

## 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 January 11, 2023:

**In-person:**

1. GM Antonilo DC. Mauricio (NDC); and
2. USec. Herminio C. Bagro III (DTI).

**Video Conference:**

1. USec. Alessandro O. Sales (DOE);
2. USec. Ignatius A. Rodriguez (DENR);
3. ASec. Glenda R. Rumohr (DOF);
4. ED Bobby G. Fondevilla (BOI); and
5. Dir. Ellen Joyce L. Suficiencia (BSP).

January 12, 2023

Makati City



**RHOEL Z. MABAZZA**  
Corporate Secretary

**NATIONAL DEVELOPMENT COMPANY  
REGULAR BOARD MEETING**

January 11, 2023, 10:00 AM  
Boardroom, 6th Floor  
Industry & Investments Building  
385 Senator Gil J. Puyat Avenue, Makati City

**ATTENDANCE**

**MEMBERS OF THE BOARD**

1. **Sec. ALFREDO E. PASCUAL**  
DTI
2. **GM ANTONILO DC. MAURICIO**  
NDC
3. **Mr. FELICISIMO M. NACINO, JR.**  
Private Sector Representative
4. **Usec. IGNATIUS A. RODRIGUEZ**  
DENR
5. **Usec. ALESSANDRO O. SALES**  
DOE
6. **Usec. CATHERINE L. FONG**  
DOF
7. **Asec. GLENDA R. RUMOHR**  
DOF
8. **ED BOBBY G. FONDEVILLA**  
BOI
9. **Dir. ELLEN JOYCE L. SUFICIENCIA**  
BSP
10. **Dir. MARIA GRACE M. DELOS SANTOS**  
DBM
11. **Dir. DANTE V. LIBAN**  
DBP



Attended via Zoom

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REGULAR BOARD MEETING**

January 11, 2023, 10:00 AM  
Boardroom, 6th Floor  
Industry & Investments Building  
385 Senator Gil J. Puyat Avenue, Makati City

**ATTENDANCE**

**NDC TEAM**

12 **AGM RHOEL Z. MABAZZA**

13 **AGM SATURNINO H. MEJIA**

14 **AGM GENEFLOR L. SANTIAGO-LUMBANG**

15 **DM JOYCE ANNE N. ALIMON**

**DTI TEAM**

16 **Usec. HERMINIO C. BAGRO III**

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