

**ONE HUNDRED AND SIXTY-NINTH (169TH) REGULAR BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE NTA-BATAK BRANCH OFFICE, BATAK CITY, ILOCOS NORTE ON
14 DECEMBER 2023 AT 9:00 AM**

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture &
Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
5. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

N a m e

S i g n a t u r e

1. DR. GIOVANNI B. PALANCA
2. ADM. JAN FRED PARADO
3. LETREN CAGANTING
4. FREDRICK C. LAZARO
5. _____
6. _____
7. _____
8. _____
9. _____


10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____

COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
ADMINISTRATION OF THE NTA-VIGAN BRANCH OFFICE, SAN JUAN, ILOCOS SUR ON
13 DECEMBER 2023

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ

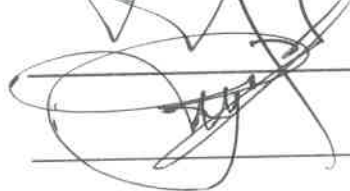


MEMBERS:

Dir. NESTOR C. CASELA



Dir. Dir. JESSIE PAT M. SERNA



Dir. DANILO C. TRONGCO

OTHERS PRESENT:

LUZVIMINDA V. PARAYAO




DR. GIOVANNI K. PICALAY



ATM. VERA FLORES V. PARAYAO



LETTER C. CASANTINO



FREDDIE G. LAZARO



WILFREDO C. MARTINEZ



BENJAMIN V. SALMENDO

NORALYN IDICA

d.

COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-VIGAN BRANCH OFFICE, SAN JUAN, ILOCOS SUR ON 13 DECEMBER 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:

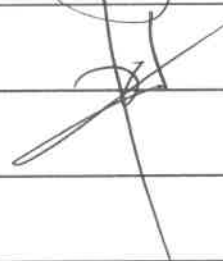
Name

DANILO C TRONCO

JESSE PAO M. SERRA

Signature





COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-VIGAN BRANCH OFFICE, SAN JUAN, ILOCOS SUR ON 13 DECEMBER 2023

ATTENDANCE SHEET

PRESENT:

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



MEMBERS:

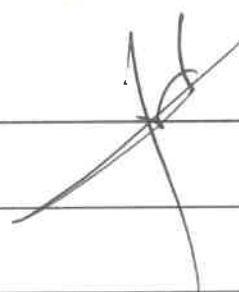
Dir. **NESTOR C. CASELA**





Dir. **DANILO C. TRONGCO**

Adm. & CEO BELINDA S. SANCHEZ



OTHERS PRESENT:



**ONE HUNDRED AND TWENTY-THIRD (123RD) SPECIAL BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON
AVENUE, QUEZON CITY ON 29 NOVEMBER 2023
AT 9:00 AM**

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture &
Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
5. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

Name

1. BERNARDIN SALVAMENTO
2. GIORGIO PALACAY
3. MR. JIM FRED JARERO
4. LETICIA CASANTILE
5. _____
6. _____
7. _____
8. _____

Signature

COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT NTA BOARD ROOM,
UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 28 NOVEMBER 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 SALMIENTO

ATTY. JUNI FRES V. PAKADO

DR. GIOVANNI B. PALABAN

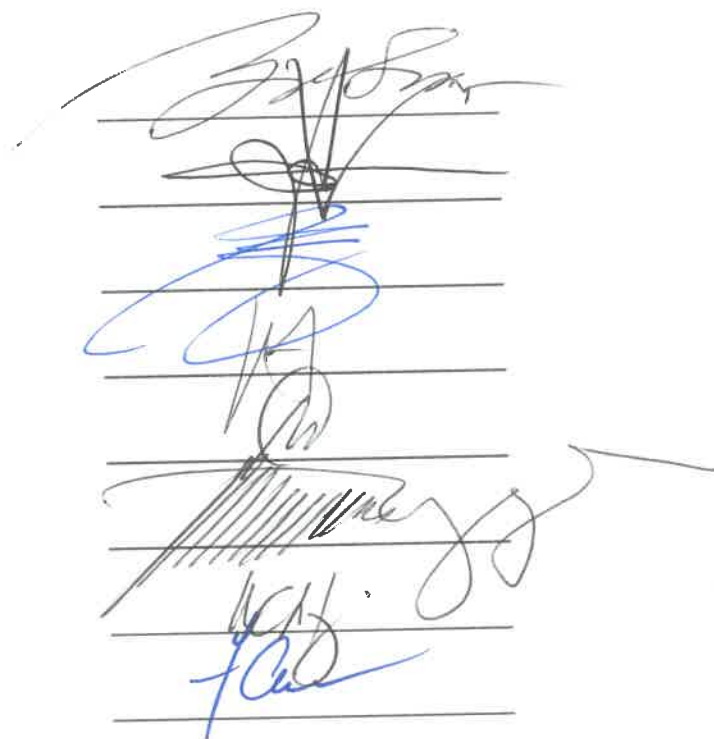
Fredde Lazos

KESM C. CANDE

LEANN CASANTINE

WILFREDO C. MARTINEZ

TORTUNA BENOSA



COMMITTEE MEETING ON CORPORATE SOCIAL RESPONSIBILITIES, PUBLIC RELATIONS AND PUBLIC SAFETY AND SECURITY OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON 28 NOVEMBER 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. JESSIE PAT M. SERNA



MEMBERS:

Dir. DANILO C. TRONGCO



Dir. WILFREDO C. MARTINEZ



OTHERS PRESENT:

NESTOR C. CASOLA



LYWIMINDA U. PADAYAN



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 28 NOVEMBER 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

ZORAIDA T. ANONIO



WILFREDO C. MARTINEZ

**ONE HUNDRED AND SIXTY-EIGHT (168TH) REGULAR BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON
AVENUE, QUEZON CITY ON 14 NOVEMBER 2023
AT 9:00 AM**

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture &
Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
5. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|-----------------------------------|------------------|
| 1. <u>BENJAMIN SARMIENTO</u> | _____ |
| 2. <u>BENEDICTO SAMUELANO</u> | _____ |
| 3. <u>GIOVANNI B. PALASOM</u> | _____ |
| 4. <u>ATTY. JOY FLORES PARASO</u> | _____ |
| 5. <u>Fredrick C. Cayson</u> | _____ |
| 6. <u>LESTER CASANTING</u> | _____ |
| 7. _____ | _____ |
| 8. _____ | _____ |

COMMITTEE MEETING ON NOMINATION, RENUMERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT NTA BOARD ROOM,
UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 13 NOVEMBER 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:

