





Name of Board Member	Position	Date of Most Recent Appointment	Executive Committee	Audit Committee	Finance Committee	Business Development Committee	Land Preservation and Aviation Security Committee	Asset Appraisal Committee	Infrastructure and Land Preservation Committee	Airport Oversight Committee	Ad Hoc Committee
		President and CEO									

LEGEND:      Y – Member              N – Not member

**CLARK INTERNATIONAL AIRPORT CORPORATION**

ATTENDANCE RECORD OF DIRECTORS IN BOARD AND COMMITTEE MEETING FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2024



NAME OF CIAC DIRECTORS	Nature of Position	Position	Board and Committee			Board			Committee		
			Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
Jaime J. Bautista, DOTr Secretary	Ex Officio	Chairperson	19	-	NA	15	-	NA	4	-	NA
Roberto C.O. Lim, DOTr Undersecretary	Ex Officio	Alternate Chairperson	19	18	95%	15	14	93%	4	4	100%
Joshua M. Bingcang, BCDA PCEO	Ex Officio	Vice Chairperson	15	7	46%	15	6	40%	1	1	100%
Arrey A. Perez, CIAC PCEO <sup>1</sup>	Appointive	Vice Chairperson	36	35	97%	10	10	100%	26	25	97%
Joseph P. Alcazar, CIAC PCEO <sup>2</sup>	Appointive	Member	25	24	96%	9	9	94%	16	15	100%
Ma. Esperanza Christina Garcia-Frasco, DOT Secretary	Ex Officio	Vice Chairperson	17	-	NA	15	-	NA	2	-	NA
Shereen Gail Yu-Pamintuan, DOT Undersecretary	Ex Officio	Alternate Chairperson	17	6	88%	15	6	40%	2	-	NA
Manuel Antonio L. Tamayo, CAAP Director General	Ex Officio	Member	31	19	72%	15	10	66%	16	9	75%
Goldwin Z. Posadas <sup>3</sup>	Appointive	Member	15	14	93%	5	5	100%	10	9	90%
Julius N. Raboca <sup>4</sup>	Appointive	Member	18	18	100%	6	6	100%	12	12	100%
Monico A. Puentevella, Jr.	Appointive	Member	56	56	100%	15	15	100%	41	41	100%
Dante Francis M. Ang II <sup>5</sup>	Appointive	Member	21	20	95%	11	11	100%	10	9	100%
Victor M. Manuel Jr.	Appointive	Member	38	38	100%	15	15	100%	23	23	100%
Rommel Ma. S. Santiago	Appointive	Member	19	19	100%	11	11	100%	8	8	100%

Legend: P – Present      NA – Not Applicable      A – Absent

<sup>1</sup> Arrey A. Perez tendered his resignation effective 01 October 2024.

<sup>2</sup> Dir. Joseph P. Alcazar was appointed as member of the Board on 05 July 2024 and elected as CIAC PCEO on 12 November 2024, per the nomination and appointment by the President of the Philippines on 18 October 2024.

<sup>3</sup> Goldwin Z. Posadas was replaced by Rommel Ma. Santiago on 25 April 2024.

<sup>4</sup> Julius N. Raboca was replaced by Joseph P. Alcazar on 05 July 2024.

<sup>5</sup> Dante Francis M. Ang II tendered resignation effective 25 October 2024.

