

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (Audit Committee)

Name		1/16/2023	1/19/2023	2/20/2023	2/23/2023	3/20/2023	3/24/2023	4/17/2023
		SM1	RM1	RM2	SM2	RM3	SM3	RM 4
1	Hon. Antonio Ramon Ang Lim	1	1	1	1	1	1	1
	Hon. Atty. Manuel C. Piczon							
2	Hon. Pamela Silagan Baricuatro	1	1	1	1	1	0	1
3	Hon. Virgil G. Nery	1	1	1	1	1	1	1
4	Hon. Lourdes Candy Darimbang	1	1	1	1	1	1	1
5	Hon. Abner De Ocampo Malabanan	1	1	1	1	1	1	1
6	Atty. Reo S. Andarino*	1	1	1	1	0	0	1

NA Not Applicable

TCP TeleConference with Per Diem

TC TeleConference without Per Diem

OB Official Business

0 Absent

PA Face to Face Meeting

Stockholders Meeting/Board Election

Special Board and Committee Meetings

Resigned/End of Term

Newly-Appointed Director

* Corporate Officer

**Changed of Chairmanship during the Organizational Meeting on June 26, 2023

	% of Attendance
Hon. Antonio Ramon Ang Lim**	100%
Hon. Atty. Manuel C. Piczon**	100%
Hon. Pamela Silagan Baricuatro	94%
Hon. Virgil G. Nery	100%
Hon. Lourdes Candy Darimbang	100%
Hon. Abner De Ocampo Malabanan	100%
Atty. Reo S. Andarino*	81%

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (Audit Committee)

Name		5/15/2023	5/22/2023	6/19/2023	7/17/2023	8/14/2023	9/18/2023	10/16/2023
		RM 5	SM4	RM6	RM7	RM8	RM9	RM10
1	Hon. Antonio Ramon Ang Lim	1	1	1				
	Hon. Atty. Manuel C. Piczon				1	1	1	1
2	Hon. Pamela Silagan Baricuatro	1	1	1	1	1	1	1
3	Hon. Virgil G. Nery	1	1	1	1	1	1	1
4	Hon. Lourdes Candy Darimbang	1	1	1	1	1	1	1
5	Hon. Abner De Ocampo Malabanan	1	1	1	1	1	1	1
6	Atty. Reo S. Andarino*	1	0	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

Stockholders Meeting/Board Election

Special Board and Committee Meetings

Resigned/End of Term

Newly-Appointed Director

* Corporate Officer

**Changed of Chairmanship during the Organizational

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (Audit Committee)

Name		11/13/2023	12/11/2023
		RM11	RM12
1	Hon. Antonio Ramon Ang Lim		
	Hon. Atty. Manuel C. Piczon	1	1
2	Hon. Pamela Silagan Baricuatro	1	1
3	Hon. Virgil G. Nery	1	1
4	Hon. Lourdes Candy Darimbang	1	1
5	Hon. Abner De Ocampo Malabanan	1	1
6	Atty. Reo S. Andarino*	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

 Stockholders Meeting/Board Election

 Special Board and Committee Meetings

 Resigned/End of Term





 Newly-Appointed Director

* Corporate Officer

**Changed of Chairmanship during the Organizatic

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (Board of Directors)

	Name	1/24/2023	2/6/2023	2/9/2023	2/27/2023	3/16/2023	3/28/2023	4/17/2023
		RM1	SM1	SM2	RM2	SM3	RM3	SM4
1	Atty. Manuel Cadiz Piczon	1	0	1	1	1	1	0
2	Hon. Ricardo Concha Juliano	1	1	1	1	1	1	1
3	Hon. Virgil Gomomit Nery	1	0	1	1	1	1	1
4	Hon. Pamela Silagan Baricuatro	1	1	1	1	1	1	1
5	Hon. Feliciano Lopez Macalino	1	1	1	1	1	1	1
6	Hon. Antonio Ramon Ang Lim	1	1	1	1	1	1	1
7	Hon. Lourdes Candy Darimbang	1	1	1	1	1	1	1
8	Hon. Abner De Ocampo Malabanan	1	1	1	1	1	1	1
9	Atty. Reo S. Andarino*	1	1	1	1	0	0	1
10	Atty. Bienvenido Garing Jr.*							1

- NA Not Applicable
TCP TeleConference with Per Diem
TC TeleConference without Per Diem
OB Official Business
0 Absent
PA Face to Face Meeting
 Stockholders Meeting/Board Election
 Special Board and Committee Meetings
 Resigned/End of Term
 Newly-Appointed Director
* Corporate Officer
** Excluded as per CGS Section 24.e

