador Jr.	P	P
Anthony Peter D. Crisologo	P	P

P – Present

A – Absent

N/A – Not Applicable

* 27 December 2023 Special Meeting of the PRA Board of Directors without the General Manager and CEO

* Chair. Alexander T. Lopez. Date of Appointment: 07 November 2023 ; Date of Oath of Office: 15 November 2023 ;Date of Oath Office as Chairman 17 November 2023.

*GM and CEO, Cesar S. Siador Jr. Date of Appointment: 07 November 2023 ; Date of Oath of Office: 13 November 2023; Date of Oath Office as GM and CEO, 17 November 2023.

*Dir. Anthony Peter D. Crisologo. Date of Appointment: 07 November 2023 ; Date of Oath of Office: 15 November 2023.

*Chair. Alberto C. Agra. Date of Appointment: 07 November 2016 ; Date of Oath of Office: 16 November 2016;Date of Suspension: July 11, 2023; Date of Resignation: November 07, 2023.

*Dir. Oscar T. Lactao. Date of Appointment: 06 April 2018 ; Date of Oath of Office: 07 April 2018;End of term: November 13, 2023 Replaced by GM Cesar S. Siador Jr.

*Dir. Ulysses T. Sevilla. Date of Appointment: 07 November 2016 ; Date of Oath of Office: 15 December 2016;End of term: November 15, 2023 Replaced by Dir. Anthony Peter D. Crisologo.

*Dir. Janilo E. Rubiato. Date of Appointment: 07 November 2016 ; Date of Oath of Office: 14 December 2016; Date of Suspension July 11, 2023 to July 11, 2024.

Prepared by:

A solid black rectangular box redacting the signature of the Board Secretary V.

Board Secretary V