

PORO POINT MANAGEMENT CORPORATION

NAME	DATE OF APPOINTMENT / SEPARATION FROM PPMC	NOMINATION & HR COMMITTEE (UP TO SEPTEMBER 14, 2017) MEETINGS																				TOTAL OF					
		JANUARY		FEBRUARY		MARCH		APRIL		MAY		JUNE		JULY		AUGUST		SEPTEMBER		OCTOBER		NOVEMBER		DECEMBER		ABSENCE	PRESENCE
		167th RBM 01/06/17	173rd SBM 01/30/17	168th RBM 02/03/17	174th SBM 02/17/17	169th RBM 03/06/17	175th SBM 03/31/17	170th RBM 04/07/17	176th SBM 04/08/17	171st RBM 05/05/17	177th SBM 05/26/17	172nd RBM 06/16/17	178th SBM 06/28/17	173rd RBM 07/13/17	179th SBM 07/31/17	174th RBM 08/18/17	180th SBM 08/25/17	175th RBM 09/14/17	181st SBM 09/26/17	176th RBM 10/13/17	182nd SBM 10/27/17	177th RBM 11/09/17	183rd SBM 11/24/17	178th RBM 12/14/17	184th SBM 12/15/17		
CLAVER, LOUIS F.	03-Feb-17	P																								1/2	1/2
GUERRA, WARLITO P.	08-Dec-17	P		P	P					P	P		P		P	P										NONE	8/8
GUZMAN, CELIA V.	12-Oct-17	P		P	P					P	P		P													1/8	7/8
SANTOS, EDGAR T.	03-Feb-17				P					P	P		P		P	P										NONE	6/6

LEGEND:



NOT APPLICABLE
ABSENT
PRESENT