Clark International Airport Corporation

Name of Board Member	Nature of Position	Position	January - December 2014													
			BOARD & COMMITTEE (w/ OB)			OFFICIAL BUSINESS		BOARD & COMMITTEE (w/o OB)			BOARD ATTENDANCE			COMMITTEE ATTENDANCE		
			Total	Actual	Percentage	No. of OB-Related Absences	No. of Allowed OB-Related Absences	Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
JOSE PERPETUO M. LOTILLA	Ex Officio	Chairman	17	13	76.5%	4	1	17	12	70.6%	17	12	70.6%			
MARIA VICTORIA V. JASMIN	Ex Officio	Vice- Chairperson	17	11	64.7%	5	1	17	10	58.8%	17	10	58.8%			
EMIGDIO P. TANJUATCO III	Appointive	Presdient and CEO	5	5	100.0%			5	5	100.0%	5	5	100.0%			
BEDA B. BADIOLA	Ex Officio	Member	31	19	61.3%	4	3	31	16	51.6%	17	13	76.5%	14	3	21.4%
JOSE ANGEL A. HONRADO	Ex Officio	Member	18	15	83.3%	2	1	18	14	77.8%	17	13	76.5%	1	1	100.0%
REYNALDO L. CATACUTAN	Appointive	Member	25	25	100.0%		2	25	25	100.0%	17	17	100.0%	8	8	100.0%
JOSE MA. J. FERNANDEZ	Appointive	Member	41	41	100.0%		4	41	41	100.0%	17	17	100.0%	24	24	100.0%
ALIPIO F. FERNANDEZ, JR.	Appointive	Member	6	5	83.3%	1		6	5	83.3%	5	4	80.0%	1	1	100.0%
RAMIL M. GUIAO	Appointive	Member	6	6	100.0%			6	6	100.0%	5	5	100.0%	1	1	100.0%
VICTOR JOSE I. LUCIANO	Appointive	Member	12	12	100.0%	1	1	12	11	91.7%	12	11	91.7%			
FELIPE GERADO MALLARI	Appointive	Member	33	33	100.0%	2	3	33	31	93.9%	17	15	88.2%	16	16	100.0%
BIENVENIDO O. MANGA	Appointive	Member	34	34	100.0%	2	3	34	32	94.1%	17	16	94.1%	17	16	94.1%
			1	1	100.0%			1	1	100.0%				1	1	100.0%
			1	1	100.0%			1	1	100.0%				1	1	100.0%
			1	1	100.0%			1	1	100.0%				1	1	100.0%
			1	1	100.0%			1	1	100.0%				1	1	100.0%
			1	1	100.0%			1	1	100.0%				1	1	100.0%
			1	1	100.0%			1	1	100.0%				1	1	100.0%
			1	1	100.0%			1	1	100.0%				1	1	100.0%
			1	1	100.0%			1	1	100.0%				1	1	100.0%
			1	1	100.0%			1	1	100.0%				1	1	100.0%