

Summary of Attendance of CIAC Board of Directors 2018

NAME OF CIAC DIRECTOR	STOCKHOLDERS& ORGANIZATIONAL			BOARD MEETINGS				EXECUTIVE COMMITTEE				AUDIT COMMITTEE			BUSINESS DEV'T COMMITTEE			FINANCE COMMITTEE				NOMINATION AND REMUNERATION COMMITTEE				LAND PRESERVATION				INFRASTRUCTUR E COMMITTEE			TOTAL					PER IPED	
	Total #	P	OB	Total #	P	OB	A	Total #	P	OB	A	Total #	P	A	Total #	P	OB	Total #	P	A	OB	Total #	P	OB	A	Total #	P	OB	P	OB	A	Total P	Total #						
CHAIRPERSON ARTHUR P. TUGADE (as represented)	0	0	0	14	9	0	5																										9	0	5	9	14	9/14	64%
ALTERNATE CHAIRPERSON MANUEL ANTONIO L. TAMAYO	0	0	0	14	9	0	5	10	0	0	10																						9	0	15	6	24	6/24	25%
VICE CHAIRPERSON VIVENCIO B. DIZON	0	0	0	14	1	0	13																										1	0	13	1	14	1/14	7%
VICE CHAIRPERSON WANDA TEO-TULFO (as represented)	0	0	0	6	3	0	3																										3	0	3	3	6	3/6	50%
VICE CHAIRPERSON BERNADETTE ROMULO-PUYAT (as represented)	0	0	0	10	4	0	6																										4	0	6	4	10	4/10	40%
ALTERNATE VICE CHAIRPERSON FREDERICK M. ALEGRE	0	0	0	8	4	0	4																		5	1	0	4				4	0	4	4	8	4/8	50%	
ALTERNATE VICE CHAIRPERSON ARTURO P. BONCATO, JR.	0	0	0	5	3	1	1																										3	1	1	4	5	4/5	80%
P/CEO ALEXANDER S. CAUGUIRAN	0	0	0	10	10	0	0	7	7		0																						17	0	0	17	17	17/17	100%
CAPT. JIM C. SYDIONGCO (WITH REPRESENTATIVES)	0	0	0	14	10	0	4																										10	0	4	10	14	10/14	71%
MGEN RICARDO C. BANAYAT	0	0	0	13	9	0	4																										9	0	4	9	13	9/13	69%
DIR. EDGARDO B. PANLILIO	0	0	0	14	14	0	0					5	5	0				2	2	0	0				5	5	0	0				21	0	0	21	21	21/21	100%	
DIR. CHARLIE G. CHUA	0	0	0	10	5	0	5	9	7	0	2							2	2	0	0	2	1	0	1							14	0	8	14	21	14/21	67%	
DIR. ANNE LORRAINE C.ADORABLE-INTON	0	0	0	14	14	0	0	10	10	0	0	5	5	0								3	3	0	0							29	0	0	29	29	29/29	100%	
DIR. MANUEL C. MORALES	0	0	0	14	14	0	0					5	5	0											5	5	0	0				19	0	0	19	19	19/19	100%	
DIR. GOLDWIN Z. POSADAS	0	0	0	14	14	0	0	1	1	0	0											3	3	0	0							15	0	0	15	15	15/15	100%	
DIR. JULIUS N. RABOCA	0	0	0	8	8	0	0	4	3	0	1																					11	0	1	11	12	11/12	92%	
DIR. BIENVENIDO O. MANGA	0	0	0	6	5	0	0	5	4	0	1							2	2	0	0	2	0	0	2							11	0	3	11	15	11/15	73%	

*Sec. Bernadette Romulo Puyat was elected as new DOT Secretary on 11 May 2018.

*Dir. Arturo P. Boncato was appointed as Alternate Vice-Chairperson on 24 August 2018.

*Dir. Alexander S. Cauguiran-deemed resigned 15 October 2018.

*Dir. Julius N. Raboca was appointed on 22 June 2018

*Dir. Bienvenido O. Manga's term ended last 01 June 2018 replaced by Atty. Raboca.

*Dir. Charlie G. Chua-tendered resignation effective 01 Sept. 2018.