

CENTER FOR INTERNATIONAL TRADE EXPOSITIONS AND MISSIONS

Golden Shell Pavilion, Roxas Blvd., Sen. Gil Puyat Ave, Pasay City

CITEM BOARD OF GOVERNOR'S MEETING 2020

ATTENDANCE

BOARD MEMBER		Nature of Position	17 January 2020 Without the CEO *	17 January 2020	20 March 2020 Virtual Meeting	27 May 2020 Virtual Meeting	24 July 2020 Virtual Meeting	28 August 2020 Virtual Meeting	27 October 2020 Virtual Meeting
DTI	USEC. ABDULGANI M. MACATOMAN Alternate Chairman	Alternate	✓	✓	✓	✓	✓	✓	✓
BSP	MR. THOMAS BENJAMIN B. MARCELO Senior Director of the Int'l Operations Dept.	Alternate	*conflict of schedule	*conflict of schedule	✓	✓	✓	✓	✓
	ATTY. DENNIS A. GAMAYA Bank Officer V		✓	✓					
NFA	MS. MARIA MERCEDES G. YACAPIN Assistant Administrator for Marketing Operations	Alternate	✓	✓	✓	Retired	Retired	Retired	Retired
	MS. ELSA ASUNCION LIM Executive Assistant V					✓	✓	✓	✓
LBP	MS. JUDY O. KIS-ING Manager/Special Assistant to the CEO	Alternate	*conflict of schedule	*conflict of schedule	✓	✓	✓	✓	✓
CITEM	MS. PAULINA SUACO-JUAN Executive Director	Appointive	*Appointive member is the CEO	✓	✓	✓	✓	✓	✓

COMMITTEE MEETING

EXECUTIVE COMMITTEE		Nature of Position	17 January 2020	27 May 2020 Virtual Meeting	27 October 2020 Virtual Meeting
DTI	USEC. ABDULGANI M. MACATOMAN Alternate Chairman	Alternate	✓	✓	✓
CITEM	MS. PAULINA SUACO-JUAN Executive Director	Appointive	✓	✓	✓
LBP	MS. JUDY O. KIS-ING Manager/Special Assistant to the CEO	Alternate	*conflict of schedule	✓	✓

GOVERNANCE AND NOMINATION AND REMUNERATION COMMITTEE		Nature of Position	17 January 2020	20 March 2020 Virtual Meeting	24 July 2020 Virtual Meeting	27 October 2020 Virtual Meeting
DTI	USEC. ABDULGANI M. MACATOMAN Alternate Chairman	Alternate	✓	✓	✓	✓
CITEM	MS. PAULINA SUACO-JUAN Executive Director	Appointive	✓	✓	✓	✓
NFA	MS. MARIA MERCEDES G. YACAPIN Assistant Administrator for Marketing Operations	Alternate	✓	✓	Retired	Retired
	MS. ELSA ASUNCION LIM Executive Assistant V				✓	✓

RISK AND AUDIT MANAGEMENT COMMITTEE		Nature of Position	17 January 2020	20 March 2020 Virtual Meeting	24 July 2020 Virtual Meeting	28 August 2020 Virtual Meeting	27 October 2020 Virtual Meeting
BSP	MR. THOMAS BENJAMIN B. MARCELO Senior Director of the Int'l Operations Dept.	Alternate	*conflict of schedule ✓	✓	✓	✓	✓
CITEM	MS. PAULINA SUACO-JUAN Executive Director	Appointive	✓	✓	✓	✓	✓
LBP	MS. JUDY O. KIS-ING Manager/Special Assistant to the CEO	Alternate	*conflict of schedule ✓	✓	✓	✓	✓

CERTIFICATION

I hereby certify that the above attendance of the CITEM Board of Governors' for Calendar 2020, are true and correct.


ATTY. ANNA GRACE I. MARPURI
 Corporate Board Secretary