	% of Attendance
Atty. Manuel Cadiz Piczon	79%
Hon. Ricardo Concha Juliano**	100%
Hon. Virgil Gomomit Nery	96%
Hon. Pamela Silagan Baricuatro	100%
Hon. Feliciano Lopez Macalino	100%
Hon. Antonio Ramon Ang Lim	100%
Hon. Lourdes Candy Darimbang	100%
Hon. Abner De Ocampo Malabanan	100%
Atty. Reo S. Andarino*	88%
Atty. Bienvenido Garing Jr.*	21%

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (Board of Directors)

Name		4/19/2023	4/25/2023	5/23/2023	6/2/2023	6/26/2023	6/26/2023	6/27/2023
		SM5	RM4	RM5	SM6	ASM	AOM	RM6
1	Atty. Manuel Cadiz Piczon	1	1	1	0	1	1	1
2	Hon. Ricardo Concha Juliano	1	1	1	1	1	1	1
3	Hon. Virgil Gomomit Nery	1	1	1	1	1	1	1
4	Hon. Pamela Silagan Baricuatro	1	1	1	1	1	1	1
5	Hon. Feliciano Lopez Macalino	1	1	1	1	1	1	1
6	Hon. Antonio Ramon Ang Lim	1	1	1	1	1	1	1
7	Hon. Lourdes Candy Darimbang	1	1	1	1	1	1	1
8	Hon. Abner De Ocampo Malabanan	1	1	1	1	1	1	1
9	Atty. Reo S. Andarino*	1	1	1	1	1	1	1
10	Atty. Bienvenido Garing Jr.*	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

 Stockholders Meeting/Board Election

 Special Board and Committee Meetings

 Resigned/End of Term

 Newly-Appointed Director

* Corporate Officer

** Excluded as per CGS Section 24.e

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (Board of Directors)

Name		7/25/2023	8/29/2023	8/30/2023	9/21/2023	10/25/2023	10/26/2023	11/21/2023
		RM7	RM8	SM7	RM9	SM8	RM10	RM11
1	Atty. Manuel Cadiz Piczon	1	1	1	1	1	1	1
2	Hon. Ricardo Concha Juliano	1	1	1	1	1	1	1
3	Hon. Virgil Gomomit Nery	1	1	1	1	1	1	1
4	Hon. Pamela Silagan Baricuatro	1	1	1	1	1	1	1
5	Hon. Feliciano Lopez Macalino	1	1	1	1	1	1	1
6	Hon. Antonio Ramon Ang Lim	1	1	1	1	1	1	1
7	Hon. Lourdes Candy Darimbang	1	1	1	1	1	1	1
8	Hon. Abner De Ocampo Malabanan	1	1	1	1	1	1	1
9	Atty. Reo S. Andarino*	1	1		1	1	1	1
10	Atty. Bienvenido Garing Jr.*			1				

NA Not Applicable

TCP TeleConference with Per Diem


TC TeleConference without Per Diem

OB Official Business


0 Absent

PA Face to Face Meeting

 Stockholders Meeting/Board Election

 Special Board and Committee Meetings

 Resigned/End of Term

 Newly-Appointed Director

* Corporate Officer

** Excluded as per CGS Section 24.e

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (Board of Directors)

Name		12/14/2023	12/15/2023	12/19/2023
		RM12	SM9	SM10
1	Atty. Manuel Cadiz Piczon	0	1	0
2	Hon. Ricardo Concha Juliano	1	1	0
3	Hon. Virgil Gomomit Nery	1	1	1
4	Hon. Pamela Silagan Baricuatro	1	1	1
5	Hon. Feliciano Lopez Macalino	1	1	1
6	Hon. Antonio Ramon Ang Lim	1	1	1
7	Hon. Lourdes Candy Darimbang	1	1	1
8	Hon. Abner De Ocampo Malabanan	1	1	1
9	Atty. Reo S. Andarino*	1	1	1
10	Atty. Bienvenido Garing Jr.*			

NA Not Applicable

TCP TeleConference with Per Diem

TC TeleConference without Per Diem

OB Official Business

0 Absent

PA Face to Face Meeting

 Stockholders Meeting/Board Election

 Special Board and Committee Meetings

 Resigned/End of Term





 Newly-Appointed Director

* Corporate Officer

** Excluded as per CGS Section 24.e

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (COMPLIANCE AND RISK MANAGEMENT COMMITTEE)

