

**LBP Resources and Development Corporation**  
**Attendance Sheet**  
**For Meetings CY 2024 (AUDITCOM)**

Name		1/22/2024	2/26/2024	3/18/2024	5/20/2024	6/25/2024	7/22/2024	8/30/2024	9/19/2024	10/21/2024	11/18/2024	12/16/2024
		RM 1	RM 2	RM 3	RM 4	RM 5	RM 6	RM 7	RM 8	RM 9	RM 10	RM 11
1	<b>Atty. Manuel C. Piczon</b>	1	1	1	1	1	0	1	1	1	1	1
2	Dir. Pamela Silagan Baricuatro	1	1	1								
3	Dir. Virgil G. Nery	1	1	1	1	1	1	1	1	1	1	1
4	Dir. Lourdes Candy Darimbang	1	1	1								
5	Dir. Abner De Ocampo Malabanan	1	1	1	1	1	1	1	1	1	1	1
6	Dir. Marietta B. Cajuguiran				1	1	1	1	1	1	1	1
7	Dir. Paolo Miguel V. Teodoro				1	1	1	1	1	1	1	1
8	Atty. Kenneth Buenaventura			0	1	1	1	1	1	1	1	1
9	Ms. Teresa Denis Dugay-Gregorio						1	1	1	1	1	1
10	Atty. Reo S. Andarino	ABSENT	1	0								

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

 Newly-Appointed

 End of term

Prepared by:

Jennelyn S. Algordo  
Board Secretary

Checked by:

Atty. Reo S. Andarino  
Corporate Secretary

**LBP Resources and Development Corporation**  
**Attendance Sheet**  
**For Meetings CY 2024 (Board of Directors )**

Name	1/10/2024	2/21/2024	2/22/2024	2/26/2024	3/13/2024	4/11/2024	4/22/2024	5/8/2024	6/10/2024	7/9/2024	7/9/2024	7/10/2024
	RM 1	SM 1	SM 2	RM 2	RM 3	RM 4	SM 3	RM 5	RM 6	SHM	ORG	RM 7
1 Dir. Antonio Ramon Lim	1	1	1	1	1	1	1	1	1	1	1	1
2 Dir. Ricardo Concha Juliano	1	1	1	1	1	1	1	1	1	1	1	1
3 Dir. Manuel C. Piczon	1	1	1	1	1	1	1	1	1	1	1	1
4 Dir. Pamela Silagan Baricuatro	1	1	1	1	1	1						
5 Dir. Feliciano Lopez Macalino	1	1	1	1	1	1	1	1	1	1	1	1
6 Dir. Virgil G. Nery	1	1	1	1	1	1	1	1	1	1	1	1
7 Dir. Lourdes Candy Darimbang	1	1	1	1	1	1						
8 Dir. Abner De Ocampo Malabanan	1	1	1	1	1	1	1	1	1	1	1	1
9 Dir. Mayette B. Cajugiran								1	1	1	1	1
10 Dir. Paolo Miguel V. Teodoro								1	1	1	1	1
11 Atty. Kenneth Buenaventura						1	0	1	1	1	1	1
12 MS. Teresa Denis Dugay Gregorio											1	1
13 Atty. Reo S. Andarino	1	0	0	1	1							
14 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 / Officer

Prepared by:

Jennelyn S. Algado  
Board Secretary

Checked by:

Atty. Reo S. Andarino  
Corporate Secretary

**LBP Resources and Development Corporation**  
**Attendance Sheet**  
**For Meetings CY 2024 (Board of Directors )**

Name	8/14/2024	8/27/2024	9/2/2024	9/11/2024	10/18/2024	10/28/2024	10/29/2024	11/6/2024	11/21/2024	12/4/2024	12/12/2024	12/20/24
	SM 4	RM 8	SM5	RM 9	RM 10	SM 6	SM 7	RM 11	SM 8	RM 12	SM 9	SM 10
1 Dir. Antonio Ramon Lim	1	1	1	1	1	1	1	1	1	1	1	1
2 Dir. Ricardo Concha Juliano	1	1	1	1	1	1	1	1	1	1	1	0
3 Dir. Manuel C. Piczon	1	1	1	1	1	1	1	1	1	1	1	1
4 Dir. Pamela Silagan Baricuatro												
5 Dir. Feliciano Lopez Macalino	1	1	1	1	1	1	1	1	1	1	1	1
6 Dir. Virgil G. Nery	1	1	1	1	1	1	1	1	1	1	1	1
7 Dir. Lourdes Candy Darimbang												
8 Dir. Abner De Ocampo Malabanan	1	1	1	1	1	1	1	1	1	1	1	1
9 Dir. Mayette B. Cajugiran	1	1	1	1	1	1	1	1	1	1	1	1
10 Dir. Paolo Miguel V. Teodoro	1	1	1	1	1	1	1	1	1	1	1	1
11 Atty. Kenneth Buenaventura	1	1	1	1	1	1	1	1	1	1	1	1
12 MS. Teresa Denis Dugay Gregorio	1	1	1	1	1	1	1	1	1	1	1	1
13 Atty. Reo S. Andarino												
14 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 / Officer

Prepared by:

Jennelyn S. Algado  
Board Secretary

Checked by:

Atty. Reo S. Andarino  
Corporate Secretary

**LBP Resources and Development Corporation**  
**Attendance Sheet**  
**For Meetings CY 2024 (COMPLIANCE )**

Name		1/24/2024	3/12/2024	5/17/2024	7/16/2024	9/13/2024	11/12/2024	12/10/2024
		RM 1	RM 2	RM 3	RM 4	RM 5	RM 6	SM 1
1	<b>Atty. Manuel Cadiz Piczon</b>	1	1	1	1	1	1	1
2	Dir. Ricardo Concha Juliano	1	1	1	1	1	1	1
3	Dir. Antonio Ramon Ang Lim	1	1	1	1	1	1	1
4	Atty. Kenneth Buenaventura			1	1	1	1	1
5	Ms. Teresa Denis Dugay-Gregorio				1	1	1	1
6	Atty. Bienvenido Garing							
7	Atty. Reo S. Andarino	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

Prepared by:

Jennelyn S. Algordo  
Board Secretary

Checked by:

Atty. Kenneth A. Buenaventura  
Corporate Secretary

**LBP Resources and Development Corporation**  
**Attendance Sheet**  
**For Meetings CY 2024 (COMPLIANCE )**

Name		12/20/2024	12/27/2024					
		SM 2	SM 3					
1	<b>Atty. Manuel Cadiz Piczon</b>	1	1					
2	Dir. Ricardo Concha Juliano	1	1					
3	Dir. Antonio Ramon Ang Lim	1	1					
4	Atty. Kenneth Buenaventura	1	1					
5	Ms. Teresa Denis Dugay-Gregorio	1	1					
6	Atty. Bienvenido Garing		1					
7	Atty. Reo S. Andarino							

- 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

Prepared by:

Jennelyn S. Algordo  
Board Secretary

Checked by:

Atty. Kenneth A. Buenaventura  
Corporate Secretary

**LBP Resources and Development Corporation**  
**Attendance Sheet**  
**For Meetings CY 2024 (EXECOM)**

Name		1/30/2024	2/27/2024	3/19/2024	4/4/2024	4/23/2024	5/21/2024	6/28/2024
		RM 1	RM 2	RM 3	SM 1	RM 4	RM 5	RM 6
1	<b>Dir. Antonio Ramon A. Lim</b>	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00
2	Dir. Ricardo C. Juliano	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
3	Dir. Virgil G. Nery	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
4	Dir. Feliciano L. Macalino	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
5	Dir. Abner De Ocampo Malabanan	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
6	Atty. Kenneth Buenaventura			3,600.00	3,600.00	3,600.00	3,600.00	3,600.00
7	Ms. Teresa Denis Dugay-Gregorio							
8	Atty. Reo S. Andarino	3,600.00	3,600.00					

