

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