**CLARK INTERNATIONAL AIRPORT CORPORATION**

ATTENDANCE RECORD OF DIRECTORS IN BOARD MEETINGS FOR THE PERIOD: JANUARY 2024 TO DECEMBER 2024



**Governing Board Meeting**

NAME OF CIAC DIRECTORS	Total	Actual	Percentage	1/24/2024	1/31/2024	3/01/2024	3/25/2024	4/25/2024	5/29/2024	7/05/2024	8/16/2024	9/06/2024	9/30/2024	10/09/2024	10/29/2024	11/12/2024	12/02/2024	12/16/2024
Jaime J. Bautista (Chairperson, Sec. DOTr)	15	0	NA	R	R	R	R	R	R	A	R	R	R	R	R	R	R	R
Roberto C.O. Lim (Alternate Chairperson, Usec DOTr)	14	15	93%	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P
Joshua M. Bingcang (Vice Chairperson, BCDA PCEO)	15	6	40%	P	R	R	P	R	R	P	A	A	A	P	R	P	A	P
Hilario Paredes (BCDA Representative)	2	2	100%	NA	P	NA	NA	NA	P	NA	NA	NA	NA	NA	NA	NA	NA	NA
Richard Bryan M. Cepe (BCDA Representative)	1	1	100%	NA	NA	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Maria Soledad San Pedro (BCDA Representative)	2	2	100%	NA	NA	NA	NA	P	NA	NA	NA	NA	NA	NA	P	NA	NA	NA
Arrey A. Perez (Vice Chairperson, CIAC PCEO <sup>6</sup> )	10	10	100%	P	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA
Joseph P. Alcazar (Vice Chairperson, CIAC PCEO <sup>7</sup> )	9	9	100%	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P	P	P	P
Ma. Esperanza Christina Garcia-Frasco(Vice Chairperson)	15	0	NA	A	A	R	R	R	R	R	R	R	R	A	R	R	R	R
Shereen Gail Yu-Pamintuan (Alternate Chairperson, DOT, Usec)	9	6	40%	A	A	P	NA	NA	P	P	NA	P	P	A	NA	NA	NA	P
Reynaldo L. Ching (DOT Representative)	3	3	100%	NA	NA	NA	P	NA	NA	NA	NA	NA	NA	NA	NA	P	P	NA
Cariza May J. Zabala (DOT Representative)	3	3	100%	NA	NA	NA	NA	P	NA	NA	P	NA	NA	NA	P	NA	NA	NA
Manuel Antonio L. Tamayo (Ex Officio, Director, CAAP Director General)	15	10	66%	P	P	P	P	R	P	P	P	P	A	P	R	P	A	A
Mark Nestor T. Mendoza (CAAP Representative)	2	2	100%	NA	NA	NA	NA	P	NA	NA	NA	NA	NA	NA	P	NA	NA	NA
Goldwin Z. Posadas <sup>8</sup>	5	5	100%	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Julius N. Raboca <sup>9</sup>	6	6	100%	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA
Monico A. Puentevella, Jr.	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Dante Francis M. Ang II <sup>10</sup>	11	11	73%	P	P	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA
Victor M. Manuel Jr.	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Rommel Ma. S. Santiago	11	11	73%	NA	NA	NA	NA	P	P	P	P	P	P	P	P	P	P	P

**Legend: P – Present      A – Absent      R – Representative      NA – Not Applicable**

<sup>6</sup> Arrey A. Perez tendered his resignation effective 01 October 2024.

<sup>7</sup> Dir. Joseph P. Alcazar was appointed as member of the Board on 05 July 2024 and elected as CIAC PCEO on 12 November 2024.

<sup>8</sup> Goldwin Z. Posadas was replaced by Rommel Ma. Santiago on 25 April 2024.

<sup>9</sup> Julius N. Raboca was replaced by Joseph P. Alcazar on 05 July 2024.

<sup>10</sup> Dante Francis M. Ang, II tendered his resignation effective 25 October 2024.

