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The Board, therefore, adopted the following resolution:

RESOLUTION NO. 2057-2021

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED,
that the NTA Governing Board approves the membership of
the Reorganized Board Committees, as follows:

1. **Committee on Board Audit and Finance:**
Chairman - Dir. Nestor C. Casela
Members - Dir. Teofilo R. Quintal
Dir. Wilfredo C. Martinez
Admin./CEO Robert Victor G. Seares, Jr.

2. **Committee on Corporate Governance:**
Chairman - Dir. Wilfredo C. Martinez
Members - Dir. Teofilo R. Quintal
Dir. Jesse Pat M. Serna
Dir. Nestor C. Casela.

3. **Committee on Research and Extension,**
Chairman - Dir. Teofilo R. Quintal
Members - Dir. Nestor C. Casela,
Dir. Danilo C. Trongco
Admin. Robert Victor G. Seares, Jr.

4. **Committee on Trading Operations and Regulation**
Chairman Dir Wilson R. Victorio
Members Dir. Jesse Pat Serna,
Dir. Wilfredo C. Martinez
Dir. Teofilo R. Quintal.

5. **Committee on Nomination, Remuneration and Personnel
Administration**
Chairman Admin. Robert Victor G. Seares, Jr.
Members - Dir. Nestor C. Casela,
Dir. Wilson R. Victorio
Dir. Danilo C. Trongco.

6. **Committee on Corporate Social Responsibilities, Public Relations and
Public Safety and Security**
Chairman - Dir. Jesse Pat M. Serna
Members - Dir. Danilo C. Trongco,
Dir. Wilfredo C Martinez
Dir. Wilson R. Victorio

7. **Committee, on Risk Management, Legal Matters and Properties**
Chairman - Dir. Danilo C. Trongco
Members - Admin./ Robert G. Seares, Jr.
Dir. Jesse Pat Serna
Dir. Wilson R. Victorio.

UNANIMOUSLY APPROVED ."



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION
3rd & 4th Floor, Ben-Lor Building, 1184 Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE ONE HUNDRED AND FORTY SEVENTH (147TH) REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD AT THE BOARD ROOM, 3/F BEN-LOR BLDG., 1184 QUEZON AVENUE, QUEZON CITY 29 DECEMBER 2021, 3:00 P.M.

RESOLUTION NO. 2102 - 2021

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT the NTA Governing Board approves the Reconstitution of the Board Committees, as recommended, in consideration of the observation of the Governance Commission for GOCCs (GCG), as follows:

- 1. Committee on Corporate Governance**
Chairman: Sec. William D. Dar, Ph.D.
Members: Usec. Leocadio S. Sebastian, Ph.D.
Admin./CEO Robert Victor G. Seares, Jr.
Dir. Wilfredo C. Martinez
- 2. Committee on Board Audit and Finance**
Chairman: Dir. Nestor C. Casela
Members: Dir. Teofilo R. Quintal
Dir. Wilfredo C. Martinez
Dir. Wilson R. Victorio
- 3. Committee on Research and Extension**
Chairman: Dir. Teofilo R. Quintal
Members: Dir. Nestor C. Casela
Dir. Danilo C. Trongco
Admin./CEO Robert Victor G. Seares, Jr.
- 4. Committee on Trading Operations and Regulations**
Chairman: Dir. Wilson R. Victorio
Members: Dir. Jesse Pat M. Serna
Dir. Wilfredo C. Martinez
Dir. Teofilo R. Quintal
- 5. Committee on Nomination, Remuneration and Personnel Administration**
Chairman: Admin./CEO Robert Victor G. Seares, Jr.
Members: Dir. Nestor C. Casela
Dir. Jesse Pat M. Serna
Dir. Danilo C. Trongco

NATIONAL TOBACCO ADMINISTRATION


Attendance Record for the Period January to June 2021

Legend: SPL-Special BM
 RGL-Regular BM NA-Not Applicable
 P-Present OB-Official Business
 A-Absent

GOVERNING BOARD

Name of Board Member	Total Attend	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL
ROBERT VICTOR G. SEARES, JR.	4	100% P		Jan-19		Feb-09		Mar-04		Jun-29	
RODOLFO F. SALANGA	3	75% P				P		P		P	
TEOFILO R. QUINTAL	4	100% P				P		P		*	
WILFREDO C. MARTINEZ	4	100% P				P		P		P	
NESTOR C. CASELA	4	100% P				P		P		P	
DANILO C. TRONGCO	4	100% P				P		P		P	
WILSON R. VICTORIO	4	100% P				P		P		P	
JESSIE PAT M. SERNA	1	25%								P	

