

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 December 9, 2022:

In-person:

1. Sec. Alfredo E. Pascual (DTI);
2. Sec. Maria Antonia Yulo-Loyzaga (DENR);
3. USec. Ignatius Loyola A. Rodriguez (DENR);
4. USec. Ceferino S. Rodolfo (BOI); and
5. GM Antonilo DC. Mauricio (NDC).

Video Conference:

1. USec. Alessandro O. Sales (DOE);
2. ASec. Glenda R. Rumohr (DOF);
3. Dir. Ellen Joyce L. Suficiencia (BSP); and
4. Dir. Dante V. Liban (DBP).

December 12, 2022

Makati City



RHOEL Z. MABAZZA
Corporate Secretary

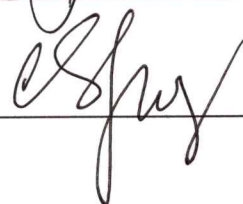
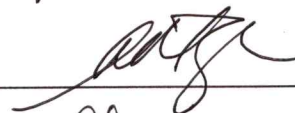
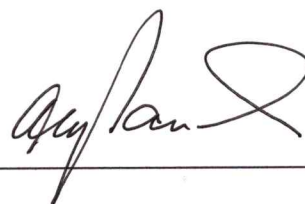
**NATIONAL DEVELOPMENT COMPANY
REGULAR BOARD MEETING**

December 9, 2022, 9:30 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 **Sec. MARIA ANTONIA YULO-LOYZAGA**
DENR
- 3 **GM ANTONILO DC. MAURICIO**
NDC
- 4 **Usec. CEFERINO S. RODOLFO**
BOI
- 5 **Usec. ALESSANDRO O. SALES**
DOE
- 6 **Asec. GLENDA R. RUMOHR**
DOF
- 7 **Dir. ELLEN JOYCE L. SUFICIENCIA**
BSP
- 8 **Dir. DANTE V. LIBAN**
DBP
- 9 **Usec. JONAS R. LEONES**
DENR
- 10 **Asec. MARCIAL C. AMARO, JR.**
DENR
- 11 **Ms. ETHEL SOLIMAN**
DBM



Attended via Zoom

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**NATIONAL DEVELOPMENT COMPANY
REGULAR BOARD MEETING**

December 9, 2022, 9:30 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**

17 *Ignatius Rodriguez* *DEVR*

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