



PRA Board of Directors' Summary of Attendance for CY 2023

Name	Attendance	Percentage
	Regular/Special Board Meetings	Regular/Special Board Meetings
Alberto C. Agra	7/7	100%
Janilo E. Rubiato	7/7	100%
Ulysses T. Sevilla	16/16	100%
Dioscoro E. Esteban Jr.	23/24	96%
Oscar T. Lactao	15/16	94%
Nolasco K. Bathan	24/24	100%
Alexander T. Lopez	8/8	100%
Cesar S. Siador Jr.	8/8	100%
Anthony Peter D. Crisologo	8/8	100%

Name	Special	Regular	Special	Regular	Special	Special	Special	Special without President/CEO
	16-Nov-23	23-Nov-23	28-Nov-23	11-Dec-23	19-Dec-23	21-Dec-23	27-Dec-23	27-Dec-23
Alberto C. Agra	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Janilo E. Rubiato	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ulysses T. Sevilla	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Dioscoro E. Esteban Jr.	P	P	P	P	P	Absent	P	P
Oscar T. Lactao	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Nolasco K. Bathan	P	P	P	P	P	P	P	P
Alexander T. Lopez	P	P	P	P	P	P	P	P
Cesar S. Siador Jr.	P	P	P	P	P	P	P	P
Anthony Peter D. Crisologo	P	P	P	P	P	P	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:

Atty. ~~Mark~~ Arthur M. Catabona
Board Secretary V