

NDC BOARD OF DIRECTORS AS OF DECEMBER 31, 2023

<p>DEPARTMENT OF TRADE AND INDUSTRY (DTI) Date of Appointment/Designation Age Directorship</p>	<p>SEC. ALFREDO E. PASCUAL June 30, 2022 75 years old Philippine International Trading Corporation (Chairman)</p>
<p>DEPARTMENT OF FINANCE (DOF) Date of Appointment/Designation as Age Directorship</p>	<p>SEC. BENJAMIN E. DIOKNO June 30, 2022 75 years old -</p>
<p>DEPARTMENT OF BUDGET AND MANAGEMENT (DBM) Date of Appointment/Designation Age Directorship</p>	<p>SEC. AMENAH F. PANGANDAMAN June 30, 2022 47 years old -</p>
<p>DEPARTMENT OF ENERGY (DOE) Date of Appointment/Designation Age Directorship</p>	<p>SEC. RAPHAEL PERPETUO M. LOTILLA July 18, 2022 65 years old -</p>
<p>DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES (DENR) Date of Appointment/Designation Age Directorship</p>	<p>SEC. MARIA ANTONIA YULO-LOYZAGA July 12, 2022 63 years old Philippine International Trading Corporation (Director)</p>
<p>BANGKO SENTRAL NG PILIPINAS (BSP) Date of Appointment/Designation Age Directorship</p>	<p>GOV. ELI M. REMOLONA, JR. July 3, 2023 71 years old -</p>
<p>DEVELOPMENT BANK OF THE PHILIPPINES (DBP) Date of Appointment/Designation Age Directorship</p>	<p>CHAIRMAN DANTE O. TIÑA December 9, 2022 84 years old Philippine International Trading Corporation (Director)</p>
<p>BOARD OF INVESTMENTS (BOI) Date of Appointment/Designation Age Directorship</p>	<p>USEC. CEFERINO S. RODOLFO July 29, 2022 53 years old Philippine International Trading Corporation (Director)</p>
<p>NATIONAL DEVELOPMENT COMPANY (NDC) Date of Appointment/Designation as Alternate Age Directorships</p>	<p>GM ANTONILO DC. MAURICIO October 21, 2022 51 years old ASEAN Bintulu Fertilizer SDN. BHD (Director) ASEAN Potash Chaiyaphum Public Company Limited (Director) LIDE Management Corporation (Director) Manila Exposition Complex, Inc. (Director)</p>
<p>PRIVATE SECTOR REPRESENTATIVE Date of Appointment/Designation as Alternate Age Directorship</p>	<p>MR. ARSENIO M. BARTOLOME III March 6, 2023 82 years old -</p>