WILFREDO MARTINEZ

BENEDICTO AVELLANO

GIOVANNI B. PALASAY

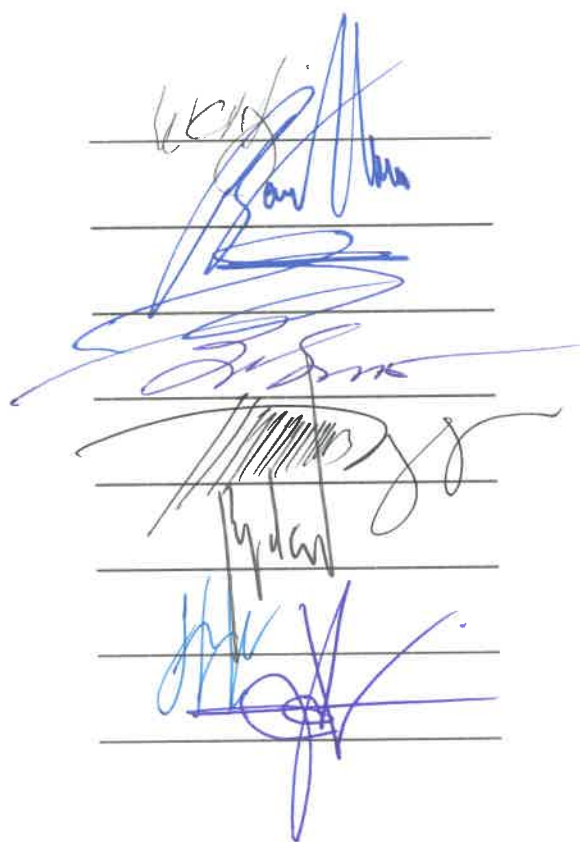
BENJAMIN CARMIENTO

LETTER C. CASANTING

LUZVIMINDA PAKAYAO

ZENAIDA ARROJO

ATA. JUN TROD V. PAKAYAO

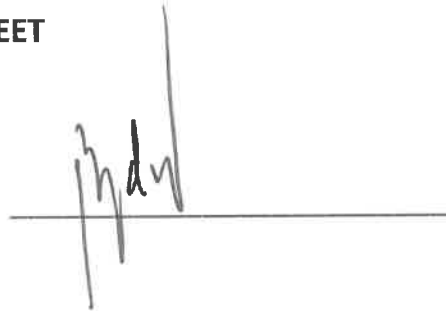


COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 13 NOVEMBER 2023

ATTENDANCE SHEET

PRESENT:

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



MEMBERS:

Dir. **NESTOR C. CASELA**



Dir. **DANILO C. TRONGCO**

Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

WILFREDO MARTINEZ



FREDDIE C. LAZARO



VERSIK PT. M. SANCHEZ



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 13 NOVEMBER 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

DAMIVO C. TRONCOSO



JESSIE PAT M. SERNA



COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATIONS OF THE NTA
BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS
BLDG., QUEZON AVENUE, QUEZON CITY ON 13 NOVEMBER 2023

ATTENDANCE SHEET

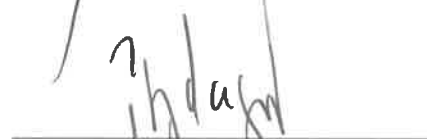
PRESENT:

Chairman: Dir. JESSIE PAT M. SERNA



MEMBERS:

Dir. LUZVIMINDA U. PADAYAO



Dir. WILFREDO C. MARTINEZ



OTHERS PRESENT:

DANILO C. TRONCOSO



NESTOR CASOLA



COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATIONS OF THE NTA
BOARD OF DIRECTORS HELD AT THE TOBACCO FARMERS TRAINING CENTER,
ILAGAN CITY, ISABELA ON 26 OCTOBER 2023

ATTENDANCE SHEET

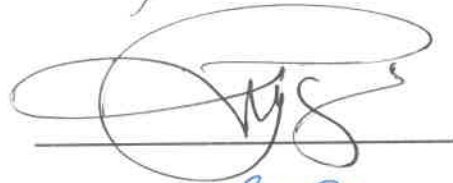
PRESENT:

Chairman: Dir. JESSIE PAT M. SERNA



OTHERS PRESENT:

DOMILO C. TROXICO



FERNANDO A. AQUINO



MYRUA LOZANO



ASONIA V. LAZO



FORTUNA C. BENOSA



NORALYN I. IDICA



RANDY I. ABELLA



ROMEO Y. RACUENO



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE TOBACCO FARMERS TRAINING CENTER, ILAGAN CITY, ISABELA ON 26 OCTOBER 2023

ATTENDANCE SHEET

PRESENT:

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

OTHERS PRESENT:

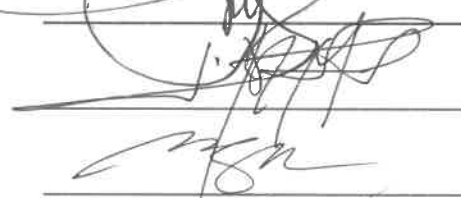
Name

Signature

DANILO C. TRONCOSO



VERNE M. M. GUTH



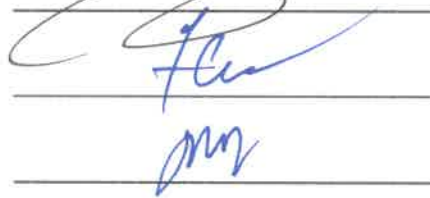
ROGER T. MADRAGA



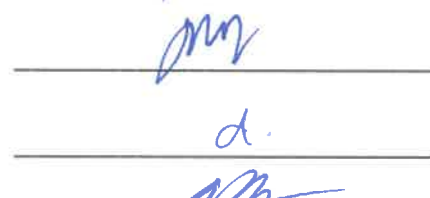
Giovanni B. Pelayo



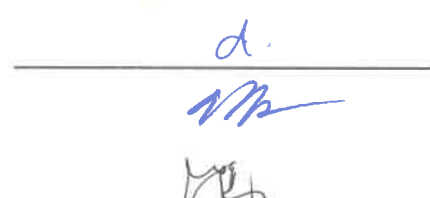
FURINA C. BENOSA



MYRNA LOZANO



NORALYN HIDICA



RANDY I. ARELLANO



ROMEO Y. PASCUAL



REYNALDO R. AQUINO



COMMITTEE MEETING ON NOMINATION, RENUMERATION AND PERSONNEL
ADMINISTRATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD
ROOM, 11th Floor, UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY ON
ON 09 OCTOBER 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:

LUZVIMINDA U. PADAYAO



WILFREDO MARTINEZ



LEXTER CASANTING



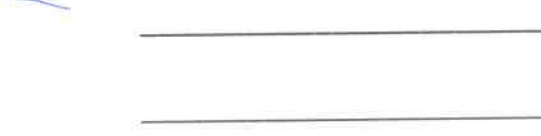
FRANCIS G. LAZAN



JUN FRED V. PARADO



Giovanni B. Palabay



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 OCTOBER 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





**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 09 OCTOBER 2023**

ATTENDANCE SHEET

PRESENT:

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



MEMBERS:

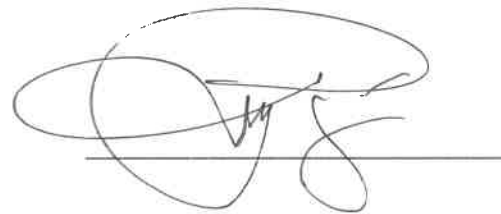
Dir. **LUZVIMINDA U. PADAYAO**



Dir. **WILFREDO C. MARTINEZ**



OTHERS PRESENT:



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 09 OCTOBER 2023

ATTENDANCE SHEET

PRESENT:

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

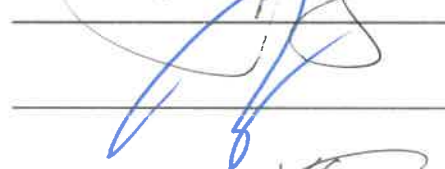


MEMBERS:

Dir. **NESTOR C. CASELA**

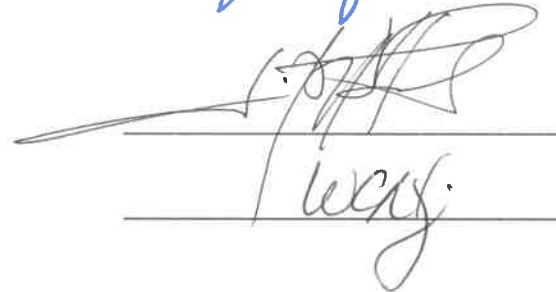


Dir. **DANILO C. TRONGCO**



Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:



**ONE HUNDRED AND TWENTY-FIRST (121ST) SPECIAL BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER,
QUEZON AVENUE, QUEZON CITY ON 28 SEPTEMBER 2023
AT 9:00 AM**

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture &
Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
5. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

Handwritten signatures in blue ink corresponding to the list of attendees, including a large signature for Deogracias Victor B. Savellano and several others.

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|---------------------------------|------------------|
| 1. <u>BENJAMIN PARMIENTO</u> | |
| 2. <u>GERRY CHUA</u> | |
| 3. <u>GABRIEL COMIA JR</u> | |
| 4. <u>MARK PADRE</u> | |
| 5. <u>SAMUEL R. GARCIA</u> | |
| 6. <u>Evangelina O. Cobizor</u> | |
| 7. <u>MYRA D. LOZANO</u> | |
| 8. <u>Giovenni B. Palabay</u> | |

Handwritten signatures in blue ink for the 'Others Present' section, including signatures for Benjamin Parmiento, Gerry Chua, Gabriel Comia Jr, Mark Padre, Samuel R. Garcia, Evangelina O. Cobizor, Myra D. Lozano, and Giovenni B. Palabay.

9. BENEDICTO M. GARCIA

10. Martin

11. LEOPON CACAPANG

12. Andrea Marie Contilla

13. John Caesar V. Albano

14. JUP HAD V. PARRAO

15. FORTUNA C. BENSUA

16. DINAH E. PICHAY

17. EXICA HARLEN LUIS UANO

18. Atty. Robert Ambrar

19. Arzel Anne Inguillo

20. Reynaldo R. Aquino

21. Sammy Albay

A column of handwritten signatures in blue ink, each corresponding to a name in the list to its left. The signatures are stylized and vary in complexity, with some including initials or full names written in a cursive script.

**COMMITTEE MEETING ON CORPORATE SOCIAL RESPONSIBILITIES, PUBLIC
RELATIONS AND PUBLIC SAFETY AND SECURITY OF THE NTA BOARD OF DIRECTORS
HELD AT THE NTA BOARD ROOM, 11th Floor, UPPER CLASS TOWER,
QUEZON AVENUE, QUEZON CITY ON 27 SEPTEMBER 2023**

ATTENDANCE SHEET

PRESENT:

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

MEMBERS:

Dir. **DANILO C. TRONGCO**

Dir. **WILFREDO C. MARTINEZ**

OTHERS PRESENT:

LUZVIMINBA U. DADAYAO

GIORGIANI B. BRAYAN

NESTOR C. CASERA

BELUADA S. SANCHEZ

LETTER CAUSANTUNG

VINO FRED V. PARADO

PAMON Z. MUNCAL

Exangeline C. Cobigari

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 27 SEPTEMBER 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

DANILO C. TRONCOSO



JESSIE PAT N. SERRANO



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 27 SEPTEMBER 2023

ATTENDANCE SHEET

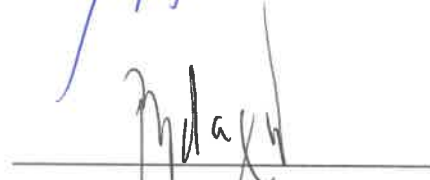
PRESENT:

Chairman: Dir. JESSIE PAT M. SERNA

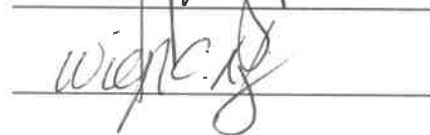


MEMBERS:

Dir. LUZVIMINDA U. PADAYAO



Dir. WILFREDO C. MARTINEZ

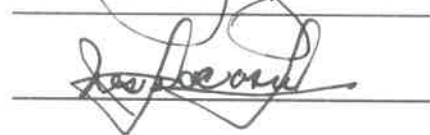


OTHERS PRESENT:

DANILO C. TRONCOSO



NESTOR O. CASERA



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 27 SEPTEMBER 2023

ATTENDANCE SHEET

PRESENT:

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

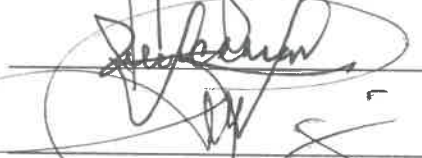


MEMBERS:

Dir. LUZVIMINDA U. PADAYAO



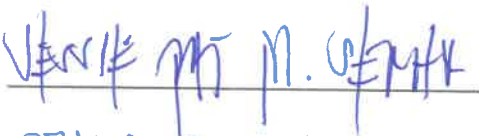
Dir. NESTOR C. CASELA



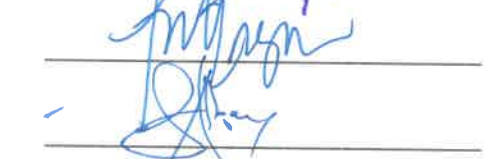



Dir. DANILO C. TRONGCO



OTHERS PRESENT:

Name
 BELINDA C. SANCHEZ
Atty Jun Fred Parado
Hazel Anne Inguillo
Sammy Albay



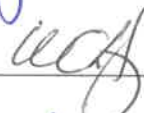



Signature





**ONE HUNDRED AND SIXTY-SIXTH (166th) REGULAR BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT TOBACCO FARMERS' TRAINING CENTER, SAN JUAN, ILOCOS SUR
13 SEPTEMBER 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

	Signature
	
	
	
	
	
	

OTHERS PRESENT:

- | <u>Name</u> | |
|---------------------------------|--|
| 1. _____ | |
| 2. <u>EVANGELINE C. CABIGAN</u> | |
| 3. <u>PRESCILLA A. NISPEMEX</u> | |
| 4. <u>LESTER CASANTINE</u> | |
| 5. <u>NORMAN I. DILA</u> | |
| 6. <u>Freddie G. Layson</u> | |
| 7. <u>Giovanni B. Palabay</u> | |
| 8. _____ | |
| 9. _____ | |
| 10. _____ | |

	Signature
	
	
	
	
	
	

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 SARMIENTO



DANILO C. TROJERO



PRESCILLA A. NISPELOS

Giovanne B. Palabay

LESTER CASANTINO



JUNFREDO V. PANADO



FRANK G. CAZANO



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 T. IDICA

Evangeline C. Cabajar

WILFREDO C. MARTINEZ

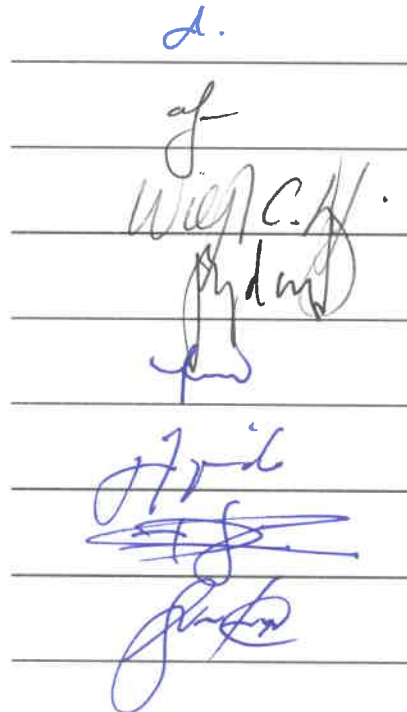
WIM WIMBA V. PADAYAN

REYNALYN A. WADAN

JANWALIE T. ESPERERDO

Daniel Roy D. Siababa

Jan Michael Ventura



**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



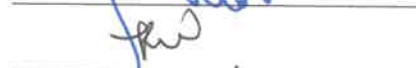


PRESENT:

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:

- | <u>Name</u> | <u>Signature</u> |
|---------------------------------|------------------|
| 1. <u>BENEDICTO M. SKIBLANO</u> | |
| 2. <u>DINAH F. PICHAY</u> | |
| 3. <u>Giovanni B. Palabay</u> | |
| 4. <u>POATUNA C. BENOSA</u> | |
| 5. <u>JUN FRED V. PARADO</u> | |
| 6. <u>BENJAMIN V. SARMIENTO</u> | |
| 7. <u>LESTER C. CRISTINA</u> | |
| 8. <u>ARIS Mercado Jr.</u> | |
| 9. <u>JUNARO TORRES</u> | |
| 10. <u>Jayson I. Gannaban</u> | |

OTHERS PRESENT:

Name	Signature
11. <u>MYRNA O. LOZANO</u>	
12. <u>ROBERT A. AMBROSIO</u>	
13. <u>RYAN A. WANI</u>	
14. <u>REYNALDO R. AQUINO</u>	
15. <u>Atty Jun Fred Parado</u>	
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

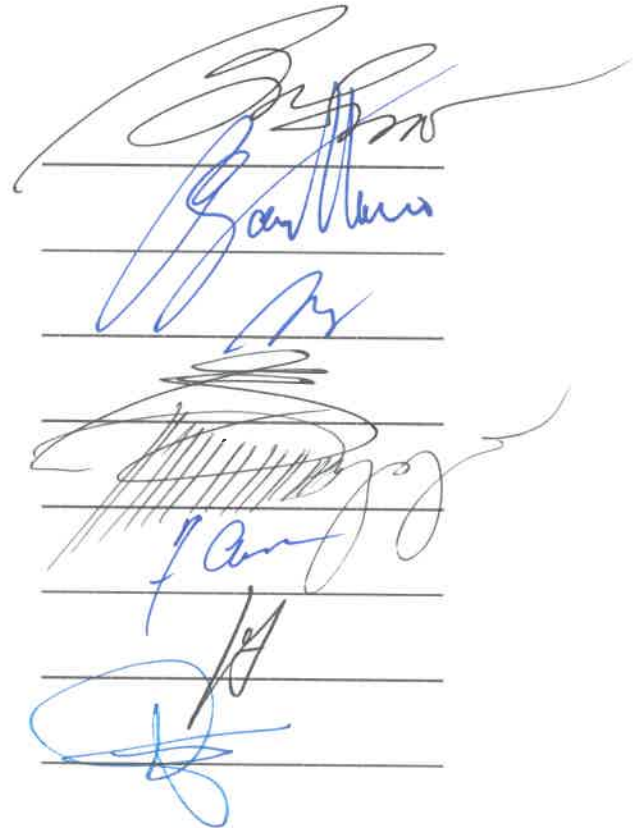
Giovanni B. Patchay

LEXTER CAISANTING

FORTUNA C. BENOSA

Fredrick G. Cayon

RAMON F. MURCIA



OTHERS PRESENT:

Name

Signature

ROCHELLE PE PERACTA



MARISA ALVERO



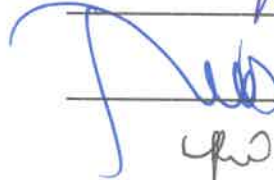
Jayson J. Gannaban



Myrna Lozano



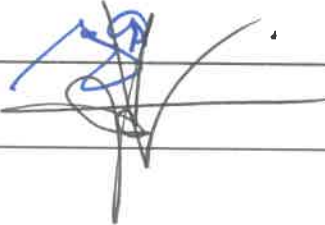
ROBERTO X. AMADOR



RYNAYN A. UDAN



REYNALDO R. AQUINO



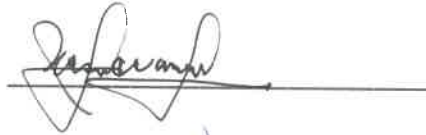
Atty. Jun Fred Parado

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

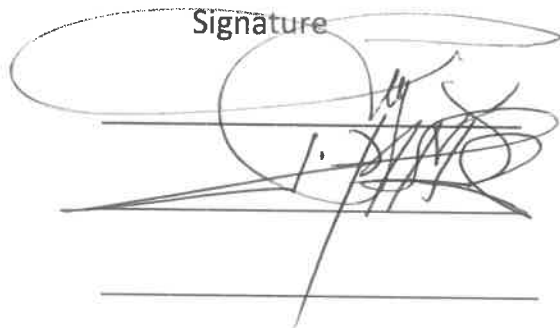


OTHERS PRESENT:

Name

Signature

DANILO C. TRINIDAD



WENIE PAT 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:

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

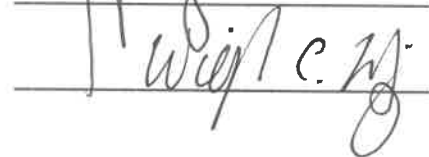


MEMBERS:

Dir. LUZVIMINDA U. PADAYAO

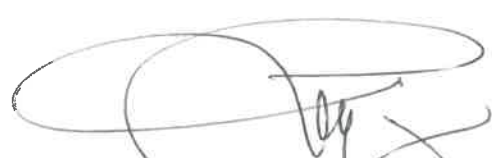


Dir. WILFREDO C. MARTINEZ



OTHERS PRESENT:

DANILO C. TORILCO



DESTOR C. CASELA



JUANITO M. MALOIM



NORALYN I. IOICA

A.

RAHMOY I. ARELLA



ADONIS D. LAZO



CHRISTOPHER SUPANE



GILBERT A. JAGUIAN



LESTER CABARTINO

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. Pascual

ROGER T. MADRAGA

Jocelyn T. Banaag

PRESCILLA A. NISPEROS

RANDY I. ABELLA

ADRYAN S. LAZO

CHRISTOPHER SUPANG

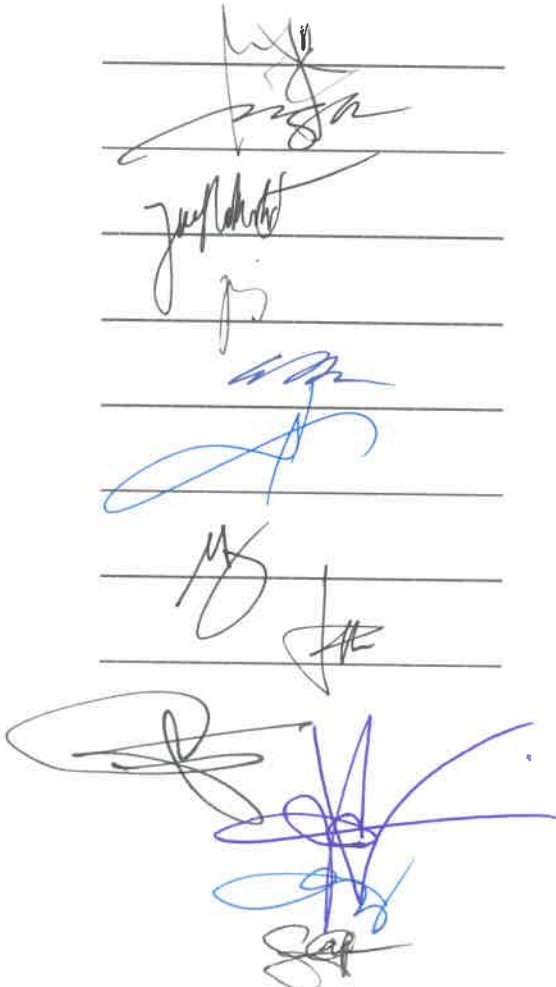
WARLIE V. OMBEN

RANON R. MUNCAN

Aly. Jun Fred Parado

GIOVANNI B. PALMAY

Jayson Gannaban



**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

The image shows six handwritten signatures in blue ink, each written on a horizontal line. The signatures are: 1. A large, stylized signature starting with a large 'B'. 2. A signature starting with 'LUP'. 3. A signature starting with 'WCM'. 4. A signature starting with 'NCS'. 5. A signature starting with 'DCT'. 6. A signature starting with 'JPS'.

OTHERS PRESENT:

<u>Name</u>	<u>Signature</u>
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
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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

ATTENDANCE SHEET

PRESENT:

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

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **WILFREDO C. MARTINEZ**

OTHERS PRESENT:

DR. DANILLO C. TRONCOSO

DR. NASTOR C. CASERA



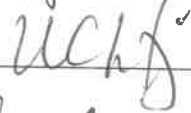
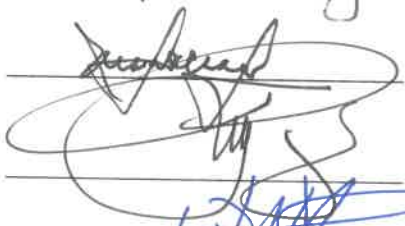

ADMIN. FELICIDA S. SANCHEZ

**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

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OTHERS PRESENT:

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

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

ATTENDANCE SHEET

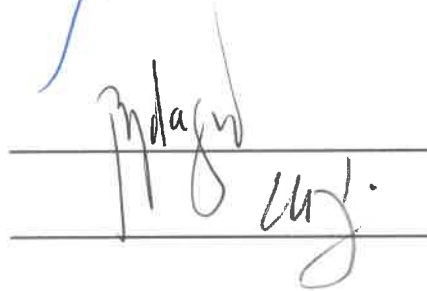
PRESENT:

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



MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **WILFREDO C. MARTINEZ**

OTHERS PRESENT:

Dir. DANLO C. TRONCO

Dir. NESTOR C. CASERA

Admin. BELINDA S. SANCHEZ



**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


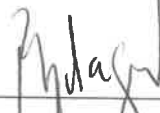
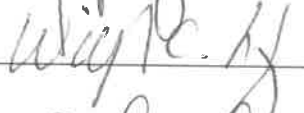
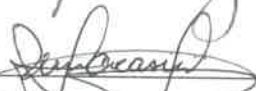




**ONE HUNDRED AND EIGHTEENTH (118th) SPECIAL BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT TOBACCO FARMER'S TRAINING CENTER NTA CAGAYAN BRANCH ON
JUNE 27, 2023 AT 1:30 PM**

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:

<u>Name</u>	<u>Signature</u>
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
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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 21 JUNE 2023
ATTENDANCE SHEET**

PRESENT:

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



MEMBERS:

Dir. **NESTOR C. CASELA**



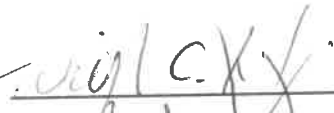
Dir. **JESSIE PAT M. SERNA**



Dir. **DANILO C. TRONGCO**

OTHERS PRESENT:

DR. WILFRED C. MARTINEZ



DR. 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

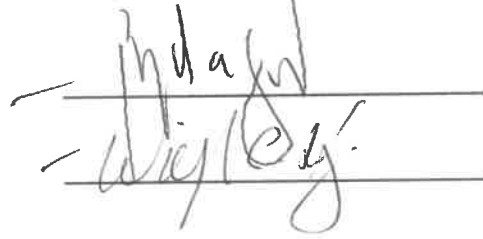
PRESENT:

Chairman: Dir. JESSIE PAT M. SERNA



MEMBERS:

Dir. LUZVIMINDA U. PADAYAO



Dir. WILFREDO C. MARTINEZ

OTHERS PRESENT:

ADM. BEUNDA S. SANCHEZ

MR. DANILLO C. TRONCOSO

MR. NESTOR C. CARRERA



**ONE HUNDRED AND SIXTY-THIRD (163rd) REGULAR BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT NTA BOARD ROOM 11th FLOOR, UPPER CLASS TOWER BUILDING
QUEZON AVE., QUEZON CITY ON JUNE 16, 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>Name</u> | <u>Signature</u> |
|------------------------------|------------------|
| 1. <u>JUN FRED V. PARADO</u> | |
| 2. _____ | _____ |
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| 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

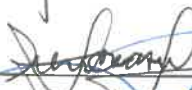
PRESENT:

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. SERNA

- 

**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

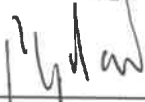
PRESENT:

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



MEMBERS:


Dir. LUZVIMINDA U. PADAYAO



Dir. NESTOR C. CASELA



Dir. DANILO C. TRONGCO



OTHERS PRESENT:

N a m e

Signature

Dir. JESSIE PAT M. SERNA



Admn. BELINDA S. SANCHEZ



**ONE HUNDRED AND SEVENTEENTH (117th) 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 MAY 23, 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>Name</u> | <u>Signature</u> |
|-------------------------------|------------------|
| 1. XSEC. Atty. JANE C. BACAYO | |
| 2. Mr. Benjamin Sarmiento | |
| 3. Ms. MINERVA MIZAL | |
| 4. _____ | _____ |
| 5. _____ | _____ |
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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
29 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:



DIR. LUZVIMINDA U. PADAYAO



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**

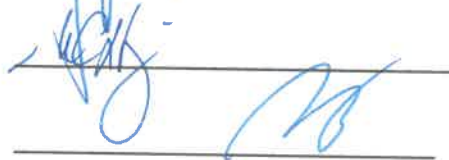


MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **WILFREDO C. MARTINEZ**



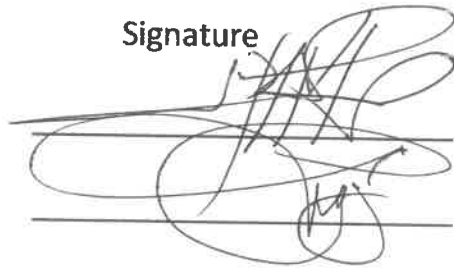
Adm./CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

Name

Signature

Dir. **JESSE PAT M. SERNA**



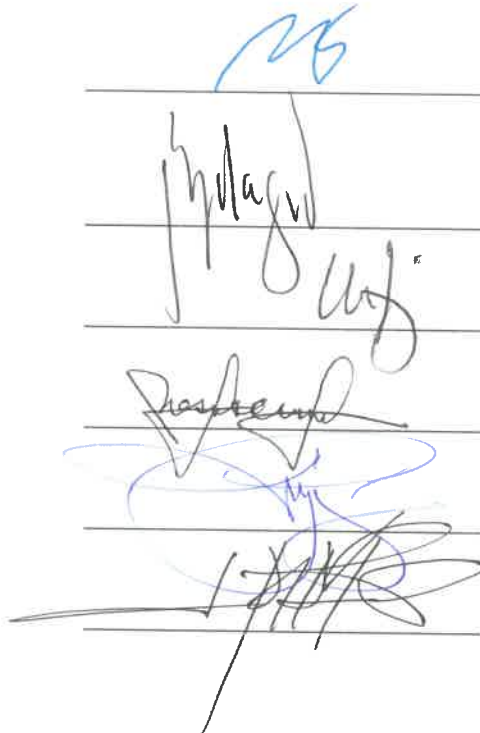
Dir. **JANUO C. TIENGO**

**ONE HUNDRED AND SIXTY SECOND (162ND) REGULAR BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE TOBACCO FARMERS' TRAINING CENTER, ILAGAN CITY, ISABELA
10 MAY 2023**

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. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____

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

SIR. JESSIE PAT M. SERPA



SIR. DANILO C. TRONGCO



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. SERNA



DIR. WILFREDO C. MARTINEZ



ONE HUNDRED AND SIXTY ~~TH~~ TH ~~SPRING~~ ^{SPRING} BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE TOBACCO FARMERS' TRAINING CENTER, BAUANG, LA UNION
27 APRIL 2023

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

OTHERS PRESENT:

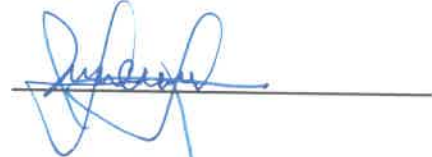
- | | <u>Name</u> | <u>Signature</u> |
|-----|-------------|------------------|
| 1. | _____ | _____ |
| 2. | _____ | _____ |
| 3. | _____ | _____ |
| 4. | _____ | _____ |
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| 6. | _____ | _____ |
| 7. | _____ | _____ |
| 8. | _____ | _____ |
| 9. |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

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

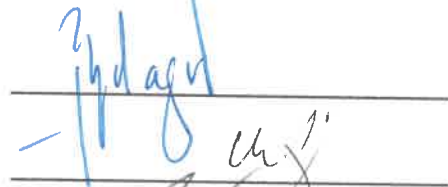
PRESENT:

Chairman: Dir. NESTOR C. CASELA



MEMBERS:

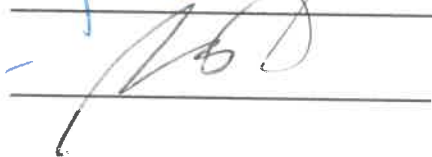
Dir. LUZVIMINDA U. PADAYAO



Dir. WILFREDO C. MARTINEZ



Adm./CEO BELINDA S. SANCHEZ



OTHERS PRESENT:

Name

Signature

Dir. JESSIE PXT. M. SERANA



Dir. DANILO C. TRINIDAD

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. LUZULMINDA U. PADAYAO

DIR. WILFREDO C. MARTINEZ



**ONE HUNDRED AND SIXTY FIRST (161ST) REGULAR BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE TOBACCO FARMERS' TRAINING CENTER, SANJUAN, ILOCOS SUR
13 APRIL 2023**

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>Name</u> | <u>Signature</u> |
|---------------------------------|------------------|
| 1. <u>JUN FRED V. PARADO</u> | |
| 2. <u>MINERVA P. MIRAL</u> | |
| 3. <u>FORTUNA C. BEPOSA</u> | |
| 4. <u>DORALYN I. IDICA</u> | |
| 5. <u>JOHN JAMES B. CAPOSA</u> | |
| 6. <u>BENTAMIN V. SALMIENTO</u> | |
| 7. _____ | _____ |
| 8. _____ | _____ |
| 9. _____ | _____ |
| 10. _____ | _____ |

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

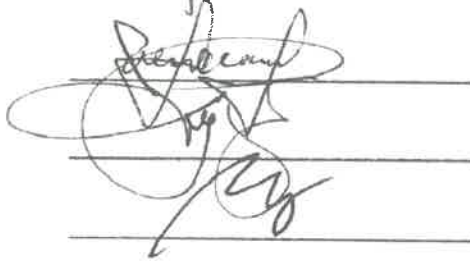
PRESENT:

Chairman: Dir. LUZVIMINDA U. PADAYAO



MEMBERS:

Dir. NESTOR C. CASELA



Dir. DANILO C. TRONGCO

Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

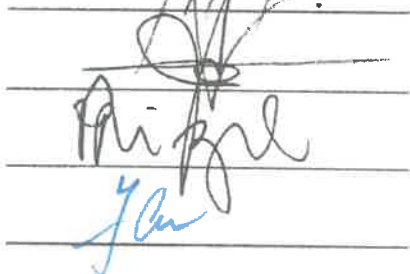
DR. WILFREDO MARTINEZ



DR. JESSE PAT SERNA

JUN FRED V. PARADO

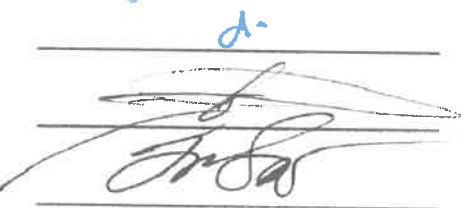
MINERVA P. MIZAL



FORTUNA C. BENOSA

MORALYN I. IDICA

JOHN JAMES B. CADOSA



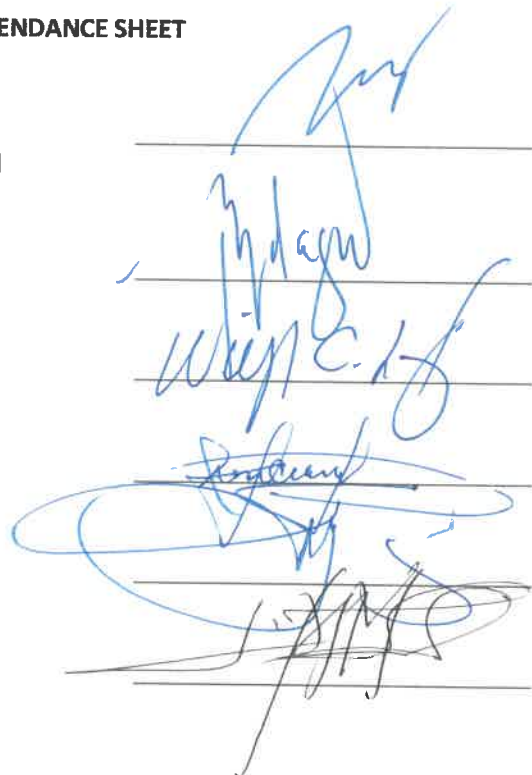
BENJAMIN V. SARMIENTO

**ONE HUNDRED AND FOURTEENTH (115th) SPECIAL BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE BOARD ROOM, 11th FLOOR, UPPER CLASS TOWER BUILDING,
QUEZON AVENUE, QUEZON CITY
23 MARCH 2023**

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



The image shows six handwritten signatures in blue ink, each written on a horizontal line. The signatures are: 1. Belinda S. Sanchez, 2. Luzviminda U. Padayao, 3. Wilfredo C. Martinez, 4. Nestor C. Casela, 5. Danilo C. Trongco, and 6. Jessie Pat M. Serna.

OTHERS PRESENT:

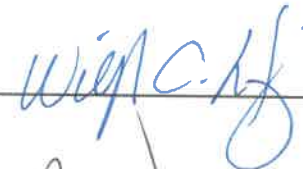
<u>N a m e</u>	<u>S i g n a t u r e</u>
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____

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. RELINDA 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 22 MARCH 2023

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. NESTOR C. CASELA

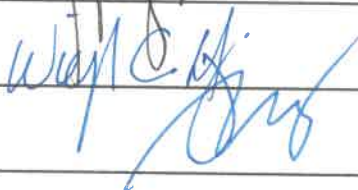


MEMBERS:

Dir. LUZVIMINDA U. PADAYAO



Dir. WILFREDO C. MARTINEZ



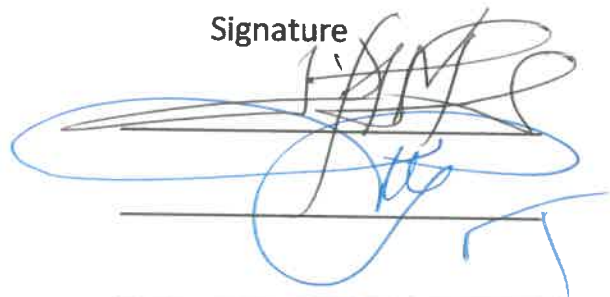
Adm./CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

Name

Signature

Dir. JESUITA MIT M. SERRA
DARILLO C. TRONCOSO



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

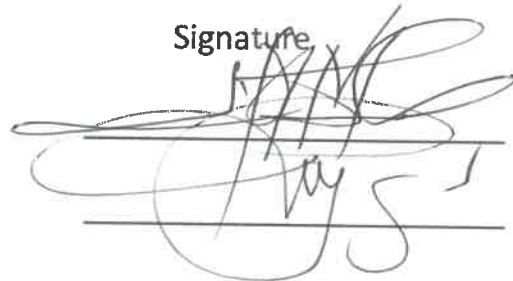


OTHERS PRESENT:

Name

Signature

Dir. JESSE RIT M. GARCIA
DANILLO C. TROXO



**ONE HUNDRED AND FOURTEENTH (114th) SPECIAL BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE BOARD ROOM, THIRD FLOOR, BEN-LOR BUILDING,
QUEZON AVENUE, QUEZON CITY
23 FEBRUARY 2023**

ATTENDANCE SHEET

PRESENT:

1. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
2. **Hon. TEOFILO R. QUINTAL**
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>Name</u> | <u>Signature</u> |
|---------------------------------|--------------------|
| 1. <u>Fortuna Benca</u> | <u>[Signature]</u> |
| 2. <u>Milagra Tin</u> | <u>[Signature]</u> |
| 3. <u>Benjamin V. Sarmiento</u> | <u>[Signature]</u> |
| 4. <u>Zunaida Arrojo</u> | <u>[Signature]</u> |
| 5. <u>Jun Fred Parado</u> | <u>[Signature]</u> |
| 6. <u>Hazel Anne Ingillo</u> | <u>[Signature]</u> |
| 7. <u>Immanuel Valera</u> | <u>[Signature]</u> |
| 8. <u>Atty Robert Ambras</u> | <u>[Signature]</u> |
| 9. _____ | _____ |
| 10. _____ | _____ |

**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**

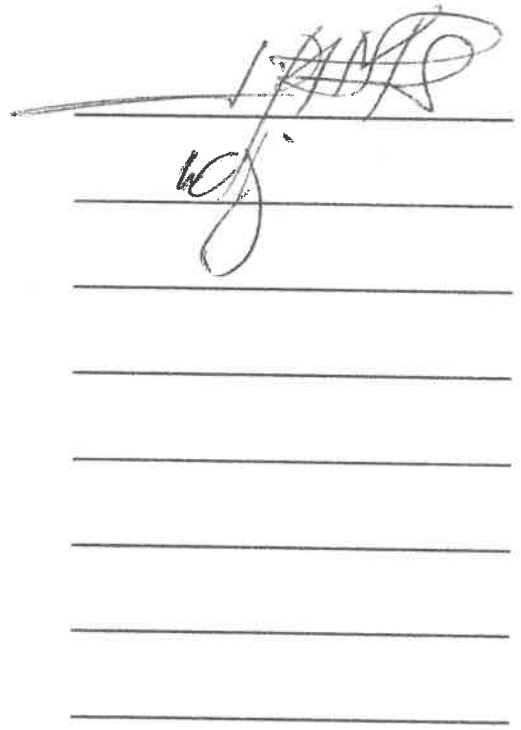
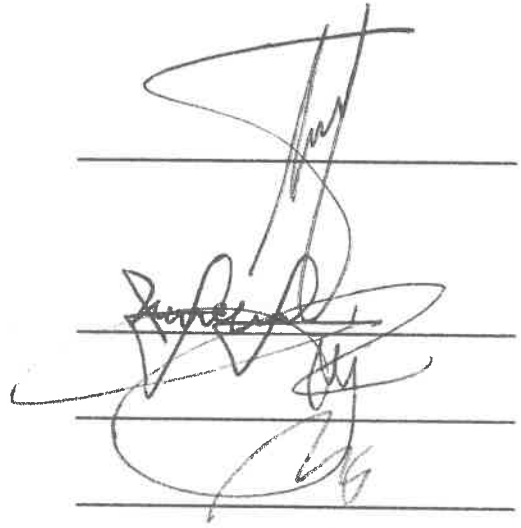
Dir. **DANILO C. TRONGCO**

Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

DIR. **ROSE PAT M. VERMA**

DIR. **UNIVERSO C. MARTINEZ**



ONE HUNDRED AND FIFTY-NINTH (159th) REGULAR BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE HOTEL DOMINIQUE, TAGAYTAY CITY
02 February 2023

ATTENDANCE SHEET

PRESENT:

1. **Hon. DOMINGO F. PANGANIBAN, CESO I**
Senior Undersecretary
Department of Agriculture
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. TEOFILO R. QUINTAL**
Member, NTA Board of Directors
4. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
5. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

_____ *mf*

_____ *[Signature]*

_____ *[Signature]*

_____ *[Signature]*

_____ *[Signature]*

_____ *[Signature]*

OTHERS PRESENT:

<u>Name</u>	<u>Signature</u>
1. _____	_____ <i>[Signature]</i>
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____

**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



ROUNDA S. SANCHEZ

**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**

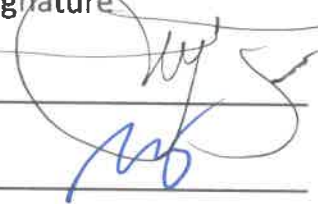


OTHERS PRESENT:

Name

Signature

MAXILO PROXIOCI



STANDA S. SANCHEZ

**ONE HUNDRED AND THIRTEENTH (113th) SPECIAL BOARD MEETING OF THE NTA
BOARD OF DIRECTORS HELD AT THE BOARD ROOM, THIRD FLOOR, BEN-LOR BUILDING, QUEZON
AVENUE, QUEZON CITY
26 JANUARY 2023**

ATTENDANCE SHEET

PRESENT:

1. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
2. **Hon. TEOFILO R. QUINTAL**
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 corresponding to the list of present members. The signatures are written on horizontal lines provided for each name.

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|--------------------------------|------------------|
| 1. <u>JUD FRED O. PARADO</u> | |
| 2. <u>Manuel Alonzo</u> | |
| 3. <u>HARVEY BUIE W. MALLA</u> | |
| 4. _____ | |
| 5. _____ | |
| 6. _____ | |
| 7. _____ | |
| 8. _____ | |
| 9. _____ | |
| 10. _____ | |

Handwritten signatures in black ink for the 'OTHERS PRESENT' section. The signatures are written on horizontal lines provided for each name.

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




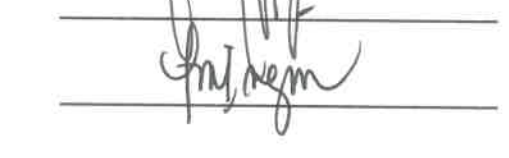






Dir. TEOFILO R. QUINTAL

OTHERS PRESENT:

Name
DR. JESSE PAT M. GAMA
DANILO TROXICO
BELINDA S. SANCHEZ
JUN FRED V. PAMADO
EMMANUEL VALEDA
HAZEL ANNE LINGUILO

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
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:

Dir. JESSE M. VERA

JUN FRED V. PARADO

EMMANUEL VALERA

HAREY ANNE NGUILLO









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:

DR. HESSIE JAY M. GARCIA

WILFRED C. MARTINEZ



**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. JESSIE HT M. 

WILFREDO MARINER



Welf C. 