

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

**REGULAR BOARD MEETING 2024**

OFFICES		BOARD MEMBER	NATURE OF POSITIONS	January 10, 2024 Physical	January 10, 2024 Physical * w/o the CEO	April 2, 2024 Referendum	April 24, 2024 Physical	June 4, 2024 Hybrid	November 15, 2024 Hybrid	Notice of Meeting & Board Paper	Total of Meeting Attended	Precentage
<i>Date when notice of the meeting and board papers were received</i> <i>*Following policy of at least 3 working days in advance before the Board Meeting</i>				<i>Notice of Meeting - 21 Nov. 2023</i> <i>Board papers - 05 Jan. 2024</i>		<i>BP - 3 April 2024</i>	<i>Notice of Meeting -15</i> <i>April 2024</i> <i>BP -17 April. 2024</i>	<i>Notice of Meeting -21</i> <i>May 2024</i> <i>BP- 22 May 2024</i>	<i>Notice of Meeting -05</i> <i>Nov 2024</i> <i>BP- 13 Nov 2024</i>			
1	DTI	<b>ALFREDO E. PASCUAL</b> Secretary	Chairman			signed BP	P		End of Appointment Aug. 2, 2024	✓	1	100%
2	DTI	<b>ANA CAROLINA P. SANCHEZ</b> Undersecretary	Primary Chairman	Designated as PAC June 24, 2024					End of Designation Aug. 16, 2024	✓	0	0%
3	DTI	<b>CEFERINO RODOLFO, DPA</b> Undersecretary	2nd Alternate Chairman	P	P	signed BP	A	P	End of Designation Aug. 16, 2024	✓	3	75%
4	DTI	<b>MA. CRISTINA A. ROQUE</b> Secretary	Chairman	Appointed Aug. 2, 2024						✓	0	0%
5	DTI	<b>BLESILA LANTAYONA</b> Undersecretary	Alternate Chairman	Designated Oct. 4, 2024					P	✓	1	100%
6	BSP	<b>ELI REMOLONO, JR.</b> Governor	Ex-Officio							✓	0	0%
7	BSP	<b>BERNADETTE ROMULO-PUYAT</b> Deputy Governor	Permanet Representative	A	A	signed BP			A	✓	0	0%
8	BSP	<b>JAY EDWARD AMATONG</b> Director	2nd Alternate Representative	P	P	signed BP	Attended by Atty. Lara	P	P	✓	4	100%
9	GSIS	<b>JOSE ARNULFO VELOSO</b> President & General Manager	Ex-Officio			signed BP			P	✓	1	100%
10	GSIS	<b>CLARO PECZON HERNANDEZ</b> Chief of Staff	Alternate Representative	P	P	signed BP	P	P	A	✓	4	100%
11	LBP	<b>LYNETTE V. ORTIZ</b> President & CEO	Ex-Officio							✓	0	0%
12	LBP	<b>ELCID C. PANGILINAN</b> Senior Vice President	Alternate Representative	P	P	signed BP	P	P	End of Designation Aug. 24, 2024	✓	4	100%
13	LBP	<b>ESPERANZA MARTINEZ</b> Senior Vice President	Alternate Representative	Designated Aug. 27, 2024					A	✓	0	0%
14	NFA	<b>RODERICO R. BIOCO</b> Administrator	Ex-Officio				End of Appointment April 6, 2024			✓	0	0%
15	NFA	<b>LARRY LACSON</b> Administrator	Ex-Officio	Appointed April 16, 2024						✓	0	0%
16	NFA	<b>MARIO G. ANDRADA, Ph. D.</b> OIC-Deputy Administrator	Alternate Representative	P	P	signed BP	P	P	P	✓	5	125%
17	CITEM	<b>DR. EDWARD L. FERREIRA, Ph. D.</b> Executive Director	Appointive Member	P	A	Resigned March 20, 2024				✓	1	25%
18	CITEM	<b>ROMLEAH JULIET P. OCAMPO</b> Executive Director	Appointive Member	Appointed June 4, 2024				P	P	✓	2	100%

