

NDC BOARD OF DIRECTORS AS OF DECEMBER 31, 2022	
DEPARTMENT OF TRADE AND INDUSTRY (DTI) Date of Appointment/Designation Age Directorship	SEC. ALFREDO E. PASCUAL June 30, 2022 74 years old Philippine International Trading Corporation (Chairman)
DEPARTMENT OF FINANCE (DOF) Date of Appointment/Designation as Age Directorship	SEC. BENJAMIN E. DIOKNO June 30, 2022 74 years old -
DEPARTMENT OF BUDGET AND MANAGEMENT (DBM) Date of Appointment/Designation Age Directorship	SEC. AMENAH F. PANGANDAMAN June 30, 2022 46 years old -
DEPARTMENT OF ENERGY (DOE) Date of Appointment/Designation Age Directorship	SEC. RAPHAEL PERPETUO M. LOTILLA July 18, 2022 64 years old -
DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES (DENR) Date of Appointment/Designation Age Directorship	SEC. MARIA ANTONIA YULO-LOYZAGA July 12, 2022 62 years old Philippine International Trading Corporation (Director)
BANGKO SENTRAL NG PILIPINAS (BSP) Date of Appointment/Designation Age Directorship	GOV. FELIPE M. MEDALLA June 30, 2022 72 years old -
DEVELOPMENT BANK OF THE PHILIPPINES (DBP) Date of Appointment/Designation Age Directorship	CHAIRMAN DANTE O. TIÑA December 9, 2022 83 years old Philippine International Trading Corporation (Director)
BOARD OF INVESTMENTS (BOI) Date of Appointment/Designation Age Directorship	USEC. CEFERINO S. RODOLFO July 29, 2022 52 years old Philippine International Trading Corporation (Director)
NATIONAL DEVELOPMENT COMPANY (NDC) Date of Appointment/Designation as Alternate Age Directorships	GM ANTONILO DC. MAURICIO October 21, 2022 50 years old ASEAN Bintulu Fertilizer SDN. BHD (Director) ASEAN Potash Chaiyaphum Public Company Limited (Director) LIDE Management Corporation (Director) Manila Exposition Complex, Inc. (Director)
PRIVATE SECTOR REPRESENTATIVE Date of Appointment/Designation as Alternate Age Directorship	MR. FELICISIMO M. NACINO, JR. March 30, 2017 70 years old Manila Exposition Complex, Inc. (Director)