* - Replaced
 Dir. Jessie Pat M. Serna newly Appointed
 Date of Oath of Office March 4, 2021
 *April-May Lockdown

Prepared by:

RAMON R. MUNCAL
 Stenographer III

Reviewed by:

REX ANTONIO P. TEOXON
 Board Secretary V

NATIONAL TOBACCO ADMINISTRATION

Attendance Record for the Period July to December 2021

Legend:

RGL-Regular BM SPL-Special BM

P-Present NA-Not Applicable

A-Absent OB-Official Business

GOVERNING BOARD

Name of Board Member	Total Attend.	Attendance Record											
		RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL
ROBERT VICTOR G. SEARES, JR.	7	100%	Jul-29		Aug. 12	Aug. 31	Sep. 16	Oct. 8		Nov. 8		Dec. 29	
TEOFILO R. QUINTAL	7	100%	P		P		P		P		P		P
WILFREDO C. MARTINEZ	7	100%	P		P		P		P		P		P
NESTOR C. CASELA	7	100%	P		P		P		P		P		P
DANILO C. TRONGCO	7	100%	P		P		P		P		P		P
WILSON R. VICTORIO	7	100%	P		P		P		P		P		P
JESSIE PAT M. SERNA	7	100%	P		P		P		P		P		P

Prepared by:



RAMON R. MUNCAL
Stenographer III

Reviewed by:



REX ANTONIO P. TEOXON
Board Secretary V

COMMITTEE MEETINGS January to December 2021

COMMITTEE ON RESEARCH & EXTENSION

Name of Board Member	Total	Att.	Jan. 18	Aug. 26	Sept. 9	Sept. 23	Sept. 28	Sept. 28	Nov. 29	Dec. 16
ROBERT VICTOR G. SEARES, JR.			P	P	P	P	P	P	P	P
RODOLFO F. SALANGA			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TEOFILO R. QUINTAL			P	P	P	P	P	P	P	P
WILFREDO C. MARTINEZ			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
NESTOR C. CASELA			P	P	P	P	P	P	P	P
DANILO C. TRONGCO			P	P	P	P	P	P	P	P
WILSON R. VICTORIO			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JESSIE PAT M. SERNA			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

COMMITTEE ON BOARD AUDIT & FINANCE

Name of Board Member	Total	Att.	Jan. 18	Jun. 28	Jul. 26	Aug. 26	Sept. 23	Sept. 23	Nov. 29	Dec. 16	Dec. 23	Dec. 28
ROBERT VICTOR G. SEARES, JR.			P	P	P	P	P	P	P	P	P	P
RODOLFO F. SALANGA			P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TEOFILO R. QUINTAL			N/A	P	P	P	P	P	P	P	P	P
WILFREDO C. MARTINEZ			P	P	P	P	P	P	P	P	P	P
NESTOR C. CASELA			P	P	P	P	P	P	P	P	P	P
DANILO C. TRONGCO			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
WILSON R. VICTORIO			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JESSIE PAT M. SERNA			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

COMMITTEE ON NOMINATION, REMUNERATION AND PERSONNEL ADMINISTRATION

Name of Board Member	Total	Att.	Jan. 18	Feb. 8	Mar. 3	Jun. 28	Jul. 28	Nov. 29	Dec. 16	Dec. 28
ROBERT VICTOR G. SEARES, JR.			P	P	P	P	P	P	P	P
RODOLFO F. SALANGA			N/A	N/A	n/a	N/A	N/A	N/A	N/A	N/A
TEOFILO R. QUINTAL			N/A	N/A	n/a	N/A	N/A	N/A	N/A	N/A
WILFREDO C. MARTINEZ			N/A	N/A	n/a	N/A	N/A	N/A	N/A	N/A
NESTOR C. CASELA			P	P	P	P	P	P	P	P
DANILO C. TRONGCO			P	P	P	P	P	P	P	P
WILSON R. VICTORIO			P	P	P	P	P	P	P	P
JESSIE PAT M. SERNA			N/A	N/A	n/a	N/A	N/A	N/A	N/A	N/A

