

**BOARD OF GOVERNORS' MEETING  
OF THE CENTER FOR INTERNATIONAL TRADE  
EXPOSITIONS AND MISSIONS (CITEM)**

03 December 2013

**HON. GREGORY L. DOMINGO**  
Secretary  
Department of Trade & Industry  
5F Industry and Investments Bldg.  
385 Sen. Gil J. Puyat Avenue  
Makati City

Thru: **UNDERSECRETARY PONCIANO C. MANALO, JR.**  
Trade and Investment Promotions Group (TIPG)

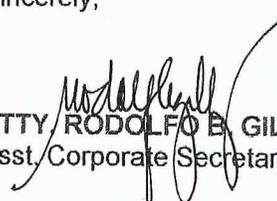
Dear Secretary Domingo:

May we seek the approval of the Secretary to hold a **CITEM Board of Governors' Meeting and Election of the Chief Executive Officer (CEO) of CITEM** on **Wednesday, 18 December 2013, at 2:00 p.m.** at the 5<sup>th</sup> Floor, OSEC Conference Room, Industry and Investments Building, 385 Sen. Gil J. Puyat Avenue, Makati City.

After coordinating with the offices of the members of the Board, we were able to obtain a quorum for the meeting.

For your instructions, Sir.

Sincerely,

  
**ATTY. RODOLFO B. GILBANG**  
Asst. Corporate Secretary

**BOARD OF GOVERNORS' MEETING  
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03 December 2013

**Ms. WILHELMINA C. MANALAC**  
Managing Director, International Sub-Sector  
Bangko Sentral ng Pilipinas  
3<sup>rd</sup> Floor, BSP Building  
Harrison St., Vito Cruz, Manila

Dear Ms. Manalac:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **Board of Governors' Meeting and Election of the Chief Executive Officer (CEO) of CITEM on Wednesday, 18 December 2013, at 2:00 p.m.** at the 5<sup>th</sup> Floor, OSEC Conference Room, Industry and Investments Building, 385 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,

  
**ATTY. RODOLFO B. GILBANG**  
Asst. Corporate Secretary

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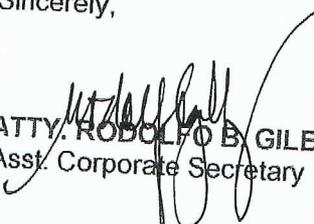
03 December 2013

**Ms. LEILA C. MARTIN**  
Vice President, Lending Program Management Group  
Land Bank of the Philippines  
17<sup>th</sup> Floor M.H. Del Pilar cor. Dr. Quintos Street  
LBP Main Building,  
Malate, Manila

Dear Ms. Martin:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **Board of Governors' Meeting and Election of the Chief Executive Officer (CEO) of CITEM on Wednesday, 18 December 2013, at 2:00 p.m.** at the 5<sup>th</sup> Floor, OSEC Conference Room, Industry and Investments Building, 385 Sen. Gil J. Puyat Avenue, Makati City.

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**ATTY. RODOLFO B. GILBANG**  
Asst. Corporate Secretary

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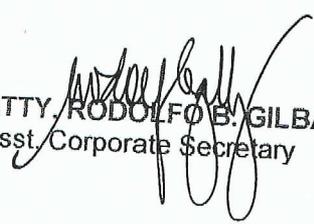
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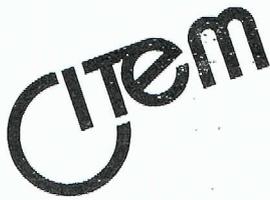
**Ms. MARGIE A. JORILLO**  
Vice-President  
Corporate Communications Office  
Government Service Insurance System  
7<sup>th</sup> Floor, GSIS Building, Financial District  
Pasay City

Dear Ms. Jorillo:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **Board of Governors' Meeting and Election of the Chief Executive Officer (CEO) of CITEM** on **Wednesday, 18 December 2013, at 2:00 p.m.** at the 5<sup>th</sup> Floor, OSEC Conference Room, Industry and Investments Building, 385 Sen. Gil J. Puyat Avenue, Makati City.

Sincerely,

  
**ATTY. RODOLFO B. GILBANG**  
Asst. Corporate Secretary



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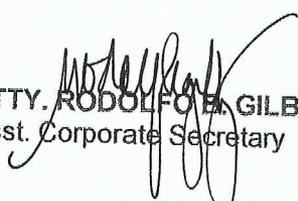
03 December 2013

**Ms. ROSARIO VIRGINIA C. GAETOS**  
Appointive Member, CITEM Board of Governors  
Golden Shell Pavilion  
Roxas Boulevard cor. Sen. Gil J. Puyat Ave.  
Pasay City

Dear Ms. Gaetos:

Please be informed that the Center for International Trade Expositions and Missions (CITEM) will hold its **Board of Governors' Meeting and Election of the Chief Executive Officer (CEO) of CITEM** on **Wednesday, 18 December 2013, at 2:00 p.m.** at the 5<sup>th</sup> Floor, OSEC Conference Room, Industry and Investments Building, 385 Sen. Gil J. Puyat Avenue, Makati City.

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**ATTY. RODOLFO B. GILBANG**  
Asst. Corporate Secretary