

REGULAR BOARD MEETING

March 4, 2020

1:30 PM

OSEC Board Room, 5th Floor

Industry & Investments Building

Sen. Gil J. Puyat Avenue, Makati City

ATTENDANCE

1. **Sec. RAMON M. LOPEZ**

DTI

RML

2. **Sec. CARLOS G. DOMINGUEZ III**

DOF

CD

3. **Usec. JESUS CRISTINO P. POSADAS**

DOE

JCP

4. **DG CHUCHI G. FONACIER**

BSP

CGF

5. **Dir. BOBBY G. FONDEVILLA**

BOI

BGF

6. **Usec. GRACE KAREN G. SINGSON**

DOF

7. **Atty. GENEFLOR L. SANTIAGO**

DOF

GLS

8. **Ms. MARIE CIELO T. VERAN**

DBP

MCTV

9. **GM MA. LOURDES F. REBUENO**

NDC

MLFR

10. **Mr. FELICISIMO M. NACINO, Jr.**

PRIVATE SECTOR

FMN


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. Rebuena (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

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 October 28, 2020 through the Zoom application:

1. Sec. Ramon M. Lopez (DTI);
2. Usec. Grace Karen G. Singson (DOF);
3. Usec. Jesus Cristino P. Posadas (DOE);
4. DG Chuchi G. Fonacier (BSP);
5. SVP Paul D. Lazaro (DBP);
6. Dir. Bobby G. Fondevilla (BOI);
7. Asec. Marcial C. Amaro, Jr. (DENR);
8. GM Ma. Lourdes F. Rebuena (NDC); and
9. Mr. Felicisimo M. Nacino, Jr. (Private Sector).

November 4, 2020

Makati City



RHOEL Z. MABAZZA
Corporate Secretary