**CLARK INTERNATIONAL AIRPORT CORPORATION**

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2024 TO DECEMBER 2024



**Executive Committee Meeting**

NAME OF CIAC DIRECTORS	Total	Actual	Percentage	1/22/2024	3/25/2024	07/10/2024	09/09/2024
Jaime J. Bautista (Chairperson, Sec. DOTr)	4	0	NA	R	R	R	R
Roberto C.O. Lim (Alternate Chairperson, Usec DOTr)	4	4	100%	P	P	P	P
Joshua M. Bingcang <sup>11</sup>	3	1	25%	R	P	A	NA
Richard Brian Cepe (BCDA Representative)	1	1	25%	P	NA	NA	NA
Arrey A. Perez (CIAC President CEO) <sup>12</sup>	4	3	75%	P	P	A	P
Manuel Antonio L. Tamayo (Ex Officio)	3	1	66%	A	p	R	NA
Atty. Nestor O. Mendoza (CAAP Representative)	1	1	100%	NA	NA	P	NA
Goldwin Z. Posadas <sup>13</sup>	4	3	100%	P	P	NA	NA
Julius N. Raboca <sup>14</sup>	4	4	100%	P	P	NA	NA
Victor M. Manuel	3	3	100%	NA	P	P	P
Monico A. Puentevella, Jr.	2	2	100%	NA	NA	P	P
Dante Francis M. Ang II <sup>15</sup>	2	2	100%	NA	NA	P	P
Rommel Ma. S. Santiago <sup>16</sup>	1	1	100%	NA	NA	P	NA

**Legend: P – Present NA – Not Applicable A – Absent R – Representative**

<sup>11</sup> Executive Committee was reconstituted to be composed of only five (5) members during the 8<sup>th</sup> Regular Board Meeting on 06 September 2024.  
<sup>12</sup> Arrey A. Perez tendered his resignation as CIAC PCEO effective 01 October 2024 and was replaced by Dir. Joseph P. Alcazar on 12 November 2024.  
<sup>13</sup> Goldwin Z. Posadas was replaced by Rommel Ma. Santiago on 25 April 2024.  
<sup>14</sup> Julius N. Raboca was replaced by Joseph P. Alcazar on 05 July 2024.  
<sup>15</sup> Dante Francis M. Ang II tendered his resignation effective 25 October 2024.  
<sup>16</sup> Newly appointed Dir. Santiago was included as a member of the ExCom on 25 April 2024,;however he was removed due to reconstitution of the committee.

**CLARK INTERNATIONAL AIRPORT CORPORATION**

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2024 TO DECEMBER 2024



**Business Development Committee Meeting**

NAME OF CIAC DIRECTORS	Total	Actual	Percentage	2/27/2024	3/20/2024	4/16/2024	7/15/2024	7/24/2024	9/11/2024	9/30/2023	11/13/2024	11/29/2024
Monico A. Puentevella, Jr	9	9	100%	P	P	P	P	P	P	P	P	P
Julius N. Raboca <sup>17</sup>	3	3	100%	P	P	P	NA	NA	NA	NA	NA	NA
Arrey A. Perez (CIAC President and CEO <sup>18</sup> )	7	7	100%	P	P	P	P	P	P	P	NA	NA
Joseph P. Alcazar (CIAC President and CEO <sup>19</sup> )	6	6	100%	NA	NA	NA	P	P	P	P	P	P
Goldwin Z. Posadas <sup>20</sup>	3	3	100%	P	P	P	NA	NA	NA	NA	NA	NA
Victor M. Manuel	9	9	100%	P	P	P	P	P	P	P	P	P
Rommel Ma. S. Santiago <sup>21</sup>	6	6	100%	NA	NA	NA	P	P	P	P	P	P
DOT Secretary or representative <sup>22</sup>	2	0	NA	NA	NA	NA	NA	NA	NA	NA	A	A

**Legend: P – Present NA – Not Applicable A – Absent**

<sup>17</sup> Julius N. Raboca was replaced by Joseph P. Alcazar on 05 July 2024.

<sup>18</sup> Arrey A. Perez tendered his resignation as CIAC PCEO effective 01 October 2024 and was replaced by Dir. Joseph P. Alcazar on 12 November 2024.

<sup>19</sup> Dir. Joseph P. Alcazar was appointed as member of the Committee on 05 July 2024 and elected as CIAC PCEO on 12 November 2024

<sup>20</sup> Goldwin Z. Posadas was replaced by Rommel Ma. S. Santiago on 25 April 2024.

