

CERTIFICATION OF ATTENDANCE

This is to certify that the following Directors attended the Regular Meeting of the Board of Directors of the National Development Company (NDC) on November 3, 2021 via the Zoom application:

1. Sec. Ramon M. Lopez (DTI);
2. DG Chuchi G. Fonacier (BSP);
3. Usec. Jesus Cristino P. Posadas (DOE);
4. Usec. Grace Karen G. Singson (DOF);
5. Asec. Marcial C. Amaro, Jr. (DENR);
6. SVP Paul D. Lazaro (DBP);
7. Dir. Bobby G. Fondevilla (BOI);
8. Dir. Elena Regina S. Brillantes (DBM);
9. GM Ma. Lourdes F. Rebuena (NDC); and
10. Mr. Felicisimo M. Nacino, Jr. (Private Sector).

November 8, 2021

Makati City



RHOEL Z. MABAZZA
Corporate Secretary