

CLARK INTERNATIONAL AIRPORT CORPORATION
BOARD OF DIRECTORS – COMMITTEE MEMBERSHIP (As of December 2023)

Name of Board Member	Position	Date of most recent Appointment	Executive Committee	Audit Committee	Nomination and Remuneration Committee	Finance Committee	Business Development Committee	Land Preservation and Aviation Security Committee	Asset Appraisal Committee	Infrastructure and Land Preservation Committee	Ad Hoc Committee
Jaime J. Bautista	Chairperson	Pursuant to the appointment papers signed by the President of the Philippines on 30 June 2022.	Y	N	N	N	N	N	N	N	N
Roberto C.O. Lim	Alternate Chairperson	Pursuant to the authorization dated 09 August 2022 signed by Secretary Bautista									
Joshua M. Bingcang	Vice Chairperson	Pursuant to the appointment papers signed by the President of the Philippines on 05 June 2023	Y	N	N	N	Y	Y	Y	Y	N
Ma. Esperanza Christina Frasco	Vice Chairperson	Pursuant to the appointment papers signed by the President of the Philippines on 30 June 2022.	N	N	N	N	N	N	N	N	N
Shereen Gail Yu-Pamintuan	Alternate Vice Chairperson	Pursuant to Department Order No. 096 signed by Sec. Frasco on 02 August 2022									



Name of Board Member	Position	Date of most recent Appointment	Executive Committee	Audit Committee	Nomination and Remuneration Committee	Finance Committee	Business Development Committee	Land Preservation and Aviation Security Committee	Asset Appraisal Committee	Infrastructure and Land Preservation Committee	Ad Hoc Committee
Arrey A. Perez	Vice Chairperson	Pursuant to the appointment papers signed by the President of the Philippines on 08 September 2023	Y	N	Y	Y	Y	Y	Y	Y	N
Manuel Antonio L. Tamayo	Ex Officio Director	Pursuant to the appointment papers signed by the President of the Philippines on 14 November 2022	Y	N	N	N	N	Y	N	Y	N
Dante Francis M. Ang II	Director	Pursuant to the appointment papers signed by the President of the Philippines on 08 March 2023.	N	Y	Y	N	N	N	Y	N	N
Monico A. Puentevella Jr.	Director	Pursuant to the appointment papers signed by the President of the Philippines on 08 March 2023.	N	Y	N	Y	Y	Y	Y	Y	Y
Victor M. Manuel Jr	Director	Pursuant to the appointment papers signed by the President of the Philippines on 08 September 2023	N	N	N	N	Y	Y	Y	N	Y

Name of Board Member	Position	Date of most recent Appointment	Executive Committee	Audit Committee	Nomination and Remuneration Committee	Finance Committee	Business Development Committee	Land Preservation and Aviation Security Committee	Asset Appraisal Committee	Infrastructure and Land Preservation Committee	Ad Hoc Committee
Julius N. Raboca	Director	Pursuant to the appointment papers signed by the President of the Philippines on 08 March 2023.	Y	Y	N	Y	Y	N	N	Y	Y
Goldwin Z. Posadas	Director	Pursuant to the appointment papers signed by the President of the Philippines on 19 May 2017.	Y	N	Y	N	Y	N	N	Y	N
Anne Lorraine C. Adorable-Inton	Director	Pursuant to the appointment papers signed by the President of the Philippines on 30 June 2017	Y	Y	Y	N	N	N	N	Y	Y

LEGEND: Y – Member N – Not member

Note: Aaron N. Aquino was replaced by Joshua M. Bingcang as CIAC PCEO on 27 March 2023
Manuel C. Morales was replaced by Dante Francis M. Ang II on 27 March 2023.
Edgardo B. Panlilio was replaced by Monico A. Puentevella Jr on 27 March 2023.
Julius N. Raboca was re-appointed on 27 March 2023.
Aileen Anunciacion R. Zosa was replaced by Joshua M. Bingcang on 05 June 2023.
Joshua M. Bingcang was replaced by Arrey A. Perez on 08 September 2023.
Jonathan G. Ponce was replaced by Victor M. Manuel Jr. on 08 September 2023.