<sup>21</sup> Newly appointed Dir. Santiago was included as a member of the BizDev on 25 April 2024.

<sup>22</sup> DOT Secretary or representative was included as member on 12 November 2024 Board Meeting.

**CLARK INTERNATIONAL AIRPORT CORPORATION**

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2024 TO DECEMBER 2024



**Infrastructure and Operations Committee Meeting**

NAME OF CIAC DIRECTORS	Total	Actual	Percentage	1/24/2024	2/26/2024	3/21/2024	5/29/2024	8/12/2024	9/9/2024	9/19/2024	10/7/2024	10/18/2024	11/20/2024
Victor M. Manuel <sup>23</sup>	10	10	100%	P	P	P	P	P	P	P	P	P	P
Manuel Antonio L. Tamayo	8	8	100%	P	P	P	P	P	P	P	P	P	P
Arrey A. Perez (CIAC President and CEO <sup>24</sup> )	7	7	100%	P	P	P	P	P	P	P	NA	NA	NA
Joseph P. Alcazar (CIAC President and CEO <sup>25</sup> )	6	5	83%	NA	NA	NA	NA	P	P	P	P	P	A
Julius N. Raboca <sup>26</sup>	4	4	100%	P	P	P	P	NA	NA	NA	NA	NA	NA
Monico A. Puentevella, Jr.	9	9	100%	NA	P	P	P	P	P	P	P	P	P
Rommel Ma. S. Santiago <sup>27</sup>	7	7	100%	NA	NA	NA	P	P	P	P	P	P	P
Goldwin Z. Posadas <sup>28</sup>													

**Legend: P – Present      NA – Not Applicable      A – Absent**

<sup>23</sup> Dir. Manuel was appointed as Chairperson of InfraCom on 24 January 2024 during the 1<sup>st</sup> Regular Board Meeting.  
<sup>24</sup> Arrey A. Perez tendered his resignation as CIAC PCEO effective 01 October 2024 and was replaced by Dir. Joseph P. Alcazar on 12 November 2024.  
<sup>25</sup> Dir. Joseph P. Alcazar was appointed as member of the Committee on 05 July 2024 and elected as CIAC PCEO on 12 November 2024.  
<sup>26</sup> Julius N. Raboca was replaced by Joseph P. Alcazar on 05 July 2024.  
<sup>27</sup> Newly appointed Dir. Santiago was included as a member of the InfraCom on 25 April 2024.  
<sup>28</sup> Goldwin Z. Posadas was replaced by Rommel Ma. S. Santiago on 25 April 2024 .



**CLARK INTERNATIONAL AIRPORT CORPORATION**

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2024 TO DECEMBER 2024



**Finance Committee Meeting**

NAME OF CIAC DIRECTORS	Total	Actual	Percentage	4/19/2024	9/04/2024	9/11/2024
Joseph P. Alcazar (CIAC President and CEO <sup>29</sup> )	2	2	100%	NA	P	P
Arrey A. Perez (CIAC President and CEO <sup>30</sup> )	3	3	100%	P	P	P
Julius N. Raboca <sup>31</sup>	1	1	100%	P	NA	NA
Monico A. Puntevella Jr.	3	3	100%	P	P	P
Manuel Antonio L. Tamayo or CAAP Representative	3	0	NA	R	A	A
Danjun G. Lucas (CAAP Representative)	1	1	100%	P	NA	NA

**Legend: P – Present      NA – Not Applicable      A – Absent**

<sup>29</sup> Dir. Joseph P. Alcazar was appointed as member of the Committee on 05 July 2024 and elected as CIAC PCEO on 12 November 2024.  
<sup>30</sup> Arrey A. Perez tendered his resignation as CIAC PCEO effective 01 October 2024 and was replaced by Dir. Joseph P. Alcazar on 12 November 2024.  
<sup>31</sup> Julius N. Raboca was replaced by Joseph P. Alcazar on 05 July 2024.

