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

magy Pigl C. Kg

OTHERS PRESENT:

BENLAMIN SORMIENTO

DANILO C. TROLLOCA

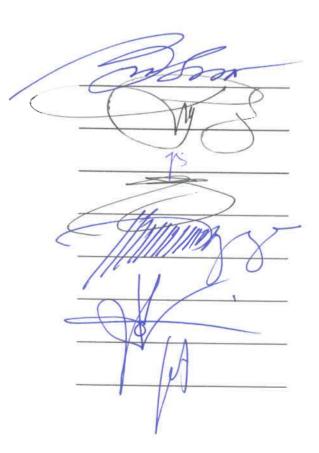
PRESULIA A. NISPENOS

Giovanni B. Palatay

LETTER CHRANTING

JUPFLEDU. PANADO

PROJECT 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 1. DICG

Exampline C. Colizar

WILFREDO C. MARINEZ MWIMINDA W. PADITYON

PCYDAUN & WOAWI

JANHALIE T. ESDUIERDO

Daniel Roy D. Siababa

ONE HUNDRED AND TWENTIETH (120th) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT NTA BOARD ROOM, 11/F UPPER CLASS TOWER BUILDING ON AUGUST 30, 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 OTHERS PRESENT: N am e BENEDION IN GKIELLAND 3. Giovanne B. 4. PORTUNA C. BENOSA 5. VUN FLED V. PARADO 6. BEWAMIN V. SARMIENTO 7. LEXTER-C CHEKNING 8. ARIS Mercado Jr. 9. JUNGRO TORRES 10. Jayson J. Gannaban

OTHERS PRESENT:

Name

Signature

11. MYRULO, LO JANO

12. MYRULO A. AMBRO

13. PTYNAUDO R. AQUINO

15. Ally Jun Fred Parado

16.

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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

BENEDIUM M. GKIFLIAND

DINAH E. PICHAY

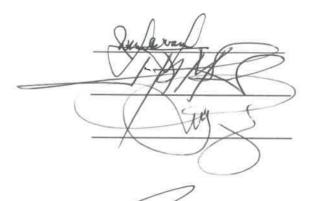
Giovanni B. Palab

LEXTER CAISANTING

FORTUNA C. BENOSA

Friedolis 6- Cargon

RIMON 7. MUNCA



OTHERS PRESENT:

Name

ROCHELLE PE PERALTA

MARUSA ALVERO

Jayson I. Gannaban

Myrna Lo zano

DOHPETT X. AMBROX

REYNAYN 4. UDAN

PTYNALDO R. ARMNO

Atty. Jun Fred Parrado

Signature

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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

| PRESENT: | |
|-----------------------------------|--|
| Chairman: Dir. NESTOR C. CASELA | Lagorann |
| MEMBERS: | n 1 |
| Dir. LUZVIMINDA U. PADAYAO | - May |
| Dir. WILFREDO C. MARTINEZ | 11/10/16/12 |
| Adm./CEO BELINDA S. SANCHEZ | |
| OTHERS PRESENT: | |
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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 29, 2023

| PRESENT: | 1 8110 |
|------------------------------------|--------------|
| Chairman: Dir. JESSIE PAT M. SERNA | 174 |
| MEMBERS: | |
| Dir. LUZVIMINDA U. PADAYAO | Macw |
| Dir. WILFREDO C. MARTINEZ | wie/C.// |
| OTHERS PRESENT: | |
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ONE HUNDRED AND SIXTY-FIFTH (165TH) REGULABOARD 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 OTHERS PRESENT: N am e Signature 1 BENJAMIN SARMISMO . 5. Dinch & Pichan 6. Atog. JUPPLED V. PANADO 7. REYNALDO R. ADWND .8. FORTUNA C. MINES .9. MYNNA TORANO 10. TRAME 6 LATER

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

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
- Hon. NESTOR C. CASELA Member, NTA Board of Directors
- Hon. DANILO C. TRONGCO Member, NTA Board of Directors
- 6. Hon. JESSIE PAT M. SERNA Member, NTA Board of Directors

OTHERS PRESENT:

PRESENT:

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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. TROXGOD

PESTOR C. CASELA

JUANITO M. MALOUM

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RAHOY 1. BRELLA

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6/18 to A THOURAN

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:

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CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ

MEMBERS:

Dir. NESTOR C. CASELA

Dir. Dir. JESSIE PAT M. SERNA

Dir. DANILO C. TRONGCO



OTHERS PRESENT:

Romes y. Paculcho

MADRIAGA

Jochay T. Bautish

PRESOLUA A. NISPEROS

RANDY 1. ABELLA

ADONN S. LAZO

CHRISTIBHIN SUPARCE

WARLE V. OMIGUS

Juliant Julian

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

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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 JULY 26, 2023

| PRESENT: | |
|--|-----------|
| Chairman: Dir. JESSIE PAT M. SERNA | |
| MEMBERS: | |
| Dir. LUZVIMINDA U. PADAYAO | Marson |
| Dir. WILFREDO C. MARTINEZ | 1 0 |
| OTHERS PRESENT: The DANNO C. TRONGCO DIR. HASTOR C. CASTLA Jamin . FOLLUDA S. SANCHEZ | Deve en l |
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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

| PRESENT: | |
|--|------------------|
| Hon. BELINDA S. SANCHEZ Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board | |
| 2. Hon. LUZVIMINDA U. PADAYAO Member, NTA Board of Directors | Mayor |
| 3. Hon. WILFREDO C. MARTINEZ Member, NTA Board of Directors | - Luch |
| Hon. NESTOR C. CASELA Member, NTA Board of Directors | Jun June |
| 5. Hon. DANILO C. TRONGCO Member, NTA Board of Directors | |
| 6. Hon. JESSIE PAT M. SERNA Member, NTA Board of Directors | |
| OTHERS PRESENT: Name | <u>Signature</u> |
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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 | Junder 11 |
|---|-----------|
| OTHERS PRESENT: DIR. LUZVIMINDA U. PADAYAO DIR. WILTERDO C. MARTINEZ | That was |
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COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATIONS OF THE NTA BOARD OF DIRECTORS HELD AT NTA PANGASINAN BRANCH ON 13 JULY 2023

| PRESENT: | |
|------------------------------------|--|
| Chairman: Dir. JESSIE PAT M. SERNA | |
| MEMBERS: | |
| Dir. LUZVIMINDA U. PADAYAO | Mach |
| Dir. WILFREDO C. MARTINEZ | - 110 lb |
| OTHERS PRESENT: | |
| DIF. DANNO C. TRONGCO | THE THE PARTY OF T |
| JIA. NASTOR C. CASELLA | autory) |
| ASMIN. BELINDA S. SANCHEZ | |
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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 25 JUNE 2023 ATTENDANCE SHEET

| PRESENT: | 10 |
|---|-----------|
| CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ | |
| MEMBERS: | |
| Dir. NESTOR C. CASELA | Superay y |
| Dir. Dir. JESSIE PAT M. SERNA | |
| Dir. DANILO C. TRONGCO | |
| OTHERS PRESENT: | |
| DIF. WILFREDT C. PLARETINEZ | July C.X |
| DIF FRENIMINDE N. SYDAMAO | - Mayo |
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COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATIONS OF THE NTA BOARD OF DIRECTORS HELD AT TOBACCO FARMER'S TRAINING CENTER, NTA CAGAYAN BRANCH ON 2 \$\infty\text{JUNE 2023}

| PRESENT: | , VIA |
|------------------------------------|------------|
| Chairman: Dir. JESSIE PAT M. SERNA | PA |
| MEMBERS: | |
| Dir. LUZVIMINDA U. PADAYAO | Mualy |
| Dir. WILFREDO C. MARTINEZ | - Wig Col. |
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| OTHERS PRESENT: | 1 |
| ADM. BELLYDA S.SANCHEZ | |
| ILL. DANCO C. TRONGCO | |
| gip. Wiston C. CARRILL | Junpourt) |
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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 OTHERS PRESENT: N am e Signature 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

| PRESENT: | . \ |
|--------------------------------------|--|
| Chairman: Dir. LUZVIMINDA U. PADAYAO | Mach |
| MEMBERS: | - \ \ \ \ \ |
| Dir. NESTOR C. CASELA | Surfacion |
| Dir. DANILO C. TRONGCO | The state of the s |
| Adm. & CEO BELINDA S. SANCHEZ | M |
| OTHERS PRESENT: | |
| DIR. WILFREDC C. MARTINEZ | - west |
| DIR. JESSIE PAT M. SERVA | S. S. A. |
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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

| PRESENT: | . / |
|-------------------------------------|-----------|
| Chairman: Dir. WILFREDO C. MARTINEZ | ut ht |
| MEMBERS: | |
| Dir. LUZVIMINDA U. PADAYAO | 1, My m |
| Dir. NESTOR C. CASELA | Performan |
| Dir. DANILO C. TRONGCO | |
| OTHERS PRESENT: | |
| Name DIR. DESSIE PAT M. SERNA | Signature |
| ADMM. BELMON S. SANCHEZ | M |
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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

| PRESENT: | 0 0 |
|-----------------------------------|-----------|
| Chairman: Dir. NESTOR C. CASELA | Duffeerfa |
| MEMBERS: | |
| Dir. LUZVIMINDA U. PADAYAO | mun |
| Dir. WILFREDO C. MARTINEZ | |
| Adm./CEO BELINDA S. SANCHEZ | 0/10 |
| OTHERS PRESENT: | |
| Name | Signature |
| THE TESSE DAT M. SERVA | |
| JID. YAMILO C. HONGO | |
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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

| PRESENT: | 16 |
|---|-----------------|
| CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ | |
| MEMBERS: | Λ |
| Dir. NESTOR C. CASELA | Duran 1 |
| Dir. Dir. JESSIE PAT M. SERNA | |
| Dir. DANILO C. TRONGCO | |
| OTHERS PRESENT: | |
| Ja. Wilthoo CMARTHOS | - uch |
| Mr. Withour Compression DIR. LUZVININDA U. PROPHIDO | Magn |
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COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT TOBACCO FARMERS' TRAINING CENTER, ILAGAN CITY, ISABELA ON ON MAY 2023

| PRESENT: | |
|-----------------------------------|-----------|
| Chairman: Dir. NESTOR C. CASELA | Desperan |
| MEMBERS: | 2 1 |
| Dir. LUZVIMINDA U. PADAYAO | Mulagh |
| Dir. WILFREDO C. MARTINEZ | - I Duck |
| Adm./CEO BELINDA S. SANCHEZ | |
| OTHERS PRESENT: | |
| N a m e | Signature |
| SIR. JESGIE PAT M. STRPA | |
| DIP. DANILO C. TROUBCO | |
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COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE TOBACCO FARMERS' TRAINING CENTER, ILAGAN CITY, ISABELA ON 69 MAY 2023

| PRESENT: | $\int_{\Omega} \int_{\Omega} \int_{\Omega$ |
|---|--|
| Chairman: Dir. LUZVIMINDA U. PADAYAO | |
| MEMBERS: | \bigcirc \land \bigcirc |
| Dir. NESTOR C. CASELA | Leidear |
| Dir. DANILO C. TRONGCO | V |
| Adm. & CEO BELINDA S. SANCHEZ | |
| OTHERS PRESENT: DIA. JESCIE PAT M. SERVA | 1-04 |
| DIR. WILTAGO C. MARTINEZ | ight. |
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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

| PRESENT: | 1/1/2 |
|---|-----------|
| CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ | - |
| MEMBERS: | / |
| Dir. NESTOR C. CASELA | Heilensh) |
| Dir. Dir. JESSIE PAT M. SERNA | |
| Dir. DANILO C. TRONGCO | |
| OTHERS PRESENT: | |
| OR LUZVIMINDA U. PADRYRO | March |
| De luil PATO C. MARTINUZ | wey |
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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 | The agri |
|--|-----------|
| OTHERS PRESENT: | |
| Name DID. JESSIF DHT. M. SERNA SID. DEKING C. TRUKÇON | Signature |
| S/s. DBKIRS C. TROXQCX | |
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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:

STUTTERM OUTSTUTY IN

Mr. JESSE PAT SERNA

JUP FRED V. PARADO

MIPERNA P. MIZAL

FORTUPA C. BENOSA

PORALYP 1. IDICA

JOHO JAMES B. CAPOSA

BENTAMIP V. SARMIEDTO

Andrew Conf

Wief C, St.

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

| PRESENT: | |
|--|--|
| Chairman: Dir. NESTOR C. CASELA | Denteany |
| MEMBERS: | n I |
| Dir. LUZVIMINDA U. PADAYAO | - than h |
| Dir. WILFREDO C. MARTINEZ | way Object |
| Adm./CEO BELINDA S. SANCHEZ | 1/000 |
| OTHERS PRESENT: | |
| Name | Signature |
| Sp. Julk M. M. Alph DANICO C. THONGOS | The state of the s |
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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

| PRESENT: | |
|-------------------------------------|------------|
| Chairman: Dir. WILFREDO C. MARTINEZ | Will C. A. |
| MEMBERS: | |
| Dir. LUZVIMINDA U. PADAYAO | harm |
| Dir. NESTOR C. CASELA | The things |
| Dir. DANILO C. TRONGCO | |
| OTHERS PRESENT: | |
| Name DIF. JEVOLE PAT B. SANCHEZ | Signature |
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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

| | PRESENT: | |
|---------|--------------------------------------|-----------|
| | Chairman: Dir. NESTOR C. CASELA | Justiana |
| | MEMBERS: | |
| | Dir. TEOFILO R. QUINTAL | |
| | Dir. WILFREDO C. MARTINEZ | |
| | Adm./CEO BELINDA S. SANCHEZ | - My |
| | OTHERS PRESENT: | |
|) (() · | Name FULLY M. HAY DSXINO C. TROXGW | 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 09 MARCH 2023

ATTENDANCE SHEET

PRESENT:

| Chairman: Dir. WILFREDO C. MARTINEZ | - llyd |
|-------------------------------------|-----------|
| MEMBERS: | |
| Dir. TEOFILO R. QUINTAL | |
| Dir. NESTOR C. CASELA | Joseph |
| Dir. DANILO C. TRONGCO | C V My |
| OTHERS PRESENT: | |
| Name Name Name Seunda S. Samones | Signature |
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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

| PRESENT: | |
|---|--------------|
| Chairman: Dir. TEOFILO R. QUINTAL | |
| MEMBERS: | |
| Dir. NESTOR C. CASELA | Autorities . |
| Dir. DANILO C. TRONGCO | |
| Adm. & CEO BELINDA S. SANCHEZ | 106 |
| OTHERS PRESENT: NO. HOUSE MY M. WELLAND MR. WINTERSO C. MAROTIMES | 1 AMO |
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COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES 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. WILFREDO C. MARTINEZ | |
| MEMBERS: | OH. |
| Dir. TEOFILO R. QUINTAL | M |
| Dir. NESTOR C. CASELA | leftern . |
| Dir. DANILO C. TRONGCO | |
| OTHERS PRESENT: | |
| Name DV. JELLEN M. VERYL Abmin & Cto Belling S. Sanctez | Signature |
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COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE HOTEL DOMINIQUE, TAGAYTAY CITY 01, February 2023

| PRESENT: | 1 . |
|--------------------------------|----------------|
| Chairman: WILFREDO C. MARTINEZ | uch'x |
| MEMBERS: | |
| Dir. TEOFILO R. QUINTAL | |
| Dir. NESTOR C. CASELA | and the second |
| Dir. DANILO C. TRONGCO | |
| OTHERS PRESENT: | |
| Name D. JAKE M. M. HAHA | Signature |
| FOUNDA 3 SANCHEZ | mg |
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COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE HOTEL DOMINIQUE, TAGAYTAY CITY 01, February 2023

| PRESENT: | |
|---------------------------------|------------|
| Chairman: Dir. NESTOR C. CASELA | - System) |
| MEMBERS: | |
| Dir. WILFREDO C. MARTINEZ | UCK LARO |
| Dir. JESSIE PAT M. SERNA | 9.77 |
| Dir. TEOFILO R. QUINTAL | - In |
| OTHERS PRESENT: | |
| N a m e | Signature |
| SEUMDA S. SANCHESZ | Wy Y |
| SELVIDA S. SANOHOZ | 46 |
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COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE HOTEL DOMINIQUE, TAGAYTAY CITY 01, February 2023

| PRESENT: | 1 |
|-----------------------------------|---------------------------------------|
| Chairman: Dir. TEOFILO R. QUINTAL | - July |
| MEMBERS: | |
| Dir. NESTOR C. CASELA | Agree and a second |
| Dir. DANILO C. TRONGCO | |
| Dir. JESSIE PAT M. SERNA | |
| OTHERS PRESENT: | |
| 10/#5480 MOD/11/25 | led |
| BENNON S. SANCHER | M |
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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

| PRESENT: | |
|---|---------------------|
| CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ | M |
| MEMBERS: | ~ ^ ^ |
| Dir. NESTOR C. CASELA | Leger of the second |
| Dir. TEOFILO R. QUINTAL | |
| Dir. DANILO C. TRONGCO | |
| OTHERS PRESENT: | |
| JUN FRED V. PARADO | |
| HAZEV ANDE INGUICIO | - Hing ing ic |
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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

DAVILO TROXIGEO

BELINDA S. SANCHEZ

JUD Fred V. PAMADO

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HATEL AND INSULCO

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)

| PRESENT: | |
|---|--|
| CHAIRMAN: Dir. NESTOR C. CASELA | Jung Bergh |
| MEMBERS: | |
| Dir. DANILO C. TRONGCO | |
| Dir. TEOFILO R. QUINTAL | The state of the s |
| Admin./ CEO: BELINDA S. SANCHEZ | /_/ |
| OTHERS PRESENT: WILLEMAN DE MARCINEZ WILLEMAN DE MARCINEZ | wiell C. H |
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S. D.

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)

| PRESENT: | Λ Λ ο |
|---|------------|
| CHAIRMAN: Dir. NESTOR C. CASELA | July 2001 |
| MEMBERS: | |
| Dir. DANILO C. TRONGCO | MIX |
| Dir. TEOFILO R. QUINTAL | |
| Admin./ CEO: BELINDA S. SANCHEZ | /\ |
| OTHERS PRESENT: DIV. JEGGIE JAT M. GEMY WILLEUTED C. MARGINEZ | well c. 15 |
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