



CLARK DEVELOPMENT CORPORATION
Directors' Attendance Form
For the Period January to December 2016

NAME	TOTAL	ACTUAL	%	DATE OF BOARD MEETINGS																							
				15-Jan-16	27-Jan-16	03-Feb-16	12-Feb-16	26-Feb-16	08-Mar-16	31-Mar-16	15-Apr-16	29-Apr-16	13-May-16	27-May-16	10-Jun-16	24-Jun-16	08-Jul-16	22-Jul-16	12-Aug-16	26-Aug-16	09-Sep-16	28-Sep-16	14-Oct-16	04-Nov-16	14-Nov-16	01-Dec-16	16-Dec-16
Governing Board Meeting																											
1 Santiago, Eliseo B. <i>Replaced effective 28 September 2016</i>	18	18	100.0%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P							
2 Casanova, Arnel Paciano D. <i>Replaced effective 26 August 2016</i>	16	15	93.8%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A									
3 Tugade, Arthur P. <i>Resigned effective 27 April 2016</i>	8	8	100.0%	P	P	P	P	P	P	P	P																
4 Aquino, Cresencio P.	24	24	100.0%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
5 Baron, Ricardo S.	24	24	100.0%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
6 Bondoc, Rommel A.	24	24	100.0%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
7 Elum, Francis Raphael C. <i>Replaced effective 01 December 2016</i>	22	22	100.0%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
8 Feliciano, Manuel M. <i>Replaced effective 01 December 2016</i>	22	22	100.0%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
9 Honrado, Jose Danilo A. <i>Resigned effective 15 June 2016</i>	12	11	91.7%	P	P	P	P	P	P	P	P	P	P	A	P												
10 Melo, Jose A.R.	24	24	100.0%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
11 Villanueva, Jr. Francisco L.	24	24	100.0%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
12 Dizon, Vivencio B. <i>Assumed effective 26 August 2016</i>	8	8	100.0%															P	P	P	P	P	OB	P	P		
13 Garcia, III Gregorio D. <i>Assumed effective 26 August 2016</i>	8	6	75.0%															P	P	P	A	P	OB	A	P		
14 Manankil, Noel F. <i>Assumed effective 01 December 2016</i>	2	2	100.0%																						P	P	
15 Uy, Ramp Nielsen S. <i>Assumed effective 01 December 2016</i>	2	2	100.0%																						P	P	
16 Rodriguez, Edwin D. <i>Assumed effective 01 December 2016</i>	2	2	100.0%																						P	P	
17 Villaroman, Nestor I. Jr. <i>Assumed effective 01 December 2016</i>	2	2	100.0%																						P	P	

Legends: P - Present P - Present via Teleconferencing NA - Not Applicable
 A - Absent OB - Official Business P - Present via Videoconferencing

COO - GRC
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 By:

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Executive Committee																	
1 Casanova, Arnel Paciano D. <i>Replaced effective 26 August 2016</i>	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
2 Tugade, Arthur P. <i>Resigned effective 27 April 2016</i>	7	7	100%	P	P	P	P	P	P	P							
3 Baron, Ricardo S.	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
4 Bondoc, Rommel A.	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
5 Elum, Francis Raphael C. <i>Replaced effective 01 December 2016</i>	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
6 Feliciano, Manuel M. <i>Replaced effective 01 December 2016</i>	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
7 Honrado, Jose Danilo A. <i>Resigned effective 15 June 2016</i>	11	10	90.9%	P	P	P	P	P	P	P	P	P	A	P			
8 Santiago Eliseo B. <i>Replaced effective 28 September 2016</i>	6	6	100.0%									P	P	P	P	P	P

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				15-Jan-16	27-Jan-16	12-Feb-16	24-Feb-16	31-Mar-16
Governance Committee								
1 Santiago, Eliseo B. <i>Replaced effective 28 September 2016</i>	5	5	100%	P	P	P	P	P
2 Casanova, Arnel Paciano D. <i>Replaced effective 26 August 2016</i>	5	5	100%	P	P	P	P	P
3 Tugade, Arthur P. <i>Resigned effective 27 April 2016</i>	5	5	100%	P	P	P	P	P

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Finance & Risk Management Committee													
1 Santiago, Eliseo B. <i>Resigned effective 9 Sept 2016</i>	7	7	100%	P	P	P	P	P	P	P			
2 Casanova, Arnel Paciano D. <i>Resigned effective 15 Aug 2016</i>	7	7	100%	P	P	P	P	P	P	P			
3 Tugade, Arthur P. <i>Resigned effective 27 April 2016</i>	4	4	100%	P	P	P	P						
4 Baron, Ricardo S.	10	10	100%	P	P	P	P	P	P	P	P	P	P
5 Melo, Jose A.R.	10	10	100%	P	P	P	P	P	P	P	P	P	P
6 Dizon, Vivencio B. <i>Assumed effective 26 August 2016</i>	3	3	100%								P	P	P
7 Manankil, Noel F. <i>Assumed effective 01 December 2016</i>	1	1	100%										P
8 Villaroman, Jr. Nestor I. <i>Assumed effective 01 December 2016</i>	1	1	100%										P

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				11-Jan-16	03-Feb-16	03-Mar-16	06-Apr-16	02-May-16	09-Jun-16	07-Jul-16	12-Aug-16	09-Sep-16	14-Oct-16	14-Nov-16	16-Dec-16
Audit Committee															
1 Aquino, Cresencio P.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
2 Feliciano, Manuel M. <i>Replaced effective 01 December 2016</i>	11	11	100%	P	P	P	P	P	P	P	P	P	P	P	
3 Honrado, Jose Danilo A. <i>Resigned effective 27 April 2016</i>	6	6	100%	P	P	P	P	P	P						
4 Villanueva, Jr. Francisco L.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
5 Uy, Ramp Nielsen S. <i>Assumed effective 16 December 2016</i>	1	1	100%												P

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Organization & Personnel Committee															
1 Bondoc, Rommel A.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
2 Elum, Francis Raphael C.	10	10	100%	P	P	P	P	P	P	P	P	P	P		
3 Edwin D. Rodriguez <i>Assumed effective 24 June 2016</i>	1	1	100%												P
4 Melo, Jose A.R.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P

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Security Committee															
1 Aquino, Cresencio P.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
2 Honrado, Jose Danilo A. <i>Resigned effective 15 June 2016</i>	6	6	100%	P	P	P	P	P	P						
3 Villanueva, Jr. Francisco L.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
4 Melo, Jose A.R. <i>Assumed effective 24 June 2016</i>	6	6	100%							P	P	P	P	P	P

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