

ATTENDANCE RECORD OF DIRECTORS IN BOARD MEETINGS FOR CY 2022

BOARD OF DIRECTORS	14 JANUARY REGULAR BOARD MEETING	11 FEBRUARY REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	ABSENT	ABSENT
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
8. REYNAN P. CALDERON ¹	--	PRESENT

BOARD OF DIRECTORS	04 MARCH REGULAR BOARD MEETING	18 APRIL 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
8. REYNAN P. CALDERON	PRESENT	PRESENT

¹ Appointed as member of the PMDC Board of Directors per Appointment Letter dated January 18, 2022

BOARD OF DIRECTORS	18 MAY REGULAR BOARD MEETING	20 JUNE 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
8. REYNAN P. CALDERON	PRESENT	PRESENT

BOARD OF DIRECTORS	21 JULY REGULAR BOARD MEETING	26 AUGUST REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	ABSENT
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 ²	PRESENT	--
8. REYNAN P. CALDERON	PRESENT	PRESENT

² Resigned as Member of the Board effective August 01, 2022 (as per resignation email dated June 24, 2022)

BOARD OF DIRECTORS	05 OCTOBER REGULAR BOARD MEETING	26 OCTOBER SPECIAL 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. REYNAN P. CALDERON	PRESENT	PRESENT

BOARD OF DIRECTORS	14 NOVEMBER REGULAR BOARD MEETING	07 DECEMBER REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	ABSENT	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. REYNAN P. CALDERON	PRESENT	PRESENT