Name		1/10/2023	3/3/2023	3/14/2023	4/19/2023	5/8/2023	6/15/2023	7/11/2023
		RM1	SM1	RM2	SM2	RM 3	SM3	RM4
1	Atty. Manuel Cadiz Piczon	1	1	1	1	1	1	1
2	Hon. Ricardo Concha Juliano	1	1	1	1	1	1	1
3	Hon. Antonio Ramon Ang Lim	1	1	1	1	1	1	1
4	Atty. Reo S. Andarino*	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
 Stockholders Meeting/Board Election
 Special Board and Committee Meetings
 Resigned/End of Term
 Newly-Appointed Director
* Corporate Secretary

	% of Attendance
Atty. Manuel Cadiz Piczon	100%
Hon. Ricardo Concha Juliano	100%
Hon. Antonio Ramon Ang Lim	100%
Atty. Reo S. Andarino*	100%

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (COMPLIANCE AND RISK MAN

Name		9/12/2023	9/29/2023	11/14/2023
		RM5	SM4	RM6
1	Atty. Manuel Cadiz Piczon	1	1	1
2	Hon. Ricardo Concha Juliano	1	1	1
3	Hon. Antonio Ramon Ang Lim	1	1	1
4	Atty. Reo S. Andarino*	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

 Stockholders Meeting/Board Election

 Special Board and Committee Meetings

 Resigned/End of Term

 Newly-Appointed Director

* Corporate Secretary

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (EXECOM)

Name		1/17/2023	2/21/2023	3/21/2023	4/18/2023	5/16/2023	6/20/2023	7/18/2023
		RM1	RM2	RM3	RM4	RM5	RM6	RM7
1	Hon. Manuel C. Piczon**	1	1	1	1	1	1	
	Hon. Antonio Ramon A. Lim**							1
2	Hon. Ricardo C. Juliano	1	1	1	1	1	1	1
3	Hon. Virgil G. Nery	1	1	1	1	1	1	1
4	Hon. Feliciano L. Macalino	1	1	1	1	1	1	1
5	Hon. Abner De Ocampo Malabanan	1	1	1	1	1	1	1
6	Atty. Reo S. Andarino	1	1	0	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
- Stockholders Meeting/Board Election
- Special Board and Committee Meetings
- Resigned/End of Term
- Newly-Appointed Director

* Corporate Officer

** Changed of Chairmanship during the Organizational Meeting on June 26, 2023

	% of Attendance
Hon. Manuel C. Piczon**	100%
Hon. Antonio Ramon A. Lim**	100%
Hon. Ricardo C. Juliano	100%
Hon. Virgil G. Nery	100%
Hon. Feliciano L. Macalino	100%
Hon. Abner De Ocampo Malabanan	100%
Atty. Reo S. Andarino	92%

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (EXECOM)

Name		8/15/2023	9/19/2023	10/23/2023	11/15/2023	12/13/2023
		RM8	RM9	RM10	RM11	RM 12
1	Hon. Manuel C. Piczon**					
	Hon. Antonio Ramon A. Lim**	1	1	1	1	1
2	Hon. Ricardo C. Juliano	1	1	1	1	1
3	Hon. Virgil G. Nery	1	1	1	1	1
4	Hon. Feliciano L. Macalino	1	1	1	1	1
5	Hon. Abner De Ocampo Malabanan	1	1	1	1	1
6	Atty. Reo S. Andarino	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

 Stockholders Meeting/Board Election

 Special Board and Committee Meetings

 Resigned/End of Term

 Newly-Appointed Director

* Corporate Officer

** Changed of Chairmanship during the Organiz

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (Nomination and Remunerations Committee)

Name		2/2/2023	3/14/2023	3/15/2023	5/4/2023	6/16/2023	7/17/2023	8/2/2023
		SM1	RM1	SM2	SM3	RM2	SM4	SM5
1	Hon. Feliciano L. Macalino	1	1	1	1	1	1	1
2	Hon. Pamela S. Baricuatro	1	1	1	1	1	1	1
3	Hon. Lourdes Candy Darimbang	1	1	1	1	1	1	1
4	Atty. Reo S. Andarino*	1	1	0	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

 Stockholders Meeting/Board Election

 Special Board and Committee Meetings

 Resigned/End of Term

 Newly-Appointed Director

* Corporate Secretary

	% of Attendance
Hon. Feliciano L. Macalino	100%
Hon. Pamela S. Baricuatro	100%
Hon. Lourdes Candy Darimbang	100%
Atty. Reo S. Andarino*	89%

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2023 (Nomination and Remunerati

Name		9/13/2023	12/11/2023
		RM3	RM4
1	Hon. Feliciano L. Macalino	1	1
2	Hon. Pamela S. Baricutro	1	1
3	Hon. Lourdes Candy Darimbang	1	1
4	Atty. Reo S. Andarino*	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

 Stockholders Meeting/Board Election

 Special Board and Committee Meetings

 Resigned/End of Term

 Newly-Appointed Director

* Corporate Secretary