CLARK INTERNATIONAL AIRPORT CORPORATION

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

NAME OF CIAC DIRECTOR	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	18	4	39%	15	4	27%	3	0	0
Roberto C.O. Lim	Ex Officio	Alternate Chairperson	11	11	100%	11	11	100%	3	3	100%
Aileen Anunciacion R. Zosa, BCDA PCEO	Ex Officio	Vice Chairperson	5	4	80%	5	4	80%	0	0	0
Joshua M. Bingcang, BCDA PCEO	Ex Officio	Vice Chairperson	12	6	50%	10	4	40%	2	2	100%
Arrey A. Perez, CIAC PCEO	Appointive	Vice Chairperson	10	10	100%	6	6	100%	4	4	100%
Ma. Esperanza Christina Garcia-Frasco, DOT Secretary	Ex Officio	Vice Chairperson	15	10	67%	15	10	67%	0	0	0
Shereen Gail Yu-Pamintuan	Ex Officio	Alternate Chairperson	15	7	47%	15	7	47%	0	0	0
Manuel Antonio L. Tamayo	Ex Officio	Member	19	12	63%	15	9	60%	4	3	75%
Anne Lorraine C. Adorable-Inton	Appointive	Member	39	39	100%	15	15	100%	24	24	100%
Goldwin Z. Posadas	Appointive	Member	28	28	100%	15	15	100%	13	13	100%
Julius N. Raboca	Appointive	Member	41	41	100%	15	15	100%	26	26	100%
Monico A. Puentevella, Jr.	Appointive	Member	34	34	100%	13	13	100%	21	21	100%
Dante Francis M. Ang II	Appointive	Member	23	23	100%	13	13	100%	10	10	100%
Victor M. Manuel Jr.	Appointive	Member	7	7	100%	6	6	100%	1	1	100%
Jonathan G. Ponce	Appointive	Member	12	12	100%	9	9	100%	3	3	100%

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Edgardo B. Panlilio	Appointive	Member	8	8	100%	2	2	100%	6	6	100%
Manuel C. Morales	Appointive	Member	7	7	100%	2	2	100%	1	1	100%

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

CLARK INTERNATIONAL AIRPORT CORPORATION

ATTENDANCE RECORD OF DIRECTORS IN BOARD MEETINGS FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2023

Governing Board Meeting																		
NAME OF CIAC DIRECTOR	Total	Actual	% Attendance	1/27/2023	2/14/2023	3/27/2023	4/28/2023	5/26/2023	6/14/2023	6/29/2023	7/24/2023	8/22/2023	9/11/2023	10/4/2023	10/19/2023	11/24/2023	12/19/2023	12/22/2023
Jaime J. Bautista (Chairperson, SEC DOTr)	15	4	27%	R	P	P	R	P	P	R	R	R	R	R	R	R	R	R
Roberto C.O. Lim (Alternate Chairperson, USEC DOTr)	11	11	100%	P	NA	NA	P	NA	NA	P	P	P	P	P	P	P	P	P
Aileen Anunciacion R. Zosa (Vice Chairperson, BCDA PCEO)	5	4	80%	R	P	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Joshua M. Bingcang (Vice Chairperson, BCDA PCEO)	10	4	40%	NA	NA	NA	NA	NA	P	P	R	A	A	R	P	R	R	P
Joshua M. Bingcang (Vice Chairperson, CIAC PCEO)	3	3	100%	NA	NA	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Arrey A. Perez (Vice Chairperson, CIAC PCEO)	6	6	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P
Ma. Esperanza Christina Garcia-Frasco(Vice Chairperson)	15	0	0%	R	R	A	A	A	A	R	R	R	A	R	R	R	R	A
Shereen Gail Yu-Pamintuan	15	7	47%	P	A	A	A	A	A	P	A	P	A	P	P	P	P	A
Manuel Antonio L. Tamayo (Ex-Officio)	15	9	60%	P	A	R	R	P	P	P	P	P	P	P	R	R	P	R
Anne Lorraine C. Adorable-Inton	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Goldwin Z. Posadas	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Julius N. Raboca	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Monico A. Puentevella, Jr.	13	13	100%	NA	NA	P	P	P	P	P	P	P	P	P	P	P	P	P
Dante Francis M. Ang II	13	13	100%	NA	NA	P	P	P	P	P	P	P	P	P	P	P	P	P
Victor M. Manuel Jr.	6	6	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P
Jonathan G. Ponce	9	9	100%	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA
Edgardo B. Panlilio	2	2	100%	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Manuel C. Morales	2	2	100%	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Legend: P – Present

