

CITEM BOARD OF GOVERNORS REGULAR BOARD MEETINGS

As a matter of policy, the CITEM Board must be able to meet the following conditions for Good Governance

- a. The Board shall schedule and hold regular board meetings quarterly and convene for special meetings whenever required and necessary.
- b. Each of the Directors must have attendance at least 90% of all the Board Meetings held during the next year.
- c. The Corporate Secretary is mandated to comply with the policy that the members of the Board of Directors meetings be provided to the members of the Board at least three (3) working days in advance of the Board Meeting.
- d. The Board of Directors meet separately at least once during the year without the President/CEO present.
- e. Board of Director's meeting scheduled of the year.

REGULAR BOARD MEETING AND ATTENDANCE

BOARD MEETING SCHEDULE	ACTUAL BOARD MEETING SCHEDULE	REMARKS
Once every Quarter as a policy of the Board		
1st Quarter	March 18, 2025 <i>with COE</i> March 18, 2025 <i>w/o the COE</i>	convened seven actual board meetings for CY2025.
2nd Quarter	May 21, 2025 <i>Special Meeting</i> June 27, 2025 <i>Regular Board</i>	
3rd Quarter	August 15, 2025 <i>Regular Board</i>	
4th Quarter	October 10, 2025 <i>Special Board</i>	
	November 12, 2025 <i>Regular Board</i>	

Results:

1. 2 meetings in the First Quarter
2. 2 meetings held in the Second Quarter
3. 1 meeting held in the Third Quarter
4. 2 meetings held in the Last Quarter of 2025

Center for International Trade Expositions and Missions
Golden Shell Pavilion, Roxas Blvd., Sen. Gil Puyat Ave, Pasay City

REGULAR BOARD MEETING 2025

OFFICES	BOARD MEMBER	NATURE OF POSITIONS	March 18, 2025 Physical without the CEO	March 18, 2025 Physical	REMARKS March 18, 2025	May 21, 2025 Special Meeting	REMARKS May 21, 2025	June 27, 2025 Physical	Aug. 15, 2025	REMARKS Aug. 15, 2025	Oct. 10, 2025	REMARKS Oct 10, 2025	12-Nov-25	Remarks November 12, 2025	Notice of Meeting & Board Paper	Total of Meeting Attended	Percentage	
Date when notice of the meeting and board papers were received *Following policy of at least 3 working days in advance before the Board Meeting			NOM - Feb 3, 2025 BP - March 15, 2025			NOM - May 05, 2025 BP - May 09, 2025		NOM - May 28, 2025 BP - June 14, 2025		NOM - July 10, 2025 BP - Aug. 1, 2025		NOM - July 10, 2025 BP - Aug. 1, 2025		NOM- October 22, 2025 BP-				
1	DTI	MA. CRISTINA A. ROQUE Secretary	Chairman	OB	OB		OB	OB	OB		P		OB		✓	1	25%	
2	DTI	BLESILA LANTAYONA Undersecretary	Alternate Chairman	P	P		P	P	P		P		OB		✓	5	125%	
3	DA	FRANCISCO P. TIU LAUREL, JR Secretary	Ex-Officio	OB	OB		OB	OB	OB		OB		OB	Observer- Junibert de Saqun	✓	0	0%	
4	DA	PHILIP YOUNG Assistant Secretary	Alternate Representative	P	P		P	P	P		OB		OB	Rhenita Rodriguez	✓	5	125%	
5	DFA	ENRIQUE MANALO Secretary	Ex-Officio	OB	OB		OB	OB					OB		✓	0	0%	
	DFA	CHARLES JOSE Undersecretary	Alternate Representative	OB	OB		P	P		Asec.Rhita Hernandez		Asec.Rhita Hernandez	OB		✓	2	50%	
7	GSIS	JOSE ARNULFO VELOSO President & General Manager	Ex-Officio	P	P		P				P		P		✓	6	150%	
8	GSIS	KIEJ EJERCITO Chief of Staff	Alternate Representative	P	P		P				P		P		✓	6	150%	
9	DILG	JUANITO VICTOR C. REMULLA Secretary	Ex-Officio	OB	OB	Observer-PO I Fritzgerald Nuestro	OB		OB	OB			OB	Observer- Lucita Dela Pena	✓	0	0%	
10	DILG	MARLO IRINGAN Undersecretary	Alternate Representative	P	P	Observer-Lucita LV. Dela Peña	OB	Observer-Angela Mamuyac	P	OB		OB	Observer-Angela Mamuyac	OB	✓	3	75%	
11	DOST	DR. RENATO U. SOLIDUM, JR Secretary	Ex-Officio	OB	OB		OB		OB	OB			OB		✓	0	0%	
12	DOST	NAPOLEON JUANILLO, JR. PhD Assistant Secretary	Alternate Representative	P	P	Observer-Johnny Carbonell	P		OB	P		P	P		✓	6	150%	
13	DOT	MA. ESPERANZA CHRISTINA GARCIA FRASCO Secretary	Ex-Officio	OB	OB		OB		OB	OB			OB		✓	0	0%	
14	DOT	BERNA C. BUENSUCESO Undersecretary	Principal Alternate	P	P		OB		OB	OB			OB		✓	2	50%	
15	DOT	CHRISTINE JOY E. CARI Assistant Secretary	1st Alternate Representative	OB	OB		OB		OB	P		P	P		✓	3	75%	
16	DOT	PAULO BENITO TUGBANG Director	2nd Alternate Representative				P		OB	OB		OB	OB		✓	1	25%	
17	OP	FREDERICK D. GO Secretary	Ex-Officio	OB	OB		OB		OB	OB			OB	Representative Eric Einar	✓	0	0%	
18	OP	ANGEL IGNACIO Undersecretary	Alternate Representative	P	P	Observer-Patricia Blacer	P	Observer-Patricia Blacer	P	P		P	OB		✓	6	150%	
19	CITEM	ROMLEAH JULIET P. OCAMPO Executive Director	Appointive Member	A	P		P		P	P		P	P		✓	5	125%	

CERTIFICATION

I hereby certify that the above attendance of the CITEM Board of Governors for Calendar 2025 are true and correct.

ATTY. GIRLIE MEI D. CUNTAPAY
Corporate Board Secretary