# CLARK INTERNATIONAL AIRPORT CORPORATION

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2024 TO DECEMBER 2024



## Nomination and Remuneration Committee Meeting<sup>32</sup>

NAME OF CIAC DIRECTORS	Total	Actual	Percentage	4/22/2024	8/5/2024
Julius N. Raboca <sup>33</sup>	1	1	100%	P	NA
Joseph P. Alcazar (CIAC President and CEO <sup>34</sup> )	1	1	100%	NA	P
Arrey A. Perez CIAC President and CEO <sup>35</sup>	2	2	100%	P	P
Goldwin Z. Posadas <sup>36</sup>	1	1	100%	P	NA
Dante Francis M. Ang II <sup>37</sup>	2	1	50%	P	A
Monico A. Puentevella, Jr.	2	2	100%	P	P

**Legend: P – Present      NA – Not Applicable      A – Absent**

<sup>32</sup> Functions of the Nomination and Remuneration Committee were absorbed by the Executive Committee per Board Resolution No. RM-08-03, Series of 2024, pursuant to the Corporation's by-laws.

<sup>33</sup> Julius N. Raboca was replaced by Joseph P. Alcazar on 05 July 2024.

<sup>34</sup> Dir. Joseph P. Alcazar was appointed as member of the Committee on 05 July 2024 and elected as CIAC PCEO on 12 November 2024.

<sup>35</sup> Arrey A. Perez tendered his resignation as CIAC PCEO effective 01 October 2024 and was replaced by Dir. Joseph P. Alcazar on 12 November 2024.

<sup>36</sup> Goldwin Z. Posadas was replaced by Rommel Ma. S. Santiago on 25 April 2024.

<sup>37</sup> Dante Francis M. Ang II tendered resignation effective 25 October 2024.

**CLARK INTERNATIONAL AIRPORT CORPORATION**

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2024 TO DECEMBER 2024



**Land Preservation and Aviation Safety and Security Committee**

NAME OF CIAC DIRECTORS	Total	Actual	Percentage	1/5/2024	3/19/2024
Director General of CAAP or representative <sup>38</sup>	NA	NA	NA	NA	NA
Dante Francis M. Ang II <sup>39</sup>	2	2	100%	P	P
Arrey A. Perez (CIAC President and CEO <sup>40</sup> )	2	2	100%	P	P
Joseph P. Alcazar (CIAC President and CEO <sup>41</sup> )	NA	NA	NA	NA	NA
Victor M. Manuel, Jr.	2	2	100%	P	P
Monico A. Puentevella Jr	1	1	100%	P	P

**Legend: P – Present      A – Absent      NA – Not Applicable**

<sup>38</sup> Director General of CAAP or representative appointed as Chairperson on 12 November 2024.  
<sup>39</sup> Dante Francis M. Ang II tendered his resignation effective 25 October 2024.  
<sup>40</sup> Arrey A. Perez tendered resignation as CIAC PCEO effective 01 October 2024 and was replaced by Dir. Joseph P. Alcazar on 12 November 2024.  
<sup>41</sup> Dir. Joseph P. Alcazar was elected as CIAC PCEO on 12 November 2024.

**CLARK INTERNATIONAL AIRPORT CORPORATION**

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2024 TO DECEMBER 2024



**Audit Committee Meeting**

NAME OF CIAC DIRECTORS	Total	Actual	Percentage	01/31/2024	07/24/2024	08/21/2024	11/29/2024	12/06/2024	12/12/2024
Rommel Ma. S. Santiago <sup>42</sup>	3	3	100%	NA	NA	NA	P	P	P
Joseph P. Alcazar (CIAC President and CEO <sup>43</sup> )	2	2	100%	NA	P	P	NA	NA	NA
Monico A. Puentevella, Jr.	6	6	100%	P	P	P	P	P	P
Dante Francis M. Ang II <sup>44</sup>	3	3	100%	P	P	P	NA	NA	NA
Victor M. Manuel, Jr.	6	6	100%	P	P	P	P	P	P
Julius N. Raboca <sup>45</sup>	1	1	100%	P	NA	NA	NA	NA	NA

**Legend: P – Present      NA – Not Applicable      A – Absent**

<sup>42</sup> Rommel Ma. S. Santiago was appointed as Chairperson on 12 November 2024, Dir. Alcazar’s position was vacated due to his election as PCEO and per decision of the Board.

