

**CENTER FOR INTERNATIONAL TRADE EXPOSITIONS AND MISSIONS**  
Golden Shell Pavilion, Roxas Blvd., Sen. Gil Puyat Ave, Pasay City

**CITEM BOARD OF GOVERNOR'S MEETING 2023**  
**ATTENDANCE**

BOARD MEMBERS		Nature of Positions	January 17, 2023	January 17, 2023 w/o the CEO	March 03, 2023 (Physical)	April 27, 2023 (Virtual)	May 19 2023 (Ex-Officio & Alternate Members)	Notice of Meeting & Board Papers	Total of Meeting Attended	Total of Meeting Attended
<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>			Notice of Meeting - 09 Jan. 2023 Board papers - 15 Jan. 2023		SPECIAL MEETING		Notice of Meeting - April 14, 2023 Board paper - April 25, 2023	Notice of Meeting - May 05, 2023 Board papers - May 16, 2023		
DTI	SEC. ALFREDO E. PASCUAL Chairman	Ex-Officio			✓		✓	✓	2/2	100%
	ASEC. GLENN G. PENARANDA Alternate Chairman	Alternate Chairman	✓	✓	✓	✓	✓	✓	5/4	125%
NFA	FELIPE M. MEDALLA Governor	Ex-Officio			✓			✓	1/1	100%
	BERNADETTE ROMULO - PUYAT Deputy Governor	Alternate Representative	✓	✓	✗			✓	2/4	50%
	MARIA FARAH C. DIANGSON-ANGKA Director						End of appointment May 2023			
	JAY EDWARD AMATONG Director		Appointed April 24, 2023				✓	✓	✓	2/2
NFA	RODERICO BIOCIO Administrator	Ex-Officio	Appointed April 01, 2023		✓			✓	1/1	100%
	ELSA ASUNCION LIM Department Manager	Alternate Representative	✓	✓	✓	✓	End of appointment May 2023	✓	4/4	100%
	MERCEDITA ESTRELLA Department Manager		Appointed May 2023				✓	✓	1/1	100%
	Dr. MARIO D. ANDRADA Department Manager							✓		
LBP	CECILA C. BORROMELO President & CEO	Ex-Officio						✓		
	ELCID C. PANGILINAN Senior Vice President	Alternate Representative	✗	✗	✓	✓	✓	✓	3/4	75%
CITEM	DR. EDWARD L. FERREIRA Ph.D Executive Director	Appointive	✓	✗	✓	✓	✓	✓	4/4	100%

**COMMITTEE MEETING**

EXECUTIVE COMMITTEE		Nature of Positions	January 17, 2023	March 03, 2023 (Physical)	April 27, 2023 (Virtual)	May 19 2023 (Ex-Officio & Alternate Members)	Notice of Meeting & Board Papers	Total of Meeting Attended	Total Percentage of Attendance
<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>			Notice of Meeting - 09 Jan. 2023 Board papers - 15 Jan. 2023		SPECIAL MEETING		Notice of Meeting - April 14, 2023 Board paper - April 25, 2023	Notice of Meeting - May 05, 2023 Board papers - May 16, 2023	
DTI	SEC. ALFREDO E. PASCUAL Chairman	Ex-Officio		✓		✓	✓	2/2	100%
	ASEC. GLENN G. PENARANDA Alternate Chairman	Ex-Officio	✓	✓	✓	✓	✓	4/3	133%
LBP	CECILA C. BORROMELO President & CEO	Ex-Officio					✓		
	ELCID C. PANGILINAN Senior Vice President	Ex-Officio	✗	✓	✓	✓	✓	3/3	100%
CITEM	DR. EDWARD L. FERREIRA Ph.D Executive Director	Appointive	✓	✓	✓	✓	✓	4/3	133%

GOVERNANCE AND NOMINATION AND REMUNERATION COMMITTEE		Nature of Positions	January 17, 2023	March 03, 2023 (Physical)	April 27, 2023 (Virtual)	May 19 2023 (Ex-Officio & Alternate Members)	Notice of Meeting & Board Papers	Total of Meeting Attended	Total Percentage of Attendance
<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>			Notice of Meeting - 09 Jan. 2023 Board papers - 15 Jan. 2023		SPECIAL MEETING		Notice of Meeting - April 14, 2023 Board paper - April 25, 2023	Notice of Meeting - May 05, 2023 Board papers - May 16, 2023	
DTI	SEC. ALFREDO E. PASCUAL Chairman	Ex-Officio		✓		✓	✓	2/2	100%
	ASEC. GLENN G. PENARANDA Alternate Chairman	Ex-Officio	✓	✓	✓	✓	✓	4/2	200%
NFA	RODERICO BIOCIO Administrator	Ex-Officio		✓			✓	1/1	100%
	ELSA ASUNCION LIM Department Manager	Ex-Officio	✓	✓	✓	End of appointment 01 May 2023	✓	3/3	100%
	MERCEDITA ESTRELLA Department Manager	Ex-Officio	Appointed 01 May 2023				✓	✓	1/1
CITEM	DR. EDWARD L. FERREIRA Ph.D Executive Director	Appointive	✓	✓	✓	✓	✓	4/2	200%

RISK AND AUDIT COMMITTEE		Nature of Positions	January 17, 2023	March 03, 2023 (Physical)	April 27, 2023 (Virtual)	May 19 2023 (Ex-Officio & Alternate Members)	Notice of Meeting & Board Papers	Total of Meeting Attended	Total Percentage of Attendance	
<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>			Notice of Meeting - 09 Jan. 2023 Board papers - 15 Jan. 2023		SPECIAL MEETING		Notice of Meeting - April 14, 2023 Board paper - April 25, 2023	Notice of Meeting - April 14, 2023 Board paper - April 25, 2023		
DTI	SEC. ALFREDO E. PASCUAL Chairman	Ex-Officio		✓		✓	✓	2/2	100%	
	ASEC. GLENN G. PENARANDA Alternate Chairman	Ex-Officio	✓	✓	✓	✓	✓	4/4	100%	
BSP	FELIPE M. MEDALLA Governor	Ex-Officio		✓		✓	✓	1/1	100%	
	BERNADETTE ROMULO - PUYAT Deputy Governor			✓	✗			✓	1/1	100%
	MARIA FARAH C. DIANGSON-ANGKA Director						End of appointment 24 April 2023	✓		
	JAY EDWARD AMATONG Director	Appointed 24 April 2023			✓	✓	✓	2/2	100%	
NFA	RODERICO BIOCIO Administrator	Ex-Officio		✓			✓	1/1	100%	
	ELSA ASUNCION LIM Department Manager			✓	✓	✓	End of appointment 01 May 2023	✓	3/3	100%
	MERCEDITA ESTRELLA Department Manager		Appointed 01 May 2023				✓	✓	1/1	100%
LBP	ELCID C. PANGILINAN Senior Vice President	Ex-Officio	✗	✓	✓	✓	✓	3/4	75%	
CITEM	DR. EDWARD L. FERREIRA Ph.D Executive Director	Appointive	✓	✓	✓	✓	✓	4/4	100%	

**CERTIFICATION**

I hereby certify that the above attendance of the CITEM Board of Governors for Calendar 2023, are true and correct.

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