

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 18, 2022 via the Zoom application:

1. Sec. Ramon M. Lopez (DTI);
2. DG Chuchi G. Fonacier (BSP);
3. Usec. Grace Karen G. Singson (DOF);
4. ED Bobby G. Fondevilla (BOI);
5. Dir. Patrick T. Aquino (DOE);
6. Dir. Dante V. Liban (DBP);
7. Dir. Ma. Grace M. Delos Santos (DBM);
8. GM Ma. Lourdes F. Rebuena (NDC); and
9. Mr. Felicisimo M. Nacino, Jr. (Private Sector).

March 21, 2022

Makati City



RHOEL Z. MABAZZA
Corporate Secretary