

| NDC BOARD OF DIRECTORS AS OF DECEMBER 31, 2024 | |
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| DEPARTMENT OF TRADE AND INDUSTRY (DTI) Date of Appointment/Designation Age Directorship | SEC. MA. CRISTINA A. ROQUE August 2, 2024 57 years old Philippine International Trading Corporation (Chairman) |
| DEPARTMENT OF FINANCE (DOF) Date of Appointment/Designation as Age Directorship | SEC. RALPH G. RECTO January 12, 2024 60 years old - |
| DEPARTMENT OF BUDGET AND MANAGEMENT (DBM) Date of Appointment/Designation Age Directorship | SEC. AMENAH F. PANGANDAMAN June 30, 2022 48 years old - |
| DEPARTMENT OF ENERGY (DOE) Date of Appointment/Designation Age Directorship | SEC. RAPHAEL PERPETUO M. LOTILLA July 18, 2022 66 years old - |
| DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES (DENR) Date of Appointment/Designation Age Directorship | SEC. MARIA ANTONIA YULO LOYZAGA July 12, 2022 64 years old Philippine International Trading Corporation (Director) |
| BANGKO SENTRAL NG PILIPINAS (BSP) Date of Appointment/Designation Age Directorship | GOV. ELI M. REMOLONA, JR. July 3, 2023 72 years old - |
| DEVELOPMENT BANK OF THE PHILIPPINES (DBP) Date of Appointment/Designation Age Directorship | CHAIRMAN PHILIP G. LO December 9, 2022 67 years old Philippine International Trading Corporation (Director) |
| BOARD OF INVESTMENTS (BOI) Date of Appointment/Designation Age Directorship | USEC. CEFERINO S. RODOLFO July 29, 2022 54 years old Philippine International Trading Corporation (Director) |
| NATIONAL DEVELOPMENT COMPANY (NDC) Date of Appointment/Designation as Alternate Age Directorships | GM SATURNINO H. MEJIA November 29, 2024 66 years old - |
| PRIVATE SECTOR REPRESENTATIVE Date of Appointment/Designation as Alternate Age Directorship | MR. ARSENIO M. BARTOLOME III March 6, 2023 83 years old - |