COMMITTEE ON CORPORATE GOVERNANCE

Name of Board Member	Total	Att.	Feb. 8	Jul. 28	Aug. 11	Sept. 9	Sept. 23	Nov. 29	Dec. 23
ROBERT VICTOR G. SEARES, JR.			N/A	N/A	N/A	N/A	N/A	N/A	N/A
RODOLFO F. SALANGA			P	N/A	N/A	N/A	N/A	N/A	N/A
TEOFILO R. QUINTAL			P	P	P	P	P	P	P
WILFREDO C. MARTINEZ			P	P	P	P	P	P	P
NESTOR C. CASELA			P	P	P	P	P	P	P
DANILO C. TRONGCO			N/A	N/A	N/A	N/A	N/A	N/A	N/A
WILSON R. VICTORIO			N/A	N/A	N/A	N/A	N/A	N/A	N/A
JESSIE PAT M. SERNA			N/A	P	P	P	P	P	P

COMMITTEE ON TRADING OPERATIONS AND REGULATION

Name of Board Member	Total	Att.	Mar. 3	Jun. 28	Sept. 23	Sept. 28	Dec. 28
ROBERT VICTOR G. SEARES, JR.			N/A	N/A	N/A	N/A	N/A
RODOLFO F. SALANGA			P	N/A	N/A	N/A	N/A
TEOFILO R. QUINTAL			P	P	P	P	P
WILFREDO C. MARTINEZ			P	P	P	P	P
NESTOR C. CASELA			N/A	N/A	N/A	N/A	N/A
DANILO C. TRONGCO			N/A	N/A	N/A	N/A	N/A
WILSON R. VICTORIO			P	P	P	P	P
JESSIE PAT M. SERNA			N/A	P	P	P	P

COMMITTEE ON RISK MANAGEMENT, LEGAL MATTERS & PROPERTIES

Name of Board Member	Total	Att.	Jul. 26	Aug. 11	Sept. 9	Sept. 28	Nov. 29	Dec. 16	Dec. 23
ROBERT VICTOR G. SEARES, JR.			P	P	P	P	P	P	P
RODOLFO F. SALANGA			N/A	N/A	N/A	N/A	N/A	N/A	N/A
TEOFILO R. QUINTAL			N/A	N/A	N/A	N/A	N/A	N/A	N/A
WILFREDO C. MARTINEZ			N/A	N/A	N/A	N/A	N/A	N/A	N/A
NESTOR C. CASELA			N/A	N/A	N/A	N/A	N/A	N/A	N/A
DANILO C. TRONGCO			P	P	P	P	P	P	P
WILSON R. VICTORIO			P	P	P	P	P	P	P
JESSIE PAT M. SERNA			P	P	P	P	P	P	P

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COMMITTEE ON CORPORATE SOCIAL RESPONSIBILITIES

Name of Board Member	Total	Att.	Aug. 26	Dec. 23						
ROBERT VICTOR G. SEARES, JR.			N/A	N/A						
RODOLFO F. SALANGA			N/A	N/A						
TEOFILO R. QUINTAL			N/A	N/A						
WILFREDO C. MARTINEZ			P	P						
NESTOR C. CASELA			N/A	N/A						
DANILO C. TRONGCO			P	P						
WILSON R. VICTORIO			P	P						
JESSIE PAT M. SERNA			P	P						

Prepared by:



RAMON R. MUNCAL
Stenographer III

Reviewed by:



REX ANTONIO P. TEOXON
Board Secretary V

NATIONAL TOBACCO ADMINISTRATION

Attendance Record for the Period January to June 2021

Legend: SPL-Special BM
 RGL-Regular BM
 P-Present
 A-Absent
 NA-Not Applicable
 OB-Official Business

GOVERNING BOARD

Name of Board Member	Total Attend	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL
ROBERT VICTOR G. SEARES, JR.	4	100%	P	Jan-19		Feb-09	P	Mar-04		Jun-29	
RODOLFO F. SALANGA	3	75%	P				P				
TEOFILO R. QUINTAL	4	100%	P				P				
WILFREDO C. MARTINEZ	4	100%	P				P				
NESTOR C. CASELA	4	100%	P				P				
DANILO C. TRONGCO	4	100%	P				P				
WILSON R. VICTORIO	4	100%	P				P				
JESSIE PAT M. SERNA	1	25%									

* - Replaced

Dir. Jessie Pat M. Serna newly Appointed

Date of Oath of Office March 4, 2021

*April-May Lockdown

Prepared by:


RAMON R. MUNCAL
 Stenographer III

Reviewed by:


REX ANTONIO P. TEOXON
 Board Secretary V

NATIONAL TOBACCO ADMINISTRATION

Attendance Record for the Period July to December 2021

Legend:

- RGL-Regular BM SPL-Special BM
- P-Present NA-Not Applicable
- A-Absent OB-Official Business

