

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 May 22, 2023:

In-person:

1. Sec. Alfredo E. Pascual (DTI); and
2. GM Antonilo DC. Mauricio (NDC).

Video Conference:

1. USec. Ignatius A. Rodriguez (DENR);
2. ASec. Glenda R. Rumohr-Figueroa (DOF);
3. ED Bobby G. Fondevilla (BOI);
4. Dir. Elena Regina S. Brillantes (DBM);
5. Dir. Emmeline C. David (DBP); and
6. Mr. Arsenio M. Bartolome III (Private Sector)

May 22, 2023, Makati City



RHOEL Z. MABAZZA
Corporate Secretary

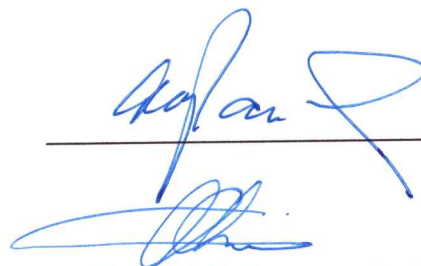
**NATIONAL DEVELOPMENT COMPANY
REGULAR BOARD MEETING**

May 22, 2023, 12:00 NN
Emilia, House of Filipino Food,
934 General Solano Street. San Miguel, Manila

ATTENDANCE

MEMBERS OF THE BOARD

1. **Sec. ALFREDO E. PASCUAL**
DTI



2. **GM ANTONILO DC. MAURICIO**
NDC



3. **Usec. CATHERINE L. FONG**
DOF

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4. **Usec. IGNATIUS LOYOLA A. RODRIGUEZ**
DENR

Attended via Zoom

5. **ED BOBBY G. FONDEVILLA**
BOI

Attended via Zoom

6. **Dir. ELENA REGINA S. BRILLANTES**
DBP

Attended via Zoom

7. **Dir. EMMELINE C. DAVID**
DBP

Attended via Zoom

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

Attended via Zoom

9. **Usec. GIOVANNI CARLO J. BACORDO**
DOE

Attended via Zoom

Asec. GLENDA R. RUMOHR-FIGUEROA
DOF

Attended via Zoom

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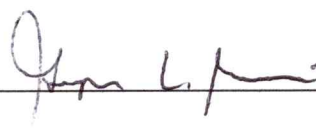
ATTENDANCE

NDC TEAM

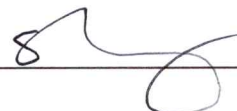
10. **AGM RHOEL Z. MABAZZA**



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



12. **AGM SATURNINO H. MEJIA**



DTI TEAM

13. **Usec. ANA CAROLINA P. SANCHEZ**