A – Absent

R – Representative

NA – Not Applicable

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CLARK INTERNATIONAL AIRPORT CORPORATION

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2023

Executive Committee Meeting						
NAME OF CIAC DIRECTOR	Total	Actual	100% Attendance	7/17/2023	8/16/2023	12/7/2023
Jaime J. Bautista (Chairperson, SEC DOTr)	3	0	-	R	R	R
Roberto C.O. Lim	3	3	100%	P	P	P
Joshua M. Bingcang	2	2	100%	NA	R	R
Arrey A. Perez*	2	2	100%	NA	NA	P
Manuel Antonio L. Tamayo (Ex-Officio)	3	3	100%	P	P	P
Anne Lorraine C. Adorable-Inton	3	3	100%	P	P	P
Goldwin Z. Posadas	3	3	100%	P	P	P
Julius N. Raboca	3	3	100%	P	P	P

Note: The Executive Committee was reconstituted on 27 March 2023 during the 3rd Regular Board Meeting

**Arrey A. Perez was included as member of all the Board Committees on 04 October 2023 during the 9th Regular Board meeting.*

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

CLARK INTERNATIONAL AIRPORT CORPORATION

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2023

Ad Hoc Committee Meeting					
NAME OF CIAC DIRECTOR	Total	Actual	100% Attendance	08/25/2023	9/25/2023
Julius N. Raboca	2	2	100%	P	P
Anne Lorraine Adorable-Inton	2	2	100%	P	P
Monico A. Puentevella Jr.	2	2	100%	P	P
Jonathan G. Ponce*	2	2	100%	P	P
Victor M. Manuel Jr.	NA	NA	-	NA	NA

Note:

Victor Manuel was included member of the Ad Hoc Committee on 04 October 2023 during the 9th Regular Board meeting vice Dir. **Jonathan Ponce.*

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

CLARK INTERNATIONAL AIRPORT CORPORATION

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2023

Business Development Committee Meeting										
NAME OF CIAC DIRECTOR	Total	Actual	100% Attendance	1/20/2023	03/06/2023	4/19/2023	7/14/2023	07/26/2023	08/10/2023	12/07/2023
Julius N. Raboca	7	7	100%	P	P	P	P	P	P	P
Arrey A. Perez*	NA	NA	NA	NA	NA	NA	NA	NA	NA	P
Goldwin Z. Posadas	7	7	100%	P	P	P	P	P	P	P
Monico A. Puentevella Jr.	5	5	100%	NA	NA	P	P	P	P	P
Edgardo B. Panlilio**	2	2	100%	P	P	NA	NA	NA	NA	NA
Victor M. Manuel Jr.***	1	1	100%	NA	NA	NA	NA	NA	NA	P

Note:

**Arrey A. Perez was included as member of all the Board Committees on 04 October 2023 during the 9th Regular Board meeting.*

*** Edgardo B. Panlilio was replaced by Monico A. Puentevella Jr. on 27 March 2023.*

****Jonathan G. Ponce was replaced by Victor M. Manuel Jr. on 11 September 2023.*

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

CLARK INTERNATIONAL AIRPORT CORPORATION

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2023

Finance Committee Meeting												
NAME OF CIAC DIRECTOR	Total	Actual	100% Attendance	1/20/2023	3/6/2023	4/19/2023	5/18/2023	8/23-/2023	9/12/2023	11/23/2023	12/7/2023	12/18/2023
Anne Lorraine C. Adorable-Inton	9	9	100%	P	P	P	P	P	P	P	P	P
Arrey A. Perez*	2	2	100%	NA	NA	NA	NA	NA	NA	NA	P	P
Monico A. Puentevella Jr.	7	7	100%	NA	NA	P	P	P	P	P	P	P
Edgardo B. Panlilio**	2	2	100%	P	P	NA	NA	NA	NA	NA	NA	NA
Julius N. Raboca	9	9	100%	P	P	P	P	P	P	P	P	P

Note:

**Arrey A. Perez was included as member of all the Board Committees on 04 October 2023 during the 9th Regular Board meeting.*

*** Edgardo B. Panlilio was replaced by Monico A. Puentevella Jr. on 27 March 2023.*

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

CLARK INTERNATIONAL AIRPORT CORPORATION

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2023

Nomination and Remuneration Committee Meeting						
NAME OF CIAC DIRECTOR	Total	Actual	100% Attendance	5/18/2023	6/28/2023	8/17/2023
Anne Lorraine Adorable-Inton	3	3	100%	P	P	P
Arrey A. Perez*	NA	NA	NA	NA	NA	NA
Goldwin Z. Posadas	3	3	100%	P	P	P
Manuel C. Morales**	NA	NA	NA	NA	NA	NA
Dante Francis M. Ang II	3	3	100%	P	P	P

Note:

**Arrey A. Perez was included as member of all the Board Committees on 04 October 2023 during the 9th Regular Board meeting.*

