

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 June 16, 2020 through the Zoom application:

1. Sec. Ramon M. Lopez (DTI);
2. Sec. Carlos G. Dominguez III (DOF);
3. Usec. Jesus Cristino P. Posadas (DOE);
4. Dir. Teodoro M. Jumamil (DBP);
5. Asec. Marcial C. Amaro, Jr. (DENR);
6. GM Ma. Lourdes F. Rebueno (NDC);
7. Mr. Felicisimo M. Nacino, Jr. (Private Sector); and
8. Usec. Ceferino S. Rodolfo (BOI).

September 9, 2020

Makati City



RHOEL Z. MABAZZA
Corporate Secretary