

ATTENDANCE RECORD OF DIRECTORS IN BOARD MEETINGS FOR CY 2020

BOARD OF DIRECTORS	04 FEBRUARY REGULAR BOARD MEETING	05 MARCH REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. EDGAR CRISANTO R. VIOLAN	PRESENT	PRESENT
4. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
5. SONNY Y. DAVID	PRESENT	PRESENT
6. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
7. ROLANDO C. MANALO ¹	-	PRESENT
8. LEO E. HERNANDEZ ²	-	PRESENT

BOARD OF DIRECTORS	22 MAY REGULAR BOARD MEETING	14 JULY REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. EDGAR CRISANTO R. VIOLAN ³	PRESENT	-
4. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
5. SONNY Y. DAVID	PRESENT	PRESENT
6. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
7. ROLANDO C. MANALO	PRESENT	PRESENT
8. LEO E. HERNANDEZ	PRESENT	PRESENT

¹ Appointed by President Rodrigo Duterte per Appointment Letter dated February 06, 2020.

² Appointed by President Rodrigo Duterte per Appointment Letter dated February 06, 2020.

³ Resigned as member of the PMDC Board of Directors as per email dated June 23, 2020.

BOARD OF DIRECTORS	25 AUGUST REGULAR BOARD MEETING	18 SEPTEMBER REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
4. SONNY Y. DAVID	ABSENT	PRESENT
5. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
6. ROLANDO C. MANALO	PRESENT	PRESENT
7. LEO E. HERNANDEZ	PRESENT	PRESENT

BOARD OF DIRECTORS	30 SEPTEMBER SPECIAL BOARD MEETING	26 OCTOBER REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
4. SONNY Y. DAVID	ABSENT	PRESENT
5. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
6. ROLANDO C. MANALO	PRESENT	PRESENT
7. LEO E. HERNANDEZ	PRESENT	PRESENT

BOARD OF DIRECTORS	10 NOVEMBER REGULAR BOARD MEETING	15 DECEMBER REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
4. SONNY Y. DAVID	PRESENT	PRESENT
5. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
6. ROLANDO C. MANALO	PRESENT	PRESENT
7. LEO E. HERNANDEZ	PRESENT	PRESENT