<sup>43</sup> Board Committee was reconstituted during the 6<sup>th</sup>Regular Board Meeting on 05 July 2024 in view of the appointment of Dir. Alcazar.

<sup>44</sup> Dante Francis M. Ang II tendered his resignation effective 25 October 2024.

<sup>45</sup> Julius N. Raboca was replaced by Joseph P. Alcazar on 05 July 2024.

**CLARK INTERNATIONAL AIRPORT CORPORATION**

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2024 TO DECEMBER 2024



**Airport Oversight Committee**

<b>NAME OF CIAC DIRECTORS</b>	<b>Total</b>	<b>Actual</b>	<b>Percentage</b>	<b>6/03/2024</b>	<b>8/27/2024</b>	<b>10/17/2024</b>
Monico A. Puentevella, Jr <sup>46</sup>	3	3	100%	P	P	P
Arrey A. Perez (CIAC President and CEO <sup>47</sup> )	2	2	100%	P	P	NA
Joseph P. Alcazar (CIAC President and CEO <sup>48</sup> )	1	1	100%	NA	NA	P
Dante Francis M. Ang II <sup>49</sup>	3	2	66%	P	P	A
CAAP Representative	2	0	100%	NA	A	A
Rommel Ma. S. Santiago	3	3	100%	P	P	P
Victor M. Manuel, Jr.	3	3	100%	P	P	P
Julius N. Raboca <sup>50</sup>	1	1	100%	P	NA	NA

**Legend: P – Present      NA – Not Applicable      A – Absent**

<sup>46</sup> Committee as created thus Dir. Puentevella, Jr. was the Chairperson on 25 April 2024

<sup>47</sup> Arrey A. Perez tendered his resignation as CIAC PCEO effective 01 October 2024 and was replaced by Dir. Joseph P. Alcazar on 12 November 2024

<sup>48</sup> Dir. Joseph P. Alcazar was appointed as member of the Committee on 05 July 2024 and elected as CIAC PCEO on 12 November 2024

<sup>49</sup> Dante Francis M. Ang II tendered his resignation effective 25 October

<sup>50</sup> Julius N. Raboca was replaced by Joseph P. Alcazar on 05 July 2024

**CLARK INTERNATIONAL AIRPORT CORPORATION**

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2024 TO DECEMBER 2024



<b>Board Committees</b>	<b>Total Number of Committee Meetings Conducted in CY 2024</b>
Executive Committee <sup>51</sup>	4
Ad Hoc Committee	0
Business Development Committee	9
Finance Committee	3
Nomination and Remuneration Committee <sup>52</sup>	2
Asset Appraisal Committee	0
Land Preservation and Aviation Safety and Security Committee	2
Audit Committee	6
Marketing and Promotions Committee	0
Airport Oversight Committee*	3

Prepared by:

A handwritten signature in black ink, appearing to read "Maria Elizabeth G. Guerrero", written over the printed name.

**Maria Elizabeth G. Guerrero**  
Minutes/Agenda Officer

Noted by:

A handwritten signature in black ink, appearing to read "Rustico D. Quizon, III", written over the printed name.

**Atty. RUSTICO D. QUIZON, III**  
Acting Corporate Secretary

<sup>51</sup> Executive Committee was reconstituted to be composed of only five (5) members during the 8<sup>th</sup> Regular Board Meeting on 06 September 2024

<sup>52</sup> Functions of the Nomination and Remuneration Committee were absorbed by the Executive Committee per Board Resolution No. RM-08-03, Series of 2024, pursuant to the Corporation's by-laws.