

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2022

Name		11/01/2022	10/01/2022	18/01/2022	21/01/2022	28/01/2022	09/02/2022	14/02/2022	15/02/2022	22/02/2022	14/03/2022
		EC1	AC1	BD1	AC SM1	BD SM1	BD SM2	AC2	EC2	BD2	AC3
1	Atty. Manuel Cadiz Piczon	1	0	1	0	1	1	0	1	1	0
2	Hon. Ricardo Concha Juliano	1	0	1	0	1	1	0	1	1	0
3	Atty. Reynauld Ruiz Villafuerte	1	1								
4	Hon. Virgil Gomomit Nery	1	0	1	1	1	1	1	1	1	1
5	Hon. Pamela Silagan Baricuatro	0	0	1	1	1	1	1	0	1	1
6	Hon. Feliciano Lopez Macalino	0	1	1	1	1	1	1	1	1	1
7	Hon. Antonio Ramon Ang Lim	0	1	1	1	1	1	1	0	1	1
8	Hon. Lourdes Candy Darimbang										
9	Hon. Abner De Ocampo Malabanan										
10	Atty. Reo S. Andarino*	1	1	1	1	1	1	1	1	1	1

NA Not Applicable

TCP TeleConference with Per Diem

TC TeleConference without Per Diem

OB Official Business

0 Absent

PA Face to Face Meeting

*Corporate Secretary

 Stockholders Meeting/Board Election

 Special Board and Committee Meetings

 Resigned/End of Term

 Newly-Appointed Director

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2022

Name		15/03/2022	22/03/2022	24/03/2022	24/03/2022	06/04/2022	18/04/2022	19/04/2022	25/04/2022	26/04/2022	02/05/2022
		EC3	BD3	EC SM1	BD SM 3	BD SM4	AC4	EC4	AC SM2	BD4	AC SM3
1	Atty. Manuel Cadiz Piczon	1	1	1	1	1	0	1	0	1	0
2	Hon. Ricardo Concha Juliano	1	1	1	1	1	0	1	0	1	0
3	Atty. Reynauld Ruiz Villafuerte										
4	Hon. Virgil Gomomit Nery	1	1	1	1	1	1	1	1	1	1
5	Hon. Pamela Silagan Baricuatro	0	1	0	1	1	1	0	1	1	1
6	Hon. Feliciano Lopez Macalino	1	1	1	1	1	0	1	0	1	0
7	Hon. Antonio Ramon Ang Lim	0	1	0	1	1	1	0	1	1	1
8	Hon. Lourdes Candy Darimbang		1	0	1	1	1	0	1	1	1
9	Hon. Abner De Ocampo Malabanan		1	1	1	1	1	1	1	1	1
10	Atty. Reo S. Andarino*	1	1	1	1	1	1	1	1	1	1

NA Not Applicable

TCP TeleConference with Per Diem

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OB Official Business

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For Meetings CY 2022

Name		17/05/2022	18/05/2022	24/05/2022	20/06/2022	20/06/2022	22/06/2022	28/06/2022	18/07/2022	19/07/2022	25/07/2022
		EC5	AC5	BD5	AC6	EC6	BD SM5	BD 6	AC7	EC7	AC SM4
1	Atty. Manuel Cadiz Piczon	1	0	1	0	1	1	1	0	1	0
2	Hon. Ricardo Concha Juliano	1	0	1	0	1	1	1	0	1	0
3	Atty. Reynauld Ruiz Villafuerte										
4	Hon. Virgil Gomomit Nery	1	1	1	1	1	1	1	1	1	1
5	Hon. Pamela Silagan Baricuatro	0	1	1	1	0	1	1	1	0	1
6	Hon. Feliciano Lopez Macalino	1	0	1	0	1	1	1	0	1	0
7	Hon. Antonio Ramon Ang Lim	0	1	1	1	0	1	1	1	0	1
8	Hon. Lourdes Candy Darimbang	0	1	1	0	0	1	1	1	0	1
9	Hon. Abner De Ocampo Malabanan	1	1	1	1	1	1	1	1	1	1
10	Atty. Reo S. Andarino*	1	1	1	1	1	1	1	1	1	1

NA Not Applicable

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Name		26/07/2022	16/08/2022	17/08/2022	23/08/2022	30/08/2022	06/09/2022	19/09/2022	20/09/2022	27/09/2022	11/10/2022
		BD7	EC8	AC8	BD8	AC SM5	NR1	AC9	EC9	BD9	NR2
1	Atty. Manuel Cadiz Piczon	1	1	0	1	0	0	0	1	1	0
2	Hon. Ricardo Concha Juliano	1	1	0	1	0	1	0	1	1	0
3	Atty. Reynauld Ruiz Villafuerte										
4	Hon. Virgil Gomomit Nery	1	1	1	1	1	0	1	1	1	0
5	Hon. Pamela Silagan Baricuatro	1	0	1	1	1	1	1	0	1	1
6	Hon. Feliciano Lopez Macalino	1	1	0	1	0	1	0	1	1	1
7	Hon. Antonio Ramon Ang Lim	1	0	1	1	1	0	1	0	1	0
8	Hon. Lourdes Candy Darimbang	1	0	1	1	1	1	1	0	1	1
9	Hon. Abner De Ocampo Malabanan	1	1	1	1	1	0	1	1	1	0
10	Atty. Reo S. Andarino*	1	1	1	1	1	1	1	1	1	1

