

LFP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2025 (Board of Directors)

Name	January 8, 2024	February 12, 2024	February 26, 2024	February 28, 2024	March 12, 2024	March 24, 2024	April 18, 2024	May 14, 2024	June 2, 2024	June 4, 2024	June 18, 2024	July 2, 2024	August 4, 2024	August 17, 2024	September 3, 2024	September 18, 2024	October 3, 2024	October 11, 2024	October 15, 2024	October 27, 2024	November 11, 2024	November 19, 2024	December 18, 2024	December 18, 2024		
	RM 1	RM 2	SM 1	SM 2	SM 3	SM 4	RM 4	RMS	SM 4	RM 4	SM 1	RM 7	RM 8	SM 4	RM 8	SM 7	RM 10	Special Board Meeting RM 8	Special Board Meeting RM 9	SM 10	RM 11	SM 11	SM 12	SM 12		
1. Dr. Antonio Ramos Lim	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	10,800.00	
2. Dr. Ricardo Concha Jullona	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00
3. Dr. Manuel C. Pican	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
4. Dr. Feliciano Lopez Magallanes	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
5. Dr. Jorge O. Tellez	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
6. Dr. Alvaro Da Encarnacion Montalban	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
7. Dr. Myrtha B. Cologan	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00
8. Dr. Dennis Manuel A. Bepko	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
9. Dr. Jose Enrique Anzures	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
10. Dr. Josefine Valenzuela	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
11. Atty. Kenneth Buzon-antuya	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00
12. Atty. Renato Dantes Dugan-Crisostomo	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00	6,100.00
13. Atty. Bernabete Castillo Jr.	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

- NA Not Available
- TCP TeleConference with Per Diem
- TC TeleConference without Per Diem
- OB Official Business
- O Absent
- PA Face to Face Meeting
- Stockholders Meeting/Board Election
- Special Board and Committee Meeting
- Resigned/Left of Firm
- Newly-Appointed Director /Officer

Prepared by:
Joanne Naval
Board Secretary

Checked by:
Atty. Kenneth Buzon-antuya
Corporate Secretary

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2025 (EXECOM)

Name	1/21/2025	2/18/2025	3/18/2025	4/22/2025	5/20/2025	6/17/2025	6/26/2025	7/29/2025	8/19/2025	9/23/202	10/16/202	11/18/2025	11/24/2025	11/27/2025	12/2/2025	12/16/2025
	RM 1	RM 2	RM 3	RM 4	RM 5	RM 6	SM1	RM 7	RM 8	RM 9	RM 10	SM 2	RM 11	SM3	SM4	RM12
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
1 Dir. Antonio Ramon A. Lim	6,480.00	6,480.00	6,480.00	6,480.00	6,480.00	6,480.00	6,480.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
2 Dir. Ricardo C. Juliano	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00
3 Dir. Virgil G. Nery	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00											
4 Dir. Feliciano L. Macalino	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
5 Dir. Abner De Ocampo Malabanan	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6 Atty. Manuel C. Piczon						5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00	2,500.00
7 Dir. Paolo Miguel Teodoro *						5,400.00	Absent	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	PRESENT *
8 Atty. Kenneth Buenaventura	3,060.00	3,060.00	3,060.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9 Ms. Teresa Denis Dugay-Gregorio	3,060.00	3,060.00	3,060.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10 Att. Bienvenido Garing Jr.				NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

- 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

* Has already completed the 24 committee meetings attended

Prepared by:
Joanne Haval
Board Secretary

Checked by:
Atty. Kenneth Buenaventura
Corporate Secretary

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2025 (AUDITCOM)

