

COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATIONS OF THE NTA
BOARD OF DIRECTORS HELD AT TOBACCO FARMERS' TRAINING CENTER, SAN JUAN,
ILOCOS SUR ON 12 September 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. JESSIE PAT M. SERNA

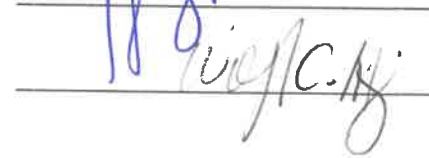


MEMBERS:

Dir. LUZVIMINDA U. PADAYAO



Dir. WILFREDO C. MARTINEZ

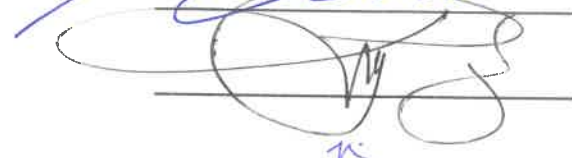


OTHERS PRESENT:

BENJAMIN SERRIENITO



DANILO C. TROJOCO




PRESCILLA A. NISPEROS



Giovanni B. Palabay



LESTER CARRASQUIN



WILFREDO U. PANADO



FRANCISCO CATANO



COMMITTEE MEETING ON NOMINATION, RENUMERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT TOBACCO FARMERS'
TRAINING CENTER, SAN JUAN, ILOCOS SUR ON 12 September 2023

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ



MEMBERS:

Dir. NESTOR C. CASELA

Dir. Dir. JESSIE PAT M. SERNA

Dir. DANILO C. TRONGCO



OTHERS PRESENT:

NORAWN I. IDICH

Evangelina C. Cobijan

~~WILFREDO C. MARTINEZ~~

WIMINGA V. PADITYAN

REYNALYN A. WADAN

JANUALIG T. ESBERBERDO

Daniel Roy A. Siababa

Jan Michael Umfron

d.

af

WILFREDO C. MARTINEZ

padityan






WADAN

ESBERBERDO

Siababa

Umfron

OTHERS PRESENT:

Name	Signature
11. MYRNA O. LOZANO	
12. ROBERT A. ANTON	
13. RYDALYN A. WANI	
14. REYNALDO R. AQUINO	
15. Atty Jun Fred Parado	
16. _____	_____
17. _____	_____
18. _____	_____
19. _____	_____
20. _____	_____

COMMITTEE MEETING ON NOMINATION, RENUMERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT NTA BOARD ROOM,
11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON
29 AUGUST 2023

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ



MEMBERS:

Dir. NESTOR C. CASELA

Dir. Dir. JESSIE PAT M. SERNA





Dir. DANILO C. TRONGCO

OTHERS PRESENT:

BENJAMIN SARMIENTO

BENEDICTO M. SIBULLANO

DINAH E. PICHAY


Giovanni B. Palabay

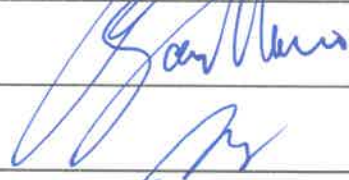
LEXTER CAISANTING


FORTUNA C. BENOSA


Fredrick G. Cayon

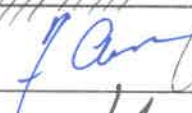
RAMON Z. MUNCAN













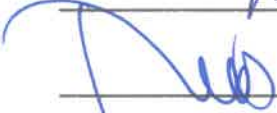











OTHERS PRESENT:

Name	Signature
ROCHELLE DE PERALTA	
MARISA ALVERO	
Jayson J. Gannaban	
Myrna Lozano	
ROBERTO A. AMBROSIO	
RYNAN A. UDAN	
RYNALDO R. AQUINO	
Atty. Jun Fred Parado	

COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON 29 AUGUST 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **NESTOR C. CASELA**



MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **WILFREDO C. MARTINEZ**



Adm./CEO **BELINDA S. SANCHEZ**

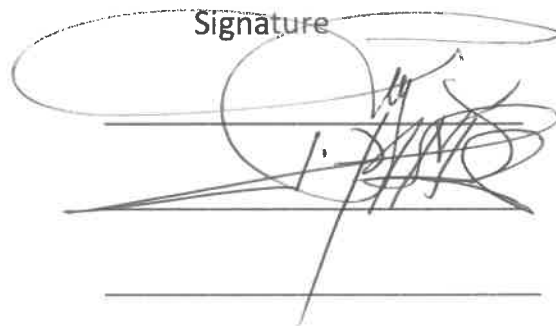


OTHERS PRESENT:

