



National Development Company



NATIONAL DEVELOPMENT COMPANY SPECIAL BOARD MEETING

March 5, 2015

2:00 P.M.

BOI Board Room, Penthouse
Industry & Investments Building
Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

1. Usec. ADRIAN S. CRISTOBAL, JR.

2. Usec. LORETA G. AYSON

3. Usec. LUZ M. CANTOR

4. Dir. VIRGILIO A. YUZON

5. GM MA. LOURDES F. REBUENO

6. ED EFREN V. LEAÑO

7. SVP DENNIS D. DECENA





National Development Company



NATIONAL DEVELOPMENT COMPANY REGULAR BOARD MEETING

June 11, 2015

2:00 P.M.

BOI Board Room, Penthouse
Industry & Investments Building
Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

1. Usec. ADRIAN S. CRISTOBAL, JR.

2. Hon. JOSE A. NUÑEZ, JR.,

3. Usec. LUZ M. CANTOR ,

4. Usec. JONAS R. LEONES

5. Dir. VIRGILIO A. YUZON ,

6. GM MA. LOURDES F. REBUENO,

7. ED EFREN V. LEAÑO

8. Atty. TONI ANGELI V. COO





National Development Company



NATIONAL DEVELOPMENT COMPANY REGULAR BOARD MEETING

September 30, 2015

3:00 P.M.

BOI Board Room, Penthouse
Industry & Investments Building
385 Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

1. Usec. ADRIAN S. CRISTOBAL, JR.

2. Usec. LORETA G. AYSON

3. Usec. JONAS R. LEONES

4. Asec. MA. TERESA S. HABITAN

5. SVP DENNIS D. DECENA

6. ED EFREN V. LEAÑO

7. GM MA. LOURDES F. REBUENO





National Development Company



NATIONAL DEVELOPMENT COMPANY SPECIAL BOARD MEETING

December 9, 2015

3:00 P.M.

BOI Board Room, Penthouse
Industry & Investments Building
Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

1. Usec. ADRIAN S. CRISTOBAL, JR.

2. Usec. LUZ M. CANTOR

3. Usec. GIL S. BELTRAN
Dept. of Finance

4. Usec. LORETA G. AYSON

5. Usec. RAUL B. AGUILOS
Dept. of Energy

6. Dir. CECILIO B. LORENZO
Development Bank of the Philippines

7. GM MA. LOURDES F. REBUENO

8. ED EFREN V. LEAÑO