Name	1/20/2025	2/17/2025	3/17/2025	4/21/2025	5/19/2025	6/16/2025	7/21/2025	8/18/2025	9/24/2025	10/21/2025	11/17/2025	12/15/2025
	RM 1	RM 2	RM 3	RM 4	RM 5	RM 6	RM 7	RM 8	RM 9	RM 10	RM 11	RM 12
	1	2	3	4	5	6	7	8	9	10	11	12
1 Atty. Manuel C. Piczon	6,480.00	6,480.00	6,480.00	6,480.00	6,480.00	NA	NA	NA	NA	NA	NA	NA
2 Dir. Virgil G. Nery	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	NA	NA	NA	NA	NA	NA	NA
3 Dir. Abner De Ocampo Malabanan	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	6,480.00	6,480.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
4 Dir. Marietta B. Cajuguiran	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
5 Dir. Paolo Miguel V. Teodoro	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	NA	NA	NA	NA	NA	NA	NA
6 Dir. Jose Enrique Marfori Jr.						5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
7 Dir. Joselito Manalo						5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
8 Atty. Kenneth Buenaventura	3,060.00	3,060.00	3,060.00	NA	NA	NA						
9 Ms. Teresa Denis Dugay-Gregorio	3,060.00	3,060.00	3,060.00	NA	NA	NA						
10 Atty. Bienvenido Garing Jr.	NA	NA	NA									

- NA Not Applicable
- TCP TeleConference with Per Diem
- TC TeleConference without Per Diem
- OB Official Business
- PA Face to Face Meeting
- Stockholders Meeting/Board Election
- Special Board and Committee Meetings
- Newly-Appointed
- End of term

Prepared by:
Joanne M. Haval

Checked by:

Atty. Kenneth Buenaventura
Corporate Secretary

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

Name	2/11/2025	3/11/2025	4/15/2025	6/9/2025	6/23/2025	6/27/2025	8/28/2025	9/9/2025	10/14/2025	12/9/2025
	RM 1	SM 1	RM 2	RM3	SM 2	SM3	RM4	SM4	RM5	RM 6
	1	2	3	4	5	6	7	8	9	10
1 Dir. Feliciano L. Macalino *	6,480.00	6,480.00	6,480.00	6,480.00	6,480.00	6,480.00	5,400.00	5,400.00	5,400.00	PRESENT *
2 Dir. Marietta B. Cajuguiran	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00
3 Dir. Paolo Miguel V. Teodoro	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
4 Dir. Jose Enrique Marfori Jr.				5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
5 Atty. Kenneth Buenaventura	3,060.00	3,060.00	NA	NA	NA	NA	0	NA	NA	NA
6 Ms. Teresa Denis Dugay-Gregorio	3,060.00	3,060.00	NA	NA	NA	NA	NA	NA	NA	NA
7 Atty. Bienvenido Garing Jr.			NA	NA	NA	NA	NA	NA	NA	NA

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

* Has already completed the 24 committee meetings attended

Prepared by:

Joanne Haval
Board Secretary

Checked by:

Atty. Kenneth Buenaventura
Corporate Secretary

LBP Resources and Development Corporation
Attendance Sheet
For Meetings CY 2025 (COMPLIANCE)

	Name	1/17/2025	3/11/2024	5/13/2025	7/15/2025	9/18/2025	11/14/2025	11/28/2025	12/22/2025
		RM 1	RM 2	RM 3	RM 4	RM 5	RM 6	SM1	SM2
		1	2	3	4	5	6	7	8
1	Atty. Manuel Cadiz Piczon	6,480.00	6,480.00	6,480.00	6,480.00	0.00	2,500.00	2,500.00	2,500.00
2	Dir. Ricardo Concha Juliano	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00	5,100.00
3	Dir. Antonio Ramon Ang Lim	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
4	Dir. Abner O. Malabanan				5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
5	Dir. Joselito R. Manalo				5,400.00	5,400.00	5,400.00	5,400.00	5,400.00
6	Atty. Kenneth Buenaventura	3,060.00	3,060.00	NA	NA	NA	NA	NA	NA
7	Ms. Teresa Denis Dugay-Gregorio	3,060.00	3,060.00	NA	NA	NA	NA	NA	NA
8	Atty. Bienvenido Garing	3,060.00	3,060.00	NA	NA	NA	NA	NA	NA

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:

Joanne M. Haval

Board Secretary

Checked by:

Atty. Kenneth A. Buenaventura

Corporate Secretary