Name

Signature

DAXILO C. TRUJICO



VENIEZ M. VERHA

**COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATIONS OF THE NTA
BOARD OF DIRECTORS HELD AT NTA BOARD ROOM, 11th Floor, UPPER CLASS
TOWER, QUEZON AVENUE, QUEZON CITY ON AUGUST 29, 2023**

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**



MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **WILFREDO C. MARTINEZ**




OTHERS PRESENT:


**ONE HUNDRED AND SIXTY-FIFTH (165TH) SPECIAL BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT NTA BOARD ROOM 11TH FLOOR, UPPER CLASS TOWER BUILDING
QUEZON AVE., QUEZON CITY ON AUGUST 17, 2023 AT 9:00 AM**

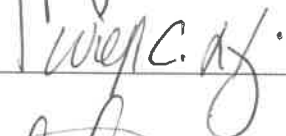
ATTENDANCE SHEET


PRESENT:


1. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
2. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
3. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
4. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
5. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
6. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors


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OTHERS PRESENT:

- | | <u>N a m e</u> | |
|-----|-----------------------------|-------|
| 1. | <u>BENEDICTO M. SANCHEZ</u> | _____ |
| 2. | _____ | _____ |
| 3. | _____ | _____ |
| 4. | _____ | _____ |
| 5. | _____ | _____ |
| 6. | _____ | _____ |
| 7. | _____ | _____ |
| 8. | <u>LESTER CABANTING</u> | _____ |
| 9. | _____ | _____ |
| 10. | _____ | _____ |

S i g n a t u r e

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COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATIONS OF THE NTA
BOARD OF DIRECTORS HELD AT NTA BOARD ROOM, 11th Floor, UPPER CLASS
TOWER, QUEZON AVENUE, QUEZON CITY ON AUGUST 16, 2023

ATTENDANCE SHEET

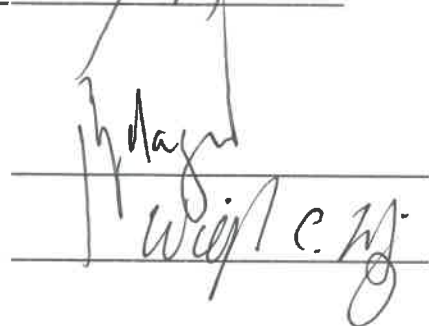
PRESENT:

Chairman: Dir. JESSIE PAT M. SERNA



MEMBERS:

Dir. LUZVIMINDA U. PADAYAO



Dir. WILFREDO C. MARTINEZ

OTHERS PRESENT:

DANILO C. TORILCO

NESTOR C. CASELA

JUANITO M. MALOUM

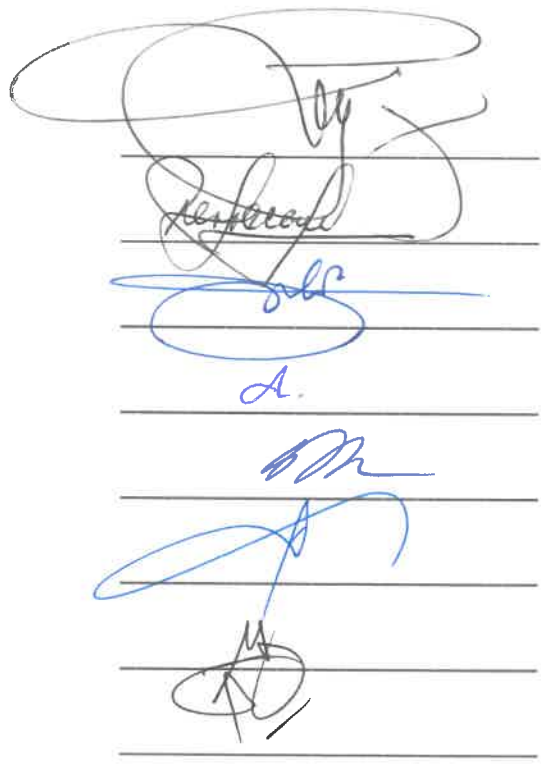
NORALYN I. IDICA

RAHMOY I. ARELLA

ADONIS D. LAZO

CHRISTOPHER SUPANE

GERBERT A. JACUIAN



COMMITTEE MEETING ON NOMINATION, RENUMERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT NTA BOARD ROOM,
11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON
16 AUGUST 2023

