

2023 List of TIEZA Board Meeting and Attendance

1. 24 JANUARY 2023- REGULAR BOARD MEETING

Present:

1. ASEC. KRISTINE VANESSA CHIONG
2. COO MARK LAPID
3. USEC. MARIA CATALINA CABRAL
4. SEC. MARIA BELEN ACOSTA
5. ASEC. DANIEL DARUIS NICER
6. ATTY. VENANCIO MANUEL
7. ATTY. FRANCISCO CRUZ
8. DIR. ROY MARTIN
9. DIR. RONALD ANG

2. 16 FEBRUARY 2023- AUDIT COMMITTEE MEETING (Part 1)

Present:

1. DIR. RONALD ANG
2. DIR. ROY MARTIN
3. ASEC. DANIEL DARUIS NICER

3. 17 FEBRUARY 2023 – AUDIT COMMITTEE MEETING (Part 2)

Present:

1. DIR. RONALD ANG
2. DIR. ROY MARTIN
3. ASEC. DANIEL DARUIS NICER

4. 20 FEBRUARY 2023- TEZ COMMITTEE MEETING

Present:

1. USEC. LORD VILLANUEVA
2. ASEC. DANIEL DARUIS NICER
3. DIR. RONALD ANG
4. NORSAN ALMEDA

5. 22 FEBRUARY 2023- REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER

4. DIR. ROY MARTIN
5. DIR. RONALD ANG
6. NORSAN ALMEDA
7. ATTY. GREGORY NUEGA
8. ASEC. FRANCISCO CRUZ

6. 14 MARCH 2023- INFRASTRUCTURE COMMITTEE MEETING

Present:

1. USEC. MARIA CATALINA CABRAL
2. COO MARK LAPID
3. DIR. ROY MARTIN
4. DIR. RONALD ANG
5. NORSAN ALMEDA
6. USEC. LORD VILLANUEVA

7. 23 MARCH 2023- REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER
4. DIR. ROY MARTIN
5. DIR. RONALD ANG
6. NORSAN ALMEDA
7. USEC. MARIA CATALINA CABRAL
8. ATTY. VENANCIO MANUEL

8. 19 APRIL 2023- INFRASTRUCTURE COMMITTEE MEETING

Present:

1. USEC. MARIA CATALINA CABRAL
2. USEC. LORD VILLANUEVA
3. DIR. ROY MARTIN
4. NORSAN ALMEDA

9. 20 APRIL 2023- ASSETS MANAGEMENT COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID

3. DIR. ROY MARTIN

10.20 APRIL 2023-FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. DIR. ROY MARTIN

11. 27 APRIL 2023- REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. SEC. MARIA BELEN ACOSTA
4. ASEC. DANIEL DARUIS NICER
5. USEC. LORD VILLANUEVA
6. ATTY. GREGORY NUEGA
7. DIR. RONALD ANG
8. DIR. ROY MARTIN

12. 04 MAY 2023- HUMAN RESOURCE COMMITTEE MEETING
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Present:

1. COO MARK LAPID
2. ASEC. DANIEL DARUIS NICER
3. DIR. ROY MARTIN
4. NORSAN ALMEDA

13. 15 MAY 2023- FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. DIR. ROY MARTIN
3. ASEC. DANIEL DARUIS NICER

14. 18 MAY 2023-INFRASTRUCTURE COMMITTEE MEETING

Present:

1. USEC. MARIA CATALINA CABRAL

2. COO MARK LAPID
3. USEC. MAE ELAINE BATHAN
4. DIR. RONALD ANG
5. USEC. LORD VILLANUEVA
6. DIR. ROY MARTIN

15. 24 MAY 2023- TEZ COMMITTEE MEETING

Present:

1. USEC. LORD VILLANUEVA
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER
4. DIR. RONALD ANG
5. NORSAN ALMEDA

16. 24 MAY 2023- FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. ASEC. DANIEL DARUIS NICER
3. DIR. ROY MARTIN

17. 30 MAY 2023- REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. USEC. MARIA CATALINA CABRAL
4. SEC. MARIA BELEN ACOSTA
5. ASEC. DANIEL DARUIS NICER
6. DIR. RONALD ANG
7. ATTY. GREGORY NUEGA

18. 13 JUNE 2023- SPECIAL BOARD MEETING

Present:

1. COO MARK LAPID
2. ASEC. DANIEL DARUIS NICER
3. ASEC. FRANCISCO CRUZ
4. ATTY. GREGORY NUEGA
5. DIR. ROY MARTIN
6. NORSAN ALMEDA

19. 11 JULY 2023- INFRASTRUCTURE COMMITTEE MEETING

Present:

1. USEC. MARIA CATALINA CABRAL
2. ASEC. FRANCISCO CRUZ
3. DIR. RONALD ANG
4. DIR. ROY MARTIN
5. NORSAN ALMEDA

20. 18 JULY 2023- FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. ASEC. DANIEL DARUIS NICER
3. DIR. ROY MARTIN

21. 19 JULY 2023-INFRASTRUCTURE COMMITTEE MEETING

Present:

1. ATTY. MAXIMILLAN FERNANDEZ
2. ASEC. FRANCISCO CRUZ
3. DIR. RONALD ANG
4. DIR. ROY MARTIN
5. DIR. JOEY RECEMILLA

22. 24 JULY 2023-REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. ATTY MAXIMILIAN FERNANDEZ

4. ASEC. FRANCISCO CRUZ
5. DIR. RONALD ANG
6. DIR. ROY MARTIN
7. ATTY. GREGORY NUEGA
8. NORSAN ALMEDA

23. 08 AUGUST 2023-INFRASTRUCTURE COMMITTEE MEETING

Present:

1. ATTY. MAXIMILIAN FERNANDEZ
2. COO MARK LAPID
3. ASEC. FRANCISCO CRUZ
4. DIR. JOEY RECEMILLA
5. DIR. RONALD ANG
6. DIR. ROY MARTIN

24. 10 AUGUST 2023-SPECIAL BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. ATTY. MAXIMILIAN FERNANDEZ
4. DIR. RONALD ANG
5. DIR. ROY MARTIN
6. ASEC. DANIEL DARUIS NICER
7. DIR. JOEY RECEMILLA
8. ATTY. GREGORY NUEGA

25. 16 AUGUST 2023- TEZ COMMITTEE MEETING

Present:

1. COO MARK LAPID
2. Dir. RONALD ANG
3. ASEC. DANIEL DARUIS NICER
4. NORSAN ALMEDA

26. 31 AUGUST 2023- REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID

3. ASEC. DANIEL DARUIS NICER
4. DIR. JOEY RECIMILLA
5. ATTY. GREGORY NUEGA
6. DIR. RONALD ANG
7. DIR. ROY MARTIN

27. 28 SEPTEMBER 2023- REGULAR BOARD MEETING

Present:

1. COO MARK LAPID
2. ATTY. MAXIMILIAN FERNANDEZ
3. DIR. ROY MARTIN
4. ATTY. GREGORY NUEGA
5. ASEC. DANIEL DARUIS NICER
6. ASEC. FRANCISCO CRUZ
7. NORSAN ALMEDA

28. 16 OCTOBER 2023- FINANCE COMMITTEE MEETING

Present:

1. COO MARK LAPID
2. DIR. RONALD ANG
3. DIR. ROY MARTIN
4. ASEC. DANIEL DARUIS NICER

29. 16 OCTOBER 2023- ASSETS MANAGEMENT COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. DIR. ROY MARTIN
3. ASEC. DANIEL DARUIS NICER

30. 19 OCTOBER 2023-GOVERNANCE COMMITTEE MEETING

Present:

1. ATTY. GREGORY NUEGA
2. USEC. MAE ELAINE BATHAN
3. DIR. ROY MARTIN

31. 26 OCTOBER 2023-REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. DIR. RONALD ANG
3. DIR. ROY MARTIN
4. ATTY. GREGORY NUEGA
5. ASEC. DANIEL DARUIS NICER
6. NORSAN ALMEDA

32. 21 NOVEMBER 2023-ASSETS MANAGEMENT COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. DIR. ROY MARTIN
4. ASEC. DANIEL DARUIS NICER

33. 23 NOVEMBER 2023-REGULAR BOARD MEETING

Present:

1. USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. DIR. JOEY RECIMILLA
4. DIR. ROY MARTIN
5. ATTY. GREGORY NUEGA

34. 28 NOVEMBER 2023-AUDIT COMMITTEE MEETING (Part 1)

Present:

1. DIR. ROY MARTIN
2. DIR. RONALD ANG
3. ASEC. DANIEL DARUIS NICER

35. 29 NOVEMBER 2023-AUDIT COMMITTEE MEETING (Part 2)

Present:

1. DIR. ROY MARTIN
2. DIR. RONALD ANG
3. USEC. MARIA CATALINA CABRAL
4. ASEC. DANIEL DARUIS NICER

36. 11 DECEMBER 2023-INFRASTRUCTURE COMMITTEE MEETING

Present:

1. USEC. MARIA CATALINA CABRAL
2. DIR. ROY MARTIN
3. DIR. RONALD ANG
4. DIR. JOEY RECIMILLA

37. 14 DECEMBER 2023-REGULAR BOARD MEETING

Present:

1. SEC. FRASCO/USEC. MAE ELAINE BATHAN
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER
4. ATTY. MAXIMILIAN FERNANDEZ
5. ATTY. GREGORY NUEGA
6. NORSAN ALMEDA
7. DIR. ROY MARTIN