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

Prepared by:

Jennelyn S. Algado  
Board Secretary

Checked by:

Atty. Kenneth A. Buenaventura  
Corporate Secretary

**LBP Resources and Development Corporation**  
**Attendance Sheet**  
**For Meetings CY 2024 (EXECOM)**

Name		7/23/2024	8/20/2024	9/17/2024	10/22/2024	11/19/2024	11/26/2024	12/2/2024
		RM 7	RM 8	RM 9	RM 10	RM 11	SM 2	SM 3
1	<b>Dir. Antonio Ramon A. Lim</b>	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00
2	Dir. Ricardo C. Juliano	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
3	Dir. Virgil G. Nery	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
4	Dir. Feliciano L. Macalino	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
5	Dir. Abner De Ocampo Malabanan	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
6	Atty. Kenneth Buenaventura	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00
7	Ms. Teresa Denis Dugay-Gregorio	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00
8	Atty. Reo S. Andarino							

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

Prepared by:

Jennelyn S. Algado

Board Secretary

Checked by:

Atty. Kenneth A. Buenaventura

Corporate Secretary

**LBP Resources and Development Corporation**  
**Attendance Sheet**  
**For Meetings CY 2024 (EXECOM)**

Name		12/17/2024					
		RM 12					
1	<b>Dir. Antonio Ramon A. Lim</b>	7,200.00					
2	Dir. Ricardo C. Juliano	6,000.00					
3	Dir. Virgil G. Nery	0.00					
4	Dir. Feliciano L. Macalino	6,000.00					
5	Dir. Abner De Ocampo Malabanan	0.00					
6	Atty. Kenneth Buenaventura	3,600.00					
7	Ms. Teresa Denis Dugay-Gregorio	3,600.00					
8	Atty. Reo S. Andarino						

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

Prepared by:

Jennelyn S. Algordo  
Board Secretary

Checked by:

Atty. Kenneth A. Buenaventura  
Corporate Secretary



**LBP Resources and Development Corporation**  
**Attendance Sheet**  
**For Meetings CY 2024 (NOMINATION )**

Name		2/13/2024	4/3/2024	6/11/2024	8/13/2024	9/19/2024	10/16/2024	12/9/2024
		RM 1	RM 2	RM 3	RM 4	SM 1	RM 5	RM 6
1	<b>Dir. Feliciano L. Macalino</b>	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00
2	Dir. Pamela S. Baricuatro	6,000.00	6,000.00					
3	Dir. Lourdes Candy Darimbang	6,000.00	6,000.00					
4	Dir. Marietta B. Cajuguiran			6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
5	Dir. Paolo Miguel V. Teodoro			6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
6	Atty. Kenneth Buenaventura		3,600.00	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00
7	Ms. Teresa Denis Dugay-Gregorio				3,600.00	3,600.00	3,600.00	3,600.00
8	Atty. Reo S. Andarino	3,600.00						

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

Prepared by:

Jennelyn S. Algado  
Board Secretary

Checked by:

Atty. Reo S. Andarino  
Corporate Secretary/Legal Counsel

**LBP Resources and Development Corporation**  
**Attendance Sheet**  
**For Meetings CY 2024 (NOMINATION )**

Name		12/16/2024					
		SM 2					
1	<b>Dir. Feliciano L. Macalino</b>	7,200.00					
2	Dir. Pamela S. Baricuatro						
3	Dir. Lourdes Candy Darimbang						
4	Dir. Marietta B. Cajuguiran	6,000.00					
5	Dir. Paolo Miguel V. Teodoro	6,000.00					
6	Atty. Kenneth Buenaventura	3,600.00					
7	Ms. Teresa Denis Dugay-Gregorio	3,600.00					
8	Atty. Reo S. Andarino						

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

Prepared by:

Jennelyn S. Algado  
Board Secretary

Checked by:

Atty. Reo S. Andarino  
Corporate Secretary/Legal Counsel