

## 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 July 21, 2023:

**In-person:**

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

**Video Conference:**

1. USec. Alessandro O. Sales (DOE);
2. USec. Catherine L. Fong (DOF);
3. ED Bobby G. Fondevilla (BOI);
4. Dir. Ellen Joyce L. Suficiencia (BSP);
5. Dir. Wilma T. Eisma (DBP); and
6. Mr. Arsenio M. Bartolome III (Private Sector).

July 25, 2023, Makati City



**RHOEL Z. MABAZZA**  
Corporate Secretary

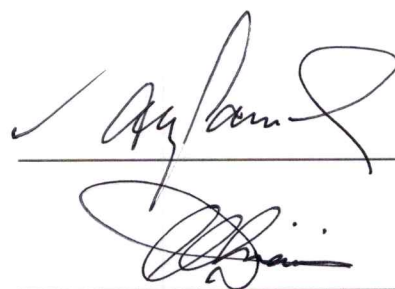
## NATIONAL DEVELOPMENT COMPANY REGULAR BOARD MEETING

July 21, 2023, 1:00 PM  
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

Attended via Zoom

4. **Usec. CATHERINE L. FONG**  
DOF

Attended via Zoom

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

Attended via Zoom

6. **Dir. ELLEN JOYCE L. SUFICIENCIA**  
BSP

Attended via Zoom

7. **Dir. WILMA T. EISMA**  
DBP

Attended via Zoom

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

Attended via Zoom

9. **Mr. JOHNNY A. CASTILLO**  
DBM

Attended via Zoom

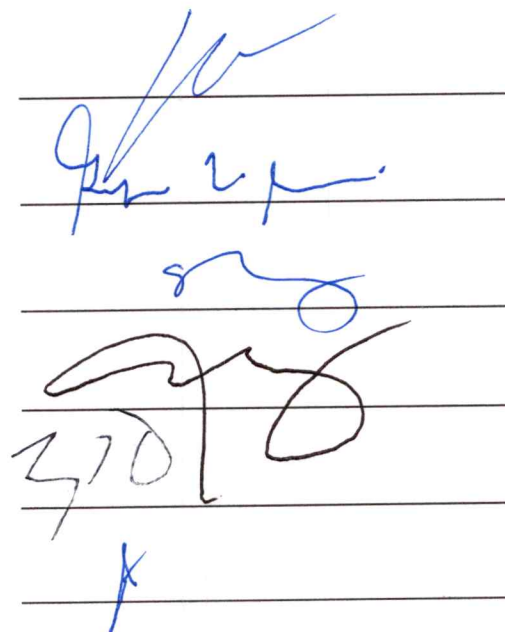
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### ATTENDANCE

#### NDC TEAM

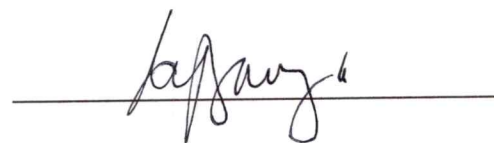
- 10. **AGM RHOEL Z. MABAZZA**
- 11. **AGM GENEFLOR L. SANTIAGO-LUMBANG**
- 12. **AGM SATURNINO H. MEJIA**
- 13. **AGM ALEWIJN AIDAN K. ONG**
- 14. **AGM LEOPOLDO JOHN F. ACOT**
- 15. **DM JOYCE ANNE N. ALIMON**



Handwritten signatures of the NDC team members, corresponding to items 10 through 15.

#### DTI TEAM

- 16. **Usec. ANA CAROLINA P. SANCHEZ**



Handwritten signature of the DTI team member, corresponding to item 16.