



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED



**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
 ADMINISTRATION OF THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 10 JANUARY**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: **Adm. & CEO BELINDA S. SANCHEZ**

MEMBERS:

Dir. **NESTOR C. CASELA**

Dir. **JESSIE PAT M. SERNA**

Dir. **DANILO C. TRONGCO**

OTHERS PRESENT:

DIA. WILFREDO MARTINEZ

BENAMIN V. CARMIENTO

BENEDICTO M. SAUZELANO

DR. GIOVANNI B. PALABAY

ADM. JUN FRED V. PARRAO

ATTY GERONIMO CRUZAN III

ZORAIDA T. TAYLO

LETREN C. CAYANTING



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 10 JANUARY

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

[Handwritten signature of Luzviminda U. Padayao]

MEMBERS:

Dir. **NESTOR C. CASELA**

[Handwritten signature of Nestor C. Casela]

Dir. **DANILO C. TRONGCO**

Adm. & CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

RAEDDIE G. LAZARO

[Handwritten signature of Raeddie G. Lazaro]

ROYNALDO AQUINO

[Handwritten signature of Royaldo Aquino]

DR. JESSE RAY M. SERENA

[Handwritten signature of Dr. Jesse Ray M. Serena]

MYRNA LOZANO

[Handwritten signature of Myrna Lozano]

PROFETA A. ANTONIO

[Handwritten signature of Profeta A. Antonio]

DINAH E. PICHAJ

FORTUNA C. BENOSA

[Handwritten signature of Fortunata C. Benosa]



Republic of the Philippines
 DEPARTMENT OF AGRICULTURE
 NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 23 JANUARY

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **NESTOR C. CASELA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **WILFREDO C. MARTINEZ**

Adm./CEO **BELINDA S. SANCHEZ**

[Handwritten signatures in blue ink on lined paper]

OTHERS PRESENT:

Name	Signature
<u>FREDDIE G. LOZANO</u>	<i>[Signature]</i>
<u>ZENALDA T. ARNATO</u>	<i>[Signature]</i>
<u>DIANA PICHA</u>	<i>[Signature]</i>
<u>MYRNA D. LOZANO</u>	<i>[Signature]</i>
<u>FORNIA C. BENOCA</u>	<i>[Signature]</i>
<u>REYNALDO AQUINO</u>	<i>[Signature]</i>
<u>Engr Abraham C. de la Peña</u>	<i>[Signature]</i>
<u>ROCHELLE C. DE PERALTA</u>	<i>[Signature]</i>

[Handwritten date]
 23 JAN 2024



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 23 JANUARY

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

[Handwritten signature]

MEMBERS:

Dir. **NESTOR C. CASELA**

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

Dir. **DANILO C. TRONGCO**

Adm. & CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

BENJAMIN U. VARNIENTO

[Handwritten signature]

BENEDICTO M. SACILLANO

[Handwritten signature]

DR. URSUEPAT M. VERMA

[Handwritten signature]

DR. GIOVANNI B. PULABAY

[Handwritten signature]

DR. WILFRED C. MARTINEZ

[Handwritten signature]

ADM. JUN TEO U. PAKALOG

[Handwritten signature]

ADM. GERONIMO B. OBERON III

[Handwritten signature]

LESTER O. CALANTING

[Handwritten signature]

[Handwritten signature]
23 JAN 2024



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND SEVENTIETH (125TH) SPECIAL BOARD MEETING OF THE NTA
 BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 29 JANUARY 2024 AT 10:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture &
Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
5. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

(Handwritten signatures in blue ink corresponding to the list above)

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|---------------------------------------|--------------------|
| 1. <u>BENEDICTO M. VARELLANO</u> | <i>(Signature)</i> |
| 2. <u>ATM. VAN TRAZO V. PARADO</u> | <i>(Signature)</i> |
| 3. <u>ATM. GORGONIO C. OBISPA III</u> | <i>(Signature)</i> |
| 4. <u>LEXTEL ORBANTING</u> | <i>(Signature)</i> |
| 5. <u>FRANCO G. LAZAN</u> | <i>(Signature)</i> |
| 6. <u>RAMON R. MUNCAL</u> | <i>(Signature)</i> |
| 7. _____ | _____ |

(Handwritten signatures in blue ink corresponding to the list above)

29 JAN 2024



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 19 FEBRUARY 2024

ATTENDANCE SHEET

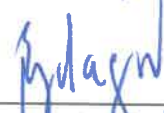
PRESENT:

Chairman: Dir. **NESTOR C. CASELA**



MEMBERS:


Dir. **LUZVIMINDA U. PADAYAO**










Dir. **WILFREDO C. MARTINEZ**



Adm./CEO **BELINDA S. SANCHEZ**



OTHERS PRESENT:

Name	Signature
<u>BENEDICTO M. SABELLINO</u>	
<u>DANILO C. TILONGCO</u>	
<u>JESSIE PAT M. CERNA</u>	
<u>ADM. JUN FRED V. PARRASO</u>	
<u>DR. SIDVINUS PARRASO</u>	
<u>ADM. GERONIMO G. DELA CRUZ III</u>	
<u>LESTER CASARINE</u>	


 19 FEB 2024



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 19 FEBRUARY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. WILFREDO C. MARTINEZ**

MEMBERS:

Dir. LUZVIMINDA U. PