



NATIONAL DEVELOPMENT COMPANY REGULAR BOARD MEETING

February 12, 2018
2:00 P.M.

OSEC Board Room, 5th Floor
Industry & Investments Building
Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

- | | |
|--|-------|
| 1. SEC. RAMON M. LOPEZ
DTI | _____ |
| 2. DG CHUCHI G. FONACIER
BSP | _____ |
| 3. USEC. CEFERINO S. RODOLFO
BOI | _____ |
| 4. USEC. TINA ROSE MARIE L. CANDA
DBM | _____ |
| 5. USEC. GRACE KAREN G. SINGSON
DOF | _____ |
| 6. DIR. ROLANDO L. METIN
DBP | _____ |
| 7. DIR. PATRICK T. AQUINO
DOE | _____ |
| 8. MR. FELICISIMO M. NACINO, JR.
PRIVATE SECTOR | _____ |
| 9. GM MA. LOURDES F. REBUENO
NDC | _____ |
| 10. GOV. LUCITA P. REYES
BOI | _____ |
| 11. USEC. ROWEL S. BARBA
DTI | _____ |
| 12. ATTY. GENEFLOR L. SANTIAGO
DOF | _____ |



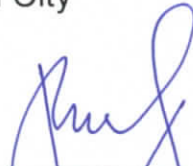
**NATIONAL DEVELOPMENT COMPANY
REGULAR BOARD MEETING**

July 06, 2018
2:00 P.M.


OSEC Board Room, 5th Floor
Industry & Investments Building
Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

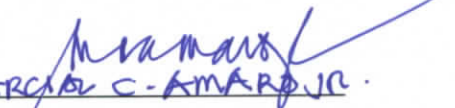
1. **SEC. RAMON M. LOPEZ**
DTI



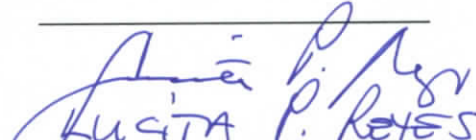
2. **SEC. CARLOS G. DOMINGUEZ III**
DOF


Vsec. KAREN SINGSON

3. **SEC. ROY A. CIMATU**
DENR


MARCIAL C. AMADOR JR.


4. **USEC. GRACE KAREN G. SINGSON**
DOF


LUCITA P. REYES

5. **USEC. CEFERINO S. RODOLFO**
BOI

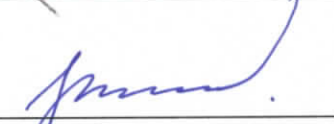
6. **DIR. CARMENCITA P. MAHINAY**
DBM

7. **EVP MARIETTA M. FONDEVILLA**
DBP

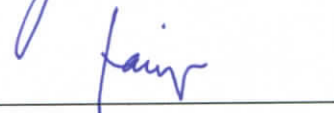

Marietta M. Fondevilla

8. **USEC. JESUS CRISTINO P. POSADAS**
DOE

9. **DG CHUCHI G. FONACIER**
BSP


Chuchi G. Fonacier

10. **MR. FELICISIMO M. NACINO, JR.**
PRIVATE SECTOR


Felicisimo M. Nacino, Jr.

11. **GM MA. LOURDES F. REBUENO**
NDC

Rebueno

12. **AGM LILIA L. ARCE**
NDC

Lilia L. Arce

13. **AGM SATURNINO H. MEJIA**
NDC

Mejia

14. **RHOEL Z. MABAZZA**
NDC

Mabazza

15. Cecil Mahilum - DOF

Mahilum

16. Daniel Lim - DOF

Lim

17. _____

18. _____

19. _____

20. _____



NATIONAL DEVELOPMENT COMPANY REGULAR BOARD MEETING

December 4, 2018

10:00 A.M.

OSEC Board Room, 5th Floor
Industry & Investments Building
Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

1. **Sec. RAMON M. LOPEZ**
DTI
2. **Usec. JESUS CRISTINO P. POSADAS**
DOE
3. **Dir. ROLANDO L. METIN**
DBP
4. **Dir. CARMENCITA P. MAHINAY**
DBM
5. **DG CHUCHI G. FONACIER**
BSP
6. **Asec. MARCIAL C. AMARO JR.**
DENR
7. **Atty. MARJORIE R. SAMANIEGO**
BOI
8. **Mr. FELICISIMO M. NACINO, Jr.**
PRIVATE SECTOR
9. **GM MA. LOURDES F. REBUENO**
NDC

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National Development Company



10. VSEC. GRACE KAREN G. SINGSON
DOF

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11. GENEFLOR L. SANTIAGO
DOF

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12. VSEC. ROWEL S. BARBA
DTI

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13. _____

14. _____

15. _____