*** Manuel C. Morales was replaced by Dante Francis M. Ang II on 27 March 2023.*

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

CLARK INTERNATIONAL AIRPORT CORPORATION

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2023

Asset Appraisal Committee				
NAME OF CIAC DIRECTOR	Total	Actual	100% Attendance	7/26/2023
Jonathan G. Ponce*	1	1	100%	NA
Victor M. Manuel Jr.	NA	NA	NA	NA
Arrey A. Perez**	NA	NA	NA	NA
Dante Francis M. Ang II	1	1	100%	P
Monico A. Puentevella Jr.	1	1	100%	P
Manuel C. Morales***	NA	NA	NA	NA
Edgardo B. Panlilio****	NA	NA	NA	NA

Note:

- * Jonathan G. Ponce was replaced by Victor Manuel Jr on 04 October 2023.
- **Arrey A. Perez was included as member of all the Board Committees on 04 October 2023 during the 9th Regular Board meeting.
- *** Manuel C. Morales was replaced by Dante Francis M. Ang II on 27 March 2023.
- ****Edgardo B. Panlilio was replaced by Monico A. Puentevella Jr. on 27 March 2023.

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

CLARK INTERNATIONAL AIRPORT CORPORATION

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2023

Land Preservation and Aviation Safety and Security Committee				
NAME OF CIAC DIRECTOR	Total	Actual	100% Attendance	1/25/2023
Dante Francis M. Ang II*	NA	NA	NA	NA
Manuel C. Morales	1	1	100%	1
Arrey A. Perez**	NA	NA	NA	NA
Edgardo B. Panlilio	1	1	100%	P
Monico A. Puentevella Jr**	NA	NA	NA	NA
Manuel Antonio L. Tamayo	1	0	0	A
Victor M. Manuel Jr.***	NA	NA	NA	NA

Note:

*Dir. Dante Francis M. Ang and Monico A. Puentevella were nominated on 27 March 2023 during the 3^d Regular Board meeting vice Dir. Morales and Dir Panlilio

** Arrey A. Perez was included as member of all the Board Committees on 04 October 2023 during the 9th Regular Board meeting.

***Victor Manuel was included member of the Land Preservation and Aviation Safety Security Committee on 04 October 2023 during the 9th Regular Board meeting

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

CLARK INTERNATIONAL AIRPORT CORPORATION

ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2023

Audit Committee Meeting											
NAME OF CIAC DIRECTOR	Total	Actual	100% Attendance	2/13/2023	5/19/2023	7/14/2023	8/23/2023	9/11/2023	10/13/2023	11/23/2023	12/15/2023
Monico A. Puentevella Jr.	7	7	100%	NA	P	P	P	P	P	P	P
Edgardo B. Panlilio*	1	1	100%	P	NA	NA	NA	NA	NA	NA	NA
Manuel C. Morales**	1	1	100%	P	NA	NA	NA	NA	NA	NA	NA
Dante Francis M. Ang II	7	7	100%	NA	P	P	P	P	P	P	P
Anne Lorraine Adorable-Inton	8	8	100%	P	P	P	P	P	P	P	P
Julius N. Raboca***	5	5	100%	NA	NA	P	P	P	P	P	P

Note:

*Edgardo B. Panlilio was replaced by Monico A. Puentevella Jr. on 27 March 2023.

** Manuel C. Morales was replaced by Dante Francis M. Ang II on 27 March 2023

***Julius N. Raboca was included in the Audit Committee on 29 June 2023 Board meeting.

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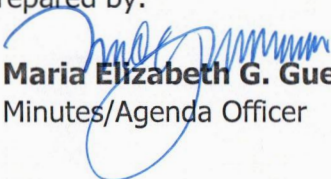
Legend: P – Present NA – Not Applicable
 A – Absent

CLARK INTERNATIONAL AIRPORT CORPORATION

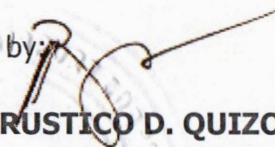
ATTENDANCE RECORD OF DIRECTORS COMMITTEE MEETINGS FOR THE PERIOD: JANUARY 2023 TO DECEMBER 2023

Board Committees	Total Number of Committee Meetings Conducted in CY 2023
Executive Committee	3
Ad Hoc Committee	2
Business Development Committee	7
Finance Committee	9
Nomination Committee	3
Asset Appraisal Committee	1
Land Preservation and Aviation Safety and Security Committee	1
Audit Committee	7

Prepared by:


Maria Elizabeth G. Guerrero
Minutes/Agenda Officer

Noted by:


Atty. RUSTICO D. QUIZON, III
Acting Corporate Secretary