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Name	17/10/2022	20/10/2022	25/10/2022	14/11/2022	15/11/2022	16/11/2022	21/11/2022	22/11/2022	22/11/2022	06/12/2022
	AC 10	EC10	BD10	AC 11	EC 11	NR3	BD SM6	BD11	CRM1	AC SM6
1 Atty. Manuel Cadiz Piczon	0	1	1	0	1	0	1	1	1	0
2 Hon. Ricardo Concha Juliano	0	1	1	0	1	0	1	1	1	0
3 Atty. Reynauld Ruiz Villafuerte										
4 Hon. Virgil Gomomit Nery	1	0	1	0	0	0	1	1	0	0
5 Hon. Pamela Silagan Baricuatro	1	0	1	1	0	1	1	1	0	1
6 Hon. Feliciano Lopez Macalino	0	1	1	0	1	1	1	1	0	0
7 Hon. Antonio Ramon Ang Lim	1	0	1	1	0	0	1	1	1	1
8 Hon. Lourdes Candy Darimbang	1	0	1	1	0	1	1	1	0	1
9 Hon. Abner De Ocampo Malabanan	1	1	1	1	1	0	1	1	0	1
10 Atty. Reo S. Andarino*	1	1	1	1	1	1	1	1	1	1

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Name		10/12/2022	13/12/2022	16/12/2022	19/12/2022	20/12/2022	20/12/2022	21/12/2022	21/12/2022	27/12/2022	27/12/2022
		BD SM7	NR4	SCRM1	AC SM7	EC 12	BD SM8	CRM2	AC 12	BD12	SCRM2
1	Atty. Manuel Cadiz Piczon	1	0	1	0	1	1	1	0	1	1
2	Hon. Ricardo Concha Juliano	1	0	1	0	1	1	1	0	1	1
3	Atty. Reynauld Ruiz Villafuerte										
4	Hon. Virgil Gomomit Nery	1	0	0	0	0	1	0	0	1	0
5	Hon. Pamela Silagan Baricuatro	1	1	0	1	0	1	0	1	1	0
6	Hon. Feliciano Lopez Macalino	1	1	0	0	1	1	0	0	1	0
7	Hon. Antonio Ramon Ang Lim	1	0	1	1	0	1	1	1	1	1
8	Hon. Lourdes Candy Darimbang	1	1	0	1	0	1	0	1	1	0
9	Hon. Abner De Ocampo Malabanan	1	0	0	0	1	1	0	1	1	0
10	Atty. Reo S. Andarino*	1	1	1	1	1	1	1	1	0	0

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	Name	28/12/2022	TOTAL ATTENDANCE					NO. OF ACTUAL MTGS.					EC
		BD SM9	EC	AC	CRM	NRC	BD	EC	AC	CRM	NRC	BD	
1	Atty. Manuel Cadiz Piczon	1	13	0	4	0	21	13	0	4	0	21	100.00%
2	Hon. Ricardo Concha Juliano	1	13	0	4	1	21	13	0	4	0	21	100.00%
3	Atty. Reynauld Ruiz Villafuerte		1	1	0	0	0	1	1	0	0	0	100.00%
4	Hon. Virgil Gomomit Nery	1	13	19	0	0	21	13	19			21	100.00%
5	Hon. Pamela Silagan Baricuatro	1	0	18	0	4	21		19		4	21	
6	Hon. Feliciano Lopez Macalino	1	12	4	0	4	21	12	4		4	21	100.00%
7	Hon. Antonio Ramon Ang Lim	1	0	19	4	0	21		19	4		21	
8	Hon. Lourdes Candy Darimbang	1	0	14	0	4	17		15		4	17	
9	Hon. Abner De Ocampo Malabanan	1	10	14	0	0	17	10	15			17	
10	Atty. Reo S. Andarino*	0	13	19	3	4	19	13	19	4	4	21	

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	Name	% OF ATTENDANCE			
		AC	CRM	NRC	BD
1	Atty. Manuel Cadiz Piczon		100.00%		100.00%
2	Hon. Ricardo Concha Juliano		100.00%		100.00%
3	Atty. Reynauld Ruiz Villafuerte	100.00%			
4	Hon. Virgil Gomomit Nery	100.00%			100.00%
5	Hon. Pamela Silagan Baricuatro	94.74%		100.00%	100.00%
6	Hon. Feliciano Lopez Macalino	100.00%		100.00%	100.00%
7	Hon. Antonio Ramon Ang Lim	100.00%	100.00%		100.00%
8	Hon. Lourdes Candy Darimbang	93.33%		100.00%	100.00%
9	Hon. Abner De Ocampo Malabanan	93.33%			100.00%
10	Atty. Reo S. Andarino*	100.00%	75.00%	100.00%	90.48%

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