**COMMITTEE MEETING**

EXECUTIVE COMMITTEE			NATURE OF POSITIONS	January 10, 2024 Physical	April 2, 2024 Referendum	April 24, 2024 Physical	June 4, 2024 Hybrid	November 15, 2024 Hybrid	Notice of Meeting & Board Paper	Total of Meeting Attended	Percentage
<i>Date when notice of the meeting and board papers were received</i> <i>*Following policy of at least 3 working days in advance before the Board Meeting</i>				<i>Notice of Meeting - 21 Nov. 2023</i> <i>BP- 05 Jan. 2024</i>		<i>Notice of Meeting -15 April 2024</i> <i>BP- 17 April. 2024</i>	<i>Notice of Meeting -21 May 2024</i> <i>BP- 22 May 2024</i>	<i>Notice of Meeting -05 Nov 2024</i> <i>BP- 13 Nov 2024</i>			
1	DTI	ALFREDO E. PASCUAL Secretary	Chairman		signed BP	P		End of Appointment Aug. 2, 2024	✓	1	100%
2	DTI	ANA CAROLINA P. SANCHEZ Undersecretary	Primary Chairman	Appointed as PAC June 24, 2024				End of Designation Aug. 16, 2024	✓	0	0%
3	DTI	CEFERINO RODOLFO, DPA Undersecretary	2nd Alternate Chairman	P	signed BP	A	P	End of Designation Aug. 16, 2024	✓	2	67%
4	DTI	MA. CRISTINA A. ROQUE Secretary	Chairman	Appointed Aug. 2, 2024					✓	0	0%
5	DTI	BLESILA LANTAYONA Undersecretary	Alternate Chairman	Designated Oct. 4, 2024				P	✓	1	100%
6	LBP	LYNETTE V. ORTIZ President & CEO	Ex-Officio						✓	0	0%
7	LBP	ELCID C. PANGILINAN Senior Vice President	Alternate Representative	P	signed BP	P	P	End of Designation Aug. 24, 2024	✓	3	100%
8	LBP	ESPERANZA MARTINEZ Senior Vice President	Alternate Representative	Designated Aug. 27, 2024				A	✓	0	0%
9	CITEM	DR. EDWARD L. FERREIRA, Ph. D. Executive Director	Appointive Member	P	Resigned March 20, 2024				✓	1	33%
10	CITEM	ROMLEAH JULIET P. OCAMPO Executive Director	Appointive Member	Appointed June 4, 2024				P	✓	1	100%

GOVERNANCE AND NOMINATION AND REMUNERATION COMMITTEE			NATURE OF POSITIONS	January 10, 2024 Physical	April 2, 2024 Referendum	April 24, 2024 Physical	June 4, 2024 Hybrid	November 15, 2024 Hybrid	Notice of Meeting & Board Paper	Total of Meeting Attended	Percentage
<i>Date when notice of the meeting and board papers were received</i> <i>*Following policy of at least 3 working days in advance before the Board Meeting</i>				<i>Notice of Meeting - 21 Nov. 2023</i> <i>BP - 05 Jan. 2024</i>		<i>Notice of Meeting -15 April 2024</i> <i>BP -17 April. 2024</i>	<i>Notice of Meeting -21 May 2024</i> <i>BP- 22 May 2024</i>	<i>Notice of Meeting -05 Nov 2024</i> <i>BP- 13 Nov 2024</i>			
1	DTI	ALFREDO E. PASCUAL Secretary	Chairman		signed BP	P		End of Appointment Aug. 2, 2024	✓	1	100%
2	DTI	ANA CAROLINA P. SANCHEZ Undersecretary	Primary Chairman				P	End of Designation Aug. 16, 2024	✓	1	100%
5	DTI	CEFERINO RODOLFO, DPA Undersecretary	2nd Alternate Chairman	P	signed BP	A	P	End of Designation Aug. 16, 2024	✓	2	100%
6	DTI	MA. CRISTINA A. ROQUE Secretary	Chairman	Appointed Aug. 2, 2024					✓	0	0%
7	DTI	BLESILA LANTAYONA Undersecretary	Alternate Chairman	Designated Oct. 4, 2024				P	✓	1	100%
8	NFA	RODERICO R. BIOCO Administrator	Ex-Officio						✓	0	0%

9	NFA	LARRY LACSON Administrator	Ex-Officio	Appointed April 16, 2024					✓	0	0%
10	NFA	MARIO G. ANDRADA, Ph. D. OIC-Deputy Administrator	Alternate Representative	P	signed BP	P	P	P	✓	4	200%
11	CITEM	DR. EDWARD L. FERREIRA, Ph. D. Executive Director	Appointive Member	P	Resigned March 20, 2024				✓	1	50%
12	CITEM	ROMLEAH JULIET P. OCAMPO Executive Director	Appointive Member	Appointed June 4, 2024			P	P	✓	2	100%

RISK AND AUDIT COMMITTEE			NATURE OF POSITIONS	January 10, 2024 Physical	April 2, 2024 Referendum	April 24, 2024 Physical	June 4, 2024 Hybrid	November 15, 2024 Hybrid	Notice of Meeting & Board Paper	Total of Meeting Attended	Percentage
<i>Date when notice of the meeting and board papers were received</i> <i>*Following policy of at least 3 working days in advance before the Board Meeting</i>				<i>Notice of Meeting - 21 Nov. 2023 BPs - 05 Jan. 2024</i>		<i>Notice of Meeting -15 April 2024 BP -17 April. 2024</i>	<i>Notice of Meeting -21 May 2024 BP- 22 May 2024</i>	<i>Notice of Meeting -05 Nov 2024 BP- 13 Nov 2024</i>			
1	DTI	ALFREDO E. PASCUAL Secretary	Chairman		signed BP	P		End of Appointment Aug. 2, 2024	✓	1	100%
2	DTI	ANA CAROLINA P. SANCHEZ Undersecretary	Primary Chairman		signed BP		Appointed as PAC June 24, 2024	End of Designation Aug. 16, 2024	✓	0	0%
3	DTI	CEFERINO RODOLFO, DPA Undersecretary	2nd Alternate Chairman	P		A	P	End of Designation Aug. 16, 2024	✓	2	50%
4	DTI	MA. CRISTINA A. ROQUE Secretary	Chairman	Appointed Aug. 2, 2024					✓	0	0%
5	DTI	BLESILA LANTAYONA Undersecretary	Alternate Chairman	Designated Oct. 4, 2024				P	✓	1	100%
6	BSP	ELI REMOLONA, JR. Governor	Ex-Officio						✓	0	0%
7	BSP	BERNADETTE ROMULO-PUYAT Deputy Governor	Permanent Representative	A	signed BP			A	✓	0	0%
8	BSP	JAY EDWARD AMATONG Director	2nd Alternate Representative	P	signed BP	Attended by Atty. Lara	P	P	✓	3	75%
9	LBP	LYNETTE V. ORTIZ President & CEO	Ex-Officio						✓	0	0%
10	LBP	ELCID C. PANGILINAN Senior Vice President	Permanent Representative	P	signed BP	P	P	End of Designation Aug. 24, 2024	✓	3	75%
11	LBP	ESPERANZA MARTINEZ Senior Vice President	Alternate Representative	Designated Aug. 27, 2024				A	✓	0	0%
12	NFA	RODERICO R. BIOCO Administrator	Ex-Officio						✓	0	0%
13	NFA	LARRY LACSON Administrator	Ex-Officio			Appointed April 26, 2024			✓	0	0%
14	NFA	MARIO G. ANDRADA, Ph. D. OIC-Deputy Administrator	Alternate Representative	P	signed BP	P	P	P	✓	4	100%
15	CITEM	DR. EDWARD L. FERREIRA, Ph. D. Executive Director	Appointive Member	P	Resigned March 20, 2024				✓	1	25%
16	CITEM	ROMLEAH JULIET P. OCAMPO Executive Director	Appointive Member				Appointed June 4, 2024	P	✓	1	100%

CERTIFICATION

I hereby certify that the above attendance of the CITEM Board of Governors for Calendar 2024, are true and correct.

  
**ATTY. ANNA GRACE I. MARPURI**  
Corporate Board Secretary