

Directors' Attendance Form for the Period January 1, 2023 to December 31, 2023

Regular Board Meetings													
MEMBERS	Nature of Directorship	Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
		513rd/Jan. 25, 2023	514th/Feb. 27, 2023	515th/Mar. 28, 2023	516th/Apr. 25, 2023	517th/May 30, 2023	518th/Jun. 27, 2023	519th/Jul. 25, 2023	520th/Aug. 29, 2023	521st/Sep. 28, 2023	522nd/Oct. 24, 2023	523rd/Nov. 21, 2023	524th/Dec. 19, 2023
1 DOTR	Chairman	R	P	P	P	P	-	P	P	P	P	-	P
2 PPA	Appointive Member	P	P	P	P	P	P	P	P	P	P	P	P
3 NEDA	Member	-	-	-	P	-	P	-	P	-	P	-	-
4 DPWH	Member	P	P	P	P	P	P	P	P	P	P	P	P
5 DOF	Member	P	P	P	P	P	P	P	P	P	P	P	P
6 DTI	Member	P	-	P	P	P	P	P	P	-	-	P	-
7 DENR	Member	P	P	P	P	P	P	P	P	P	P	P	P
8 MARINA	Member	P	P	P	P	-	P	P	-	P	P	P	-
9 Private Sector	Member, Appointive	P	P	P	P	P	P	P	P	P	P	P	P

Executive Committee (EXCOM)		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
		362nd/Jan. 17, 2023	363rd/Feb. 21, 2023	364th/Mar. 20, 2023	365th/Apr. 18, 2023	366th/May 23, 2023	367th/Jun. 20, 2023	368th/Jul. 18, 2023	369th/Aug. 22, 2021	370th/Sep. 20, 2023	371th/Oct. 17, 2023	372nd/Nov. 14, 2023	373rd/Dec. 12, 2023
Members													
1 DOTr	Chairman	P	P	P	P	P	P	-	P	P	-	-	P
2 PPA	Vice Chairman	P	P	P	P	P	P	P	P	P	P	P	P
3 Private Sector	Member	P	P	P	P	P	P	P	P	P	P	P	P
4 DENR	Member	-	P	P	P	P	P	-	P	-	P		P
5 MARINA	Member	P	P	P	-	P	P	P	P	-	P	P	P
6 DPWH	Member	P	P	P	P	P	P	P	P	P	P	P	P

Finance Committee		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
		37th/Feb. 27, 2023	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Members													
1 NEDA	Chairman	P											
2 DOF	Member	P											
3 Private Sector	Member	P											

Audit and Risk Management Committee		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
		22nd/Jan. 12, 2023	23rd/Feb. 16, 2023	24th/May 16, 2023	25th/Aug. 23, 2023	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Members													
1 DOF	Chairman	P	P	P	P								
2 NEDA	Member	P	P	P	-								
3 DTI	Member	P	P	P	P								

Nomination and Remuneration Committee Meeting		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
		12th/Mar. 21, 2023	13th/Apr. 20, 2023	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Members													
1 PPA	Chairman	P	P										
2 Private Sector	Member	P	P										
3 MARINA	Member	P	-										

Governance Committee		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
		*NO GOVERNANCE COMMITTEE MEETING WAS CONDUCTED FOR CY 2023*											
Members													
1 DOTr	Chairman												
2 PPA	Member												
3 Private Sector	Member												

Legend:  
P - Present  
R - Representative  
OB - Official Travel  
OL-On Leave  
N/A-Not Applicable