

## 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 March 22, 2024:

**In-person:**

1. Sec. Alfredo E. Pascual (DTI);
2. GM Antonilo DC. Mauricio (NDC);
3. Mr. Arsenio M. Bartolome III (Private Sector); and
4. Atty. Maria Clarissa Patricia O. Evangelista (DBP).

**Video Conference:**

1. ED Bobby G. Fondevilla (BOI); and
2. Dir. Joanna Eileen M. Capones – Batan (BSP).

March 22, 2024, Makati City

  
**RHOEL Z. MABAZZA**  
Corporate Secretary


**NATIONAL DEVELOPMENT COMPANY  
REGULAR BOARD MEETING**

March 22, 2024, 10:00 AM  
5th Floor OSEC Conference Room, Industry and 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. **USec. ALESSANDRO O. SALES**  
DOE

-

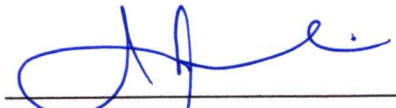
4. **ED BOBBY G. FONDEVILLA**  
BOI

Via Zoom

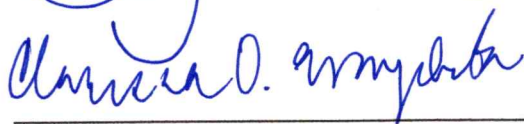
5. **Dir. JOANNA EILEEN M. CAPONES-BATAN**  
BSP

Via Zoom

6. **Mr. ARSENIO M. BARTOLOME III**  
Private Sector Representative



7. **Atty. MARIA CLARISSA PATRICIA O. EVANGELISTA**  
DBP




**NATIONAL DEVELOPMENT COMPANY  
REGULAR BOARD MEETING**

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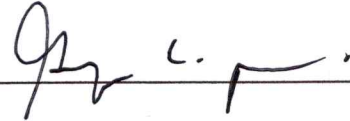
**ATTENDANCE**

**NDC TEAM**

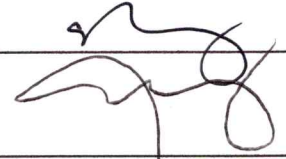
8. **AGM RHOEL Z. MABAZZA**



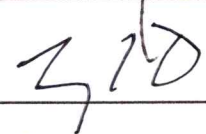
9. **AGM GENEFLOR L. SANTIAGO-LUMBANG**



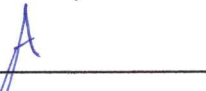
10. **AGM SATURNINO H. MEJIA**



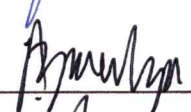
11. **AGM ALEWIJN AIDAN K. ONG**



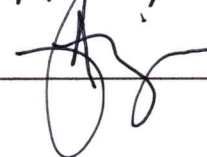
12. **AGM LEOPOLDO JOHN F. ACOT**



13. **AGM JOYCE ANNE N. ALIMON**



14. **OIC - DM ALEXANDRIA Z. MENDOZA**



15. **OIC - DM JOYCE ANN S. AZURIN**



**DTI TEAM**

16. **USec. ANA CAROLINA P. SANCHEZ**



17. **ASec. MICHEL KRISTIAN R. ABLAN**