

CERTIFICATION OF ATTENDANCE

This is to certify that the following Directors attended the Special Meeting of the Board of Directors of the National Development Company (NDC) on November 2, 2022 via the Zoom application:

1. Sec. Alfredo E. Pascual (DTI);
2. ED Bobby G. Fondevilla (BOI);
3. Dir. Ma. Grace M. Delos Santos (DBM);
4. USec. Alessandro O. Sales (DOE);
5. ASec. Marcial C. Amaro, Jr. (DENR);
6. ASec. Glenda R. Rumohr (DOF);
7. Dir. Dante V. Liban (DBP);
8. GM Antonilo DC. Mauricio (NDC); and
9. Mr. Felicisimo M. Nacino, Jr. (Private Sector).

November 3, 2022

Makati City



RHOEL Z. MABAZZA
Corporate Secretary