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ



MEMBERS:

Dir. NESTOR C. CASELA

Dir. Dir. JESSIE PAT M. SERNA

Dir. DANILO C. TRONGCO



OTHERS PRESENT:

Rommel Y. Pascualdo

ROGER T. MADRIAGA

Jocelyn T. Banchon

PRESCILLA A. NISPEROS

RANDY I. ABELLA

ADRYN S. LAZO

CHRISTOPHER SUPANG

WARLIE V. ORIBENA



**ONE HUNDRED AND NINETEENTH (119th) SPECIAL BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT NTA BOARD ROOM, 11/F UPPER CLASS TOWER BUILDING ON JULY
27, 2023 AT 9:00 AM**

ATTENDANCE SHEET

PRESENT:

1. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
2. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
3. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
4. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
5. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
6. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors



Handwritten signatures in blue ink for the first five attendees, each written over a horizontal line. The signatures are: 1. Belinda S. Sanchez, 2. Luzviminda U. Padayao, 3. Wilfredo C. Martinez, 4. Nestor C. Casela, and 5. Danilo C. Trongco. The sixth line is empty.

OTHERS PRESENT:

<u>N a m e</u>	<u>S i g n a t u r e</u>
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
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9. _____	_____
10. _____	_____

COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATIONS OF THE NTA
BOARD OF DIRECTORS HELD AT NTA BOARD ROOM, 11th Floor, UPPER CLASS
TOWER, QUEZON AVENUE, QUEZON CITY ON JULY 26, 2023

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **WILFREDO C. MARTINEZ**

OTHERS PRESENT:

DR. DANILLO C. TRONCERO

DR. HECTOR C. CAGELA

ADMIN. MELINDA S. SANCHEZ





**ONE HUNDRED AND SIXTY-FOURTH (164th) REGULAR BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT NTA PANGASINAN BRANCH ON JULY 14, 2023 AT 1:30 PM**

ATTENDANCE SHEET

PRESENT:

1. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
2. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
3. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
4. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
5. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
6. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

<u>N a m e</u>	<u>S i g n a t u r e</u>
1. _____	_____
2. _____	_____
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8. _____	_____
9. _____	_____
10. _____	_____

**COMMITTEE MEETING ON NOMINATION, RENUMERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT NTA PANGASINAN
BRANCH ON 13 JULY 2023
ATTENDANCE SHEET**

PRESENT:

CHAIRMAN: **Adm. & CEO BELINDA S. SANCHEZ**

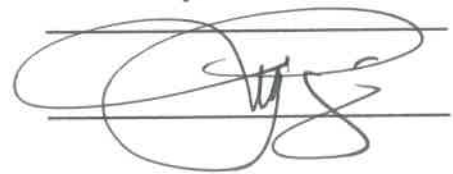


MEMBERS:

Dir. **NESTOR C. CASELA .**



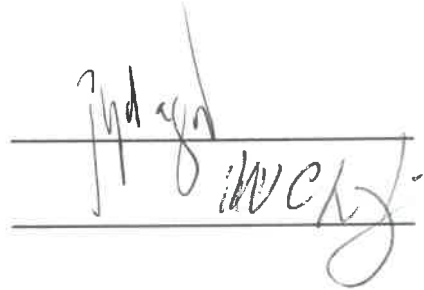
Dir. **Dir. JESSIE PAT M. SERNA**



Dir. **DANILO C. TRONGCO**

OTHERS PRESENT:

Dir. LUZVIMINDA U. PADAYAO



Dir. WILFREDO C. MARTINEZ

**COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATIONS OF THE NTA
BOARD OF DIRECTORS HELD AT NTA PANGASINAN BRANCH ON 13 JULY 2023**