GOVERNING BOARD

Name of Board Member	Total Attend.	Jul-29		Aug. 12		Aug. 31		Sep. 16		Oct. 8		Nov. 8		Dec. 29	
		RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL
ROBERT VICTOR G. SEARES, JR.	7	100%		P		P		P		P		P		P	
TEOFILO R. QUINTAL	7	100%		P		P		P		P		P		P	
WILFREDO C. MARTINEZ	7	100%		P		P		P		P		P		P	
NESTOR C. CASELA	7	100%		P		P		P		P		P		P	
DANILO C. TRONGCO	7	100%		P		P		P		P		P		P	
WILSON R. VICTORIO	7	100%		P		P		P		P		P		P	
JESSIE PAT M. SERNA	7	100%		P		P		P		P		P		P	

Prepared by:



RAMON R. MUNCAL
Stenographer III

Reviewed by:



REX ANTONIO P. TEOXON
Board Secretary V

COMMITTEE MEETINGS January to December 2021

COMMITTEE ON RESEARCH & EXTENSION

Name of Board Member	Total	Att.	Jan. 18	Aug. 26	Sept. 9	Sept. 23	Sept. 28	Nov. 29	Dec. 16
ROBERT VICTOR G. SEARES, JR.			P	P	P	P	P	P	P
RODOLFO F. SALANGA			N/A	N/A	N/A	N/A	N/A	N/A	N/A
TEOFILO R. QUINTAL			P	P	P	P	P	P	P
WILFREDO C. MARTINEZ			N/A	N/A	N/A	N/A	N/A	N/A	N/A
NESTOR C. CASELA			P	P	P	P	P	P	P
DANILO C. TRONGCO			P	P	P	P	P	P	P
WILSON R. VICTORIO			N/A	N/A	N/A	N/A	N/A	N/A	N/A
JESSIE PAT M. SERNA			N/A	N/A	N/A	N/A	N/A	N/A	N/A

COMMITTEE ON BOARD AUDIT & FINANCE

Name of Board Member	Total	Att.	Jan. 18	Jun. 28	Jul. 26	Aug. 26	Sept. 23	Nov. 29	Dec. 16	Dec. 23	Dec. 28
ROBERT VICTOR G. SEARES, JR.			P	P	P	P	P	P	P	P	P
RODOLFO F. SALANGA			P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TEOFILO R. QUINTAL			N/A	P	P	P	P	P	P	P	P
WILFREDO C. MARTINEZ			P	P	P	P	P	P	P	P	P
NESTOR C. CASELA			P	P	P	P	P	P	P	P	P
DANILO C. TRONGCO			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
WILSON R. VICTORIO			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JESSIE PAT M. SERNA			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

COMMITTEE ON NOMINATION, REMUNERATION AND PERSONNEL ADMINISTRATION

Name of Board Member	Total	Att.	Jan. 18	Feb. 8	Mar. 3	Jun.28	Jul.28	Nov. 29	Dec. 16	Dec. 28
ROBERT VICTOR G. SEARES, JR.			P	P	P	P	P	P	P	P
RODOLFO F. SALANGA			N/A	N/A	n/a	N/A	N/A	N/A	N/A	N/A
TEOFILO R. QUINTAL			N/A	N/A	n/a	N/A	N/A	N/A	N/A	N/A
WILFREDO C. MARTINEZ			N/A	N/A	n/a	N/A	N/A	N/A	N/A	N/A
NESTOR C. CASELA			P	P	P	P	P	P	P	P
DANILO C. TRONGCO			P	P	P	P	P	P	P	P
WILSON R. VICTORIO			P	P	P	P	P	P	P	P
JESSIE PAT M. SERNA			N/A	N/A	n/a	N/A	N/A	N/A	N/A	N/A

COMMITTEE ON CORPORATE GOVERNANCE

Name of Board Member	Total	Att.	Feb. 8	Jul.28	Aug. 11	Sept. 9	Sept. 23	Nov. 29	Dec. 23
ROBERT VICTOR G. SEARES, JR.			N/A	N/A	N/A	N/A	N/A	N/A	N/A
RODOLFO F. SALANGA			P	N/A	N/A	N/A	N/A	N/A	N/A
TEOFILO R. QUINTAL			P	P	P	P	P	P	P
WILFREDO C. MARTINEZ			P	P	P	P	P	P	P
NESTOR C. CASELA			P	P	P	P	P	P	P
DANILO C. TRONGCO			N/A	N/A	N/A	N/A	N/A	N/A	N/A
WILSON R. VICTORIO			N/A	N/A	N/A	N/A	N/A	N/A	N/A
JESSIE PAT M. SERNA			N/A	P	P	P	P	P	P

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