

NDC BOARD OF DIRECTORS	
DEPARTMENT OF TRADE AND INDUSTRY (DTI) Date of Appointment/Designation Age Directorship	Sec. Ramon M. Lopez June 30, 2016 61 years old Phil. International Trading Corp. (Chairman)
DEPARTMENT OF FINANCE (DOF) Date of Appointment/Designation as Age Directorship	Sec. Carlos G Dominguez III June 30, 2016 76 years old -
DEPARTMENT OF BUDGET AND MANAGEMENT (DBM) Date of Appointment/Designation Age Directorship	OIC Tina Rose Marie L. Canda August 13, 2021 60 years old -
DEPARTMENT OF ENERGY (DOE) Date of Appointment/Designation Age Directorship	Sec. Alfonso G. Cusi June 30, 2016 72 years old -
DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES (DENR) Date of Appointment/Designation Age Directorship	Sec. Roy A. Cimatu May 8, 2017 75 years old -
BANGKO SENTRAL NG PILIPINAS (BSP) Date of Appointment/Designation Age Directorship	Gov. Benjamin E. Diokno March 7, 2019 74 years old -
DEVELOPMENT BANK OF THE PHILIPPINES (DBP) Date of Appointment/Designation Age Directorship	Chairman Alberto G. Romulo February 15, 2017 88 years old -
BOARD OF INVESTMENTS (BOI) Date of Appointment/Designation Age Directorship	Usec. Ceferino S. Rodolfo January 6, 2016 51 years old Phil. International Trading Corp. (Director)

<p>NATIONAL DEVELOPMENT COMPANY (NDC) Date of Appointment/Designation as Alternate Age Directorships</p>	<p>GM Ma. Lourdes F. Rebueno November 4, 2009 66 years old Alabang-Sto. Tomas Dev't. Inc. (Director) Asean Bintulu Fertilizer (Director) Asean Potash Mining Inc. (Director) Batangas Land Company, Inc. (Chairman) First Cavite Industrial Estate, Inc. (Director) GY Real Estate, Inc. (Chairman) Kamayan Realty Corp. (Chairman) Manila Exposition Complex, Inc. (Director) NDC Phil. Infrastructure Corp. (Chairman) P.T. Asean Aceh Fertilizer Corp. (Director) Phil. International Trading Corp. (Director) Phil. Pharma Procurement, Inc. (Chairman) Pinagkaisa Realty Corp. (Chairman) UP-NDC Basilan Plantations, Inc. (Director)</p>
<p>PRIVATE SECTOR REPRESENTATIVE Date of Appointment/Designation as Alternate Age Directorship</p>	<p>Mr. Felicisimo M. Nacino, Jr. March 30, 2017 69 years old Manila Exposition Complex, Inc. (Director)</p>