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Indagun

Uy

Dir. **WILFREDO C. MARTINEZ**

OTHERS PRESENT:

Dir. Danilo C. Tronco

Dir. Nestor C. Casela

Admn. Belinda S. Sanchez

[Signature]

[Signature]

[Signature]

**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT TOBACCO FARMER'S
TRAINING CENTER, NTA CAGAYAN BRANCH ON 20 JUNE 2023
ATTENDANCE SHEET**

PRESENT:

CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ



MEMBERS:

Dir. NESTOR C. CASELA

Dir. Dir. JESSIE PAT M. SERNA

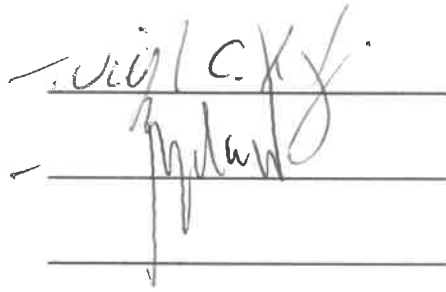
Dir. DANILO C. TRONGCO



OTHERS PRESENT:

Dir. WILFRED C. MARTINEZ

Dir. LUZVIMINDA U. PADAYAO



**COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATIONS OF THE NTA
BOARD OF DIRECTORS HELD AT TOBACCO FARMER'S TRAINING CENTER, NTA
CAGAYAN BRANCH ON 21 JUNE 2023**

ATTENDANCE SHEET

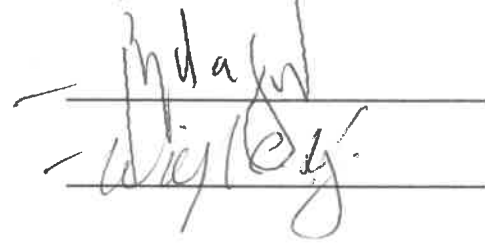
PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**



MEMBERS:

Dir. LUVIMINDA U. PADAYAO



Dir. WILFREDO C. MARTINEZ

OTHERS PRESENT:

ADM. BELINDA S. SANCHEZ

DIR. DANLO C. TRONCOSO

DIR. NESTOR C. CARERA



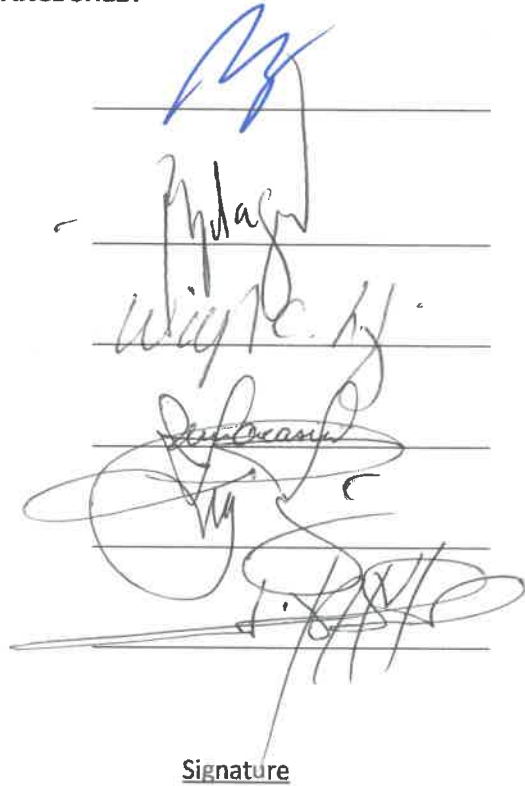
**ONE HUNDRED AND EIGHTEENTH (118th) SPECIAL BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT TOBACCO FARMER'S TRAINING CENTER NTA CAGAYAN BRANCH ON
JUNE 27, 2023 AT 1:30 PM**

ATTENDANCE SHEET

PRESENT:

1. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
2. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
3. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
4. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
5. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
6. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

Signature



The signatures are handwritten in black ink on horizontal lines. From top to bottom, they correspond to: Belinda S. Sanchez (blue ink), Luzviminda U. Padayao, Wilfredo C. Martinez, Nestor C. Casela, Danilo C. Trongco, and Jessie Pat M. Serna.

