

FOR : **THE BOARD OF DIRECTORS**

FROM :  **RHOEL Z. MABAZZA**
Corporate Secretary

SUBJECT : **POSTPONEMENT OF BOARD MEETING**

DATE : **February 26, 2021**

Due to the official business engagements of some members of the Board, please be informed that the virtual meeting of the Board of Directors of the National Development Company scheduled on March 5, 2021 at 2:00 p.m. is postponed and moved to **March 12, 2021 at 10:00 a.m.**

The link to the meeting is as follows:

<https://us02web.zoom.us/j/83720165743?pwd=VU5EenlBdXRxYVJNaUNNSihtOXgwQT09>

Meeting ID: 837 2016 5743

Password: NDCBOARD

Thank you.

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 12, 2021 via the Zoom application:

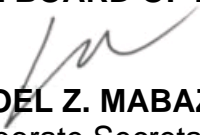
1. Sec. Ramon M. Lopez (DTI);
2. Usec. Grace Karen G. Singson (DOF);
3. Usec. Jesus Cristino P. Posadas (DOE);
4. VP Rustico Noli D. Cruz (DBP);
5. Dir. Bobby G. Fondevilla (BOI);
6. Asec. Marcial C. Amaro, Jr. (DENR);
7. GM Ma. Lourdes F. Rebueno (NDC); and
8. Mr. Felicisimo M. Nacino, Jr. (Private Sector).

March 15, 2021

Makati City


RHOEL Z. MABAZZA
Corporate Secretary

FOR : **THE BOARD OF DIRECTORS**

FROM :  **RHOEL Z. MABAZZA**
Corporate Secretary

SUBJECT : **NDC BOARD MEETING**

DATE : **October 18, 2021**

Please be informed that there will be a regular meeting of the Board of Directors of the National Development Company (NDC) on **November 3, 2021 at 2:00 P.M.** The meeting platform to be used is Zoom.

The link to the meeting is as follows:

<https://zoom.us/j/95655709254?pwd=cTVuT01rcFNQV0R3bUEzemdoY2dGQT09>

Meeting ID: 956 5570 9254
Password: 187048

Thank you.

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 November 3, 2021 via the Zoom application:

1. Sec. Ramon M. Lopez (DTI);
2. DG Chuchi G. Fonacier (BSP);
3. Usec. Jesus Cristino P. Posadas (DOE);
4. Usec. Grace Karen G. Singson (DOF);
5. Asec. Marcial C. Amaro, Jr. (DENR);
6. SVP Paul D. Lazaro (DBP);
7. Dir. Bobby G. Fondevilla (BOI);
8. Dir. Elena Regina S. Brillantes (DBM);
9. GM Ma. Lourdes F. Rebuena (NDC); and
10. Mr. Felicisimo M. Nacino, Jr. (Private Sector).

November 8, 2021

Makati City


RHOEL Z. MABAZZA
Corporate Secretary