



**NATIONAL DEVELOPMENT COMPANY  
REGULAR BOARD MEETING**

April 12, 2019

2:00 P.M.

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


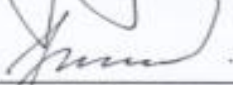
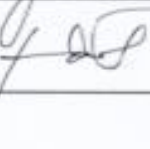
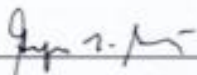

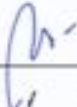
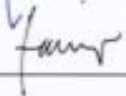
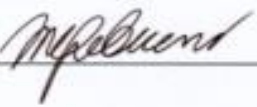
**ATTENDANCE**

1. **Sec. RAMON M. LOPEZ**  
DTI
2. **DG CHUCHI G. FONACIER**  
BSP
3. **Dir. ROLANDO L. METIN**  
DBP
4. **Dir. PATRICK T. AQUINO**  
DOE
5. **Atty. GENEFLOR L. SANTIAGO**  
DOF
6. **Exec. Dir. RAUL V. ANGELES**  
BOI
7. **Asec. MARCIAL C. AMARO JR.**  
DENR
8. **Mr. FELICISIMO M. NACINO, Jr.**  
PRIVATE SECTOR
9. **GM MA. LOURDES F. REBUENO**  
NDC

**NATIONAL DEVELOPMENT COMPANY  
REGULAR BOARD MEETING**

September 20, 2019  
2:00 P.M.  
OSEC Board Room, 5<sup>th</sup> Floor  
Industry & Investments Building  
Sen. Gil J. Puyat Avenue, Makati City

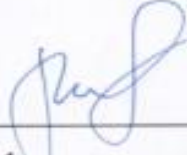
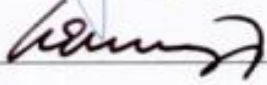







**ATTENDANCE**

- |   |  |
|---|--|
| 1. <b>Sec. RAMON M. LOPEZ</b><br>DTI                      |    |
| 2. <b>DG CHUCHI G. FONACIER</b><br>BSP                    |    |
| 3. <b>Dir. ROLANDO L. METIN</b><br>DBP                    |   |
| 4. <b>Usec. JESUS CRISTINO P. POSADAS</b><br>DOE          |  |
| 5. <b>Atty. GENEFLOR L. SANTIAGO</b><br>DOF               |  |
| 6. <b>Exec. Dir. RAUL V. ANGELES</b><br>BOI               |  |
| 7. <b>Mr. RONALD V. NGO</b><br>DBM                        |  |
| 8. <b>Mr. FELICISIMO M. NACINO, Jr.</b><br>PRIVATE SECTOR |  |
| 9. <b>GM MA. LOURDES F. REBUENO</b><br>NDC                |  |
| 10. _____   | _____  |

**NATIONAL DEVELOPMENT COMPANY  
SPECIAL BOARD MEETING**

December 3, 2019  
2:30 P.M.  
OSEC Board Room, 5<sup>th</sup> Floor  
Industry & Investments Building  
Sen. Gil J. Puyat Avenue, Makati City

**ATTENDANCE**

- |  |   |
|--|---|
| 1. <b>Sec. RAMON M. LOPEZ</b><br>DTI             |    |
| 2. <b>Sec. CARLOS G. DOMINGUEZ</b><br>DOF        |     |
| 4. <b>Usec. JESUS CRISTINO P. POSADAS</b><br>DOE | _____   |
| 3. <b>Dir. ROLANDO L. METIN</b><br>DBP           |    |
| 4. <b>Pres. EMMANUEL G. HERBOSA</b><br>DBP       | _____   |
| 5. <b>Exec. Dir. RAUL V. ANGELES</b><br>BOI      |   |
| 6. <b>Asec. MARCIAL C. AMARO, JR.</b><br>DENR    |   |
| 7. <b>GM MA. LOURDES F. REBUENO</b><br>NDC       |  |
| 8. <u>FVP NIC CHUA</u>                           |  |
| 9. <u>SM LEM IMPERIAL</u>                        |  |
| 10. <u>JOHN QUINTOS</u>                          |   |