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|-------------|------------------|
| 1. _____ | _____ |
| 2. _____ | _____ |
| 3. _____ | _____ |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |
| 8. _____ | _____ |
| 9. _____ | _____ |
| 10. _____ | _____ |

COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON 15 JUNE 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. LUZVIMINDA U. PADAYAO

MEMBERS:

Dir. NESTOR C. CASELA

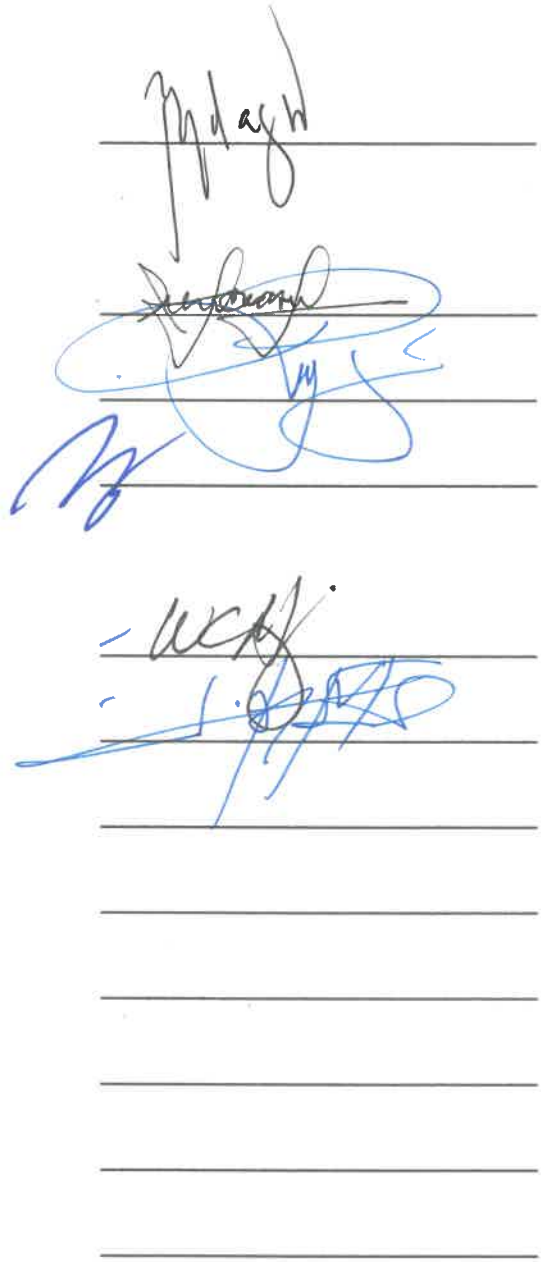
Dir. DANILO C. TRONGCO

Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

Dir. WILFREDO C. MARTINEZ

Dir. JESSIE PAT M. SERVA



**COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON
15 JUNE 2023**

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. WILFREDO C. MARTINEZ



MEMBERS:


Dir. LUZVIMINDA U. PADAYAO



Dir. NESTOR C. CASELA



Dir. DANILO C. TRONGCO



OTHERS PRESENT:

Name

Signature

Dir. JESSIE PAT M. SERNA



Admn. BELINDA S. SANCHEZ




COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON 22 MAY 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **NESTOR C. CASELA**




MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **WILFREDO C. MARTINEZ**



Adm./CEO **BELINDA S. SANCHEZ**

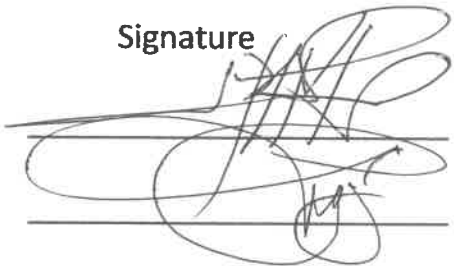


OTHERS PRESENT:

Name

Signature

Dir. **JESSE PAT M. SERNA**



Dir. **JAMILO C. TRONCO**

**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER,
QUEZON AVENUE, QUEZON CITY
24 MAY 2023**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: **Adm. & CEO BELINDA S. SANCHEZ**



MEMBERS:

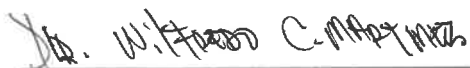
Dir. **NESTOR C. CASELA**


Dir. **Dir. JESSIE PAT M. SERNA**


Dir. **DANILO C. TRONGCO**



OTHERS PRESENT:







COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT TOBACCO FARMERS' TRAINING CENTER, ILAGAN CITY, ISABELA ON 09 MAY 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **NESTOR C. CASELA**



MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **WILFREDO C. MARTINEZ**



Adm./CEO **BELINDA S. SANCHEZ**



OTHERS PRESENT:

Name

Signature

DIR. JESSIE PAT M. SERPA



DIR. DANILO C. TRONCOSO




COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE TOBACCO FARMERS' TRAINING CENTER, ILAGAN CITY, ISABELA ON 09 MAY 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

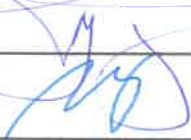


MEMBERS:

Dir. **NESTOR C. CASELA**



Dir. **DANILO C. TRONGCO**




Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

DIR. JESSIE PAT M. SERVA



DIR. WILFREDO C. MARTINEZ



**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT THE TOBACCO
FARMERS' TRAINING CENTER, BAUANG LAUNION
26 APRIL 2023**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: **Adm. & CEO BELINDA S. SANCHEZ**

MEMBERS:

Dir. **NESTOR C. CASELA**


Dir. **Dir. JESSIE PAT M. SERNA**


Dir. **DANILO C. TRONGCO**

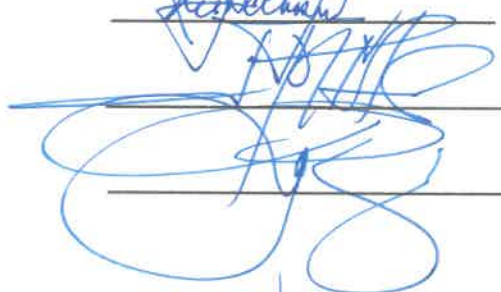
OTHERS PRESENT:


DIR. LUZVIMINDA U. PADAYAO


DIR. WILFREDO C. MARTINEZ














**COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT TOBACCO FARMERS' TRAINING CENTER, BAUANG LAUNION
26 APRIL 2023**

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **NESTOR C. CASELA**



MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **WILFREDO C. MARTINEZ**



Adm./CEO **BELINDA S. SANCHEZ**

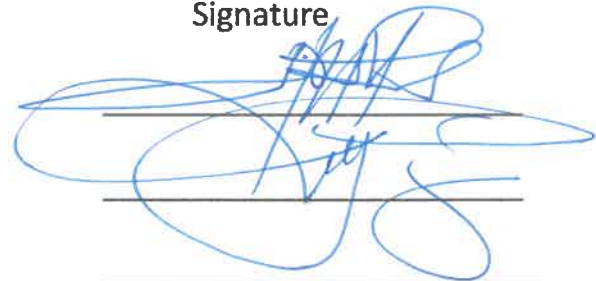


OTHERS PRESENT:

Name

Signature

Dir. JESSIE P. M. SERA



Dir. DANILO C. TRINIDAD

COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE TOBACCO FARMERS' TRAINING CENTER, SAN JUAN, ILOCOS SUR ON 12 APRIL 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. LUZVIMINDA U. PADAYAO

MEMBERS:

Dir. NESTOR C. CASELA

Dir. DANILO C. TRONGCO

Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

DR. WILFREDO MARTINEZ

DR. JESSE PAT SERNA

JUN FRED V. PARADO


MIPERVA P. MIZAL

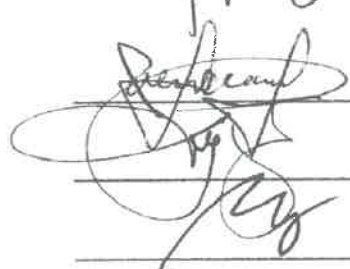
FORTUNA C. BENOSA

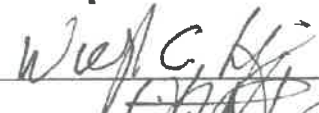
MORALYN I. IDICA


JOHN JAMES B. CADOSA


BENTAMIP V. SARMIENTO

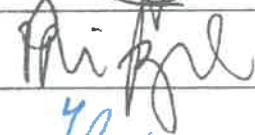





















COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON 22 MARCH 2023

ATTENDANCE SHEET


PRESENT:

Chairman: Dir. **NESTOR C. CASELA**

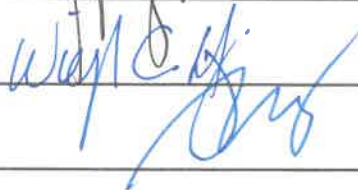


MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **WILFREDO C. MARTINEZ**





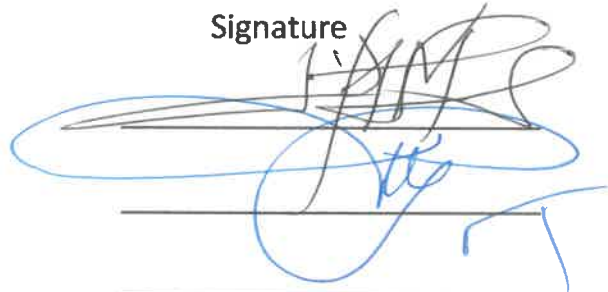
Adm./CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

Name

Signature

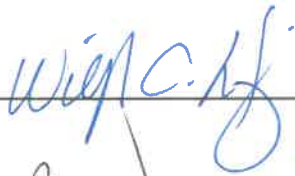


**COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON
22 MARCH 2023**

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **WILFREDO C. MARTINEZ**



MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **NESTOR C. CASELA**



Dir. **DANILO C. TRONGCO**

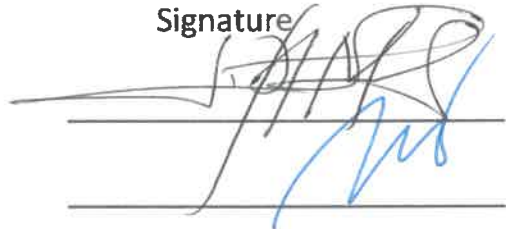


OTHERS PRESENT:

Name

Signature

Dir. **JEROME PAT R. SPINA**




ADM. **BELINDA S. SANCHEZ**

**COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF
DIRECTORS HELD AT NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER,
QUEZON AVENUE, QUEZON CITY ON
09 MARCH 2023**

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **NESTOR C. CASELA**



MEMBERS:

Dir. **TEOFILO R. QUINTAL**



Dir. **WILFREDO C. MARTINEZ**

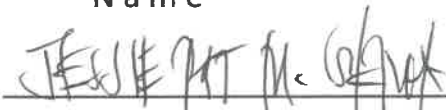
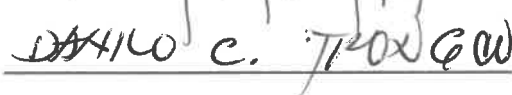


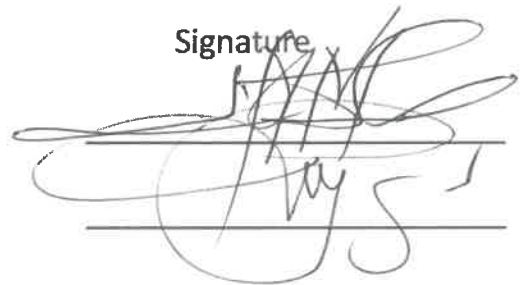
Adm./CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

Name

Signature

Dir. 




COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON 09 MARCH 2023

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. WILFREDO C. MARTINEZ**



MEMBERS:

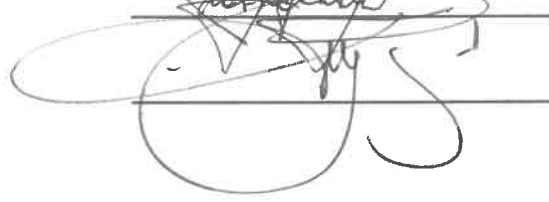
Dir. TEOFILO R. QUINTAL



Dir. NESTOR C. CASELA



Dir. DANILO C. TRONGCO



OTHERS PRESENT:

Name

Signature



Dir. BEUNDA S. SANCHEZ



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE BOARD ROOM, THIRD FLOOR, BEN-LOR BUILDING, QUEZON AVENUE, QUEZON CITY ON 22 FEBRUARY 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **TEOFILO R. QUINTAL**

MEMBERS:

Dir. **NESTOR C. CASELA**

Dir. **DANILO C. TRONGCO**

Adm. & CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

Dir. **JEANIE PAT M. VERA**

Dir. **WILFREDO C. MARTINEZ**

Handwritten signatures of the Chairman and members, each on a horizontal line.

Handwritten signature of Jeanie Pat M. Vera on a horizontal line.

**COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE HOTEL DOMINIQUE, TAGAYTAY CITY
01, February 2023**

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **NESTOR C. CASELA**



MEMBERS:


Dir. **WILFREDO C. MARTINEZ**



Dir. **JESSIE PAT M. SERNA**



Dir. **TEOFILO R. QUINTAL**

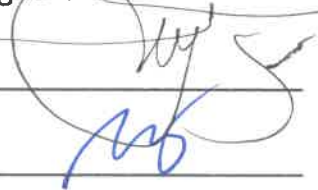


OTHERS PRESENT:

Name

Signature







**COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE HOTEL DOMINIQUE, TAGAYTAY CITY
01, February 2023**

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **TEOFILO R. QUINTAL**



MEMBERS:

Dir. **NESTOR C. CASELA**



Dir. **DANILO C. TRONGCO**



Dir. **JESSIE PAT M. SERNA**

OTHERS PRESENT:

WILBERTO MARTINEZ



REYNALDO S. SANCHEZ

**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT THE BOARD ROOM,
THIRD FLOOR, BEN-LOR BUILDING, QUEZON AVENUE, QUEZON CITY ON
25 JANUARY 2023**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: Adm. & CEO **BELINDA S. SANCHEZ**



MEMBERS:

Dir. **NESTOR C. CASELA**



Dir. **TEOFILO R. QUINTAL**



Dir. **DANILO C. TRONGCO**




OTHERS PRESENT:



JUAN FRED V. PARADO

EMMANUEL VALERA

HAYEN ANNE INGUILLIO



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE BOARD ROOM, THIRD FLOOR, BEN-LOR BUILDING, QUEZON AVENUE, QUEZON CITY ON 25 JANUARY 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **NESTOR C. CASELA**



MEMBERS:







Dir. **WILFREDO C. MARTINEZ**







Dir. **TEOFILO R. QUINTAL**


OTHERS PRESENT:


Name	Signature
<u>DR. BESSIE PAT M. GAMA</u>	
<u>DANILO TROXICO CO</u>	
<u>BELINDA S. SANCHEZ</u>	
<u>JUN FRED V. BARRADO</u>	
<u>Emmanuel VAERA</u>	
<u>HAZEL ANNE INAMILIO</u>	
<u> </u>	<u> </u>


Signature














**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT THE BOARD ROOM,
THIRD FLOOR, BEN-LOR BUILDING, QUEZON AVENUE, QUEZON CITY ON
11 JANUARY 2023 (9:30AM)**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: **Dir. NESTOR C. CASELA**

MEMBERS:


Dir. DANILO C. TRONGCO


Dir. TEOFILO R. QUINTAL

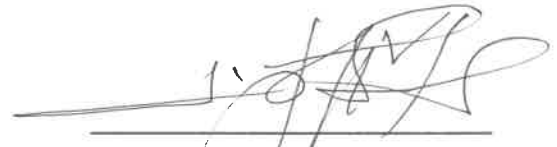
Admin./ CEO: BELINDA S. SANCHEZ




OTHERS PRESENT:









**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT THE BOARD ROOM,
THIRD FLOOR, BEN-LOR BUILDING, QUEZON AVENUE, QUEZON CITY ON
11 JANUARY 2023 (9:30AM)**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: Dir. NESTOR C. CASELA

MEMBERS:

Dir. DANILO C. TRONGCO

Dir. TEOFILO R. QUINTAL

Admin./ CEO: BELINDA S. SANCHEZ



OTHERS PRESENT:

Dir. ~~HESSIE~~ JOY M. ~~GENIA~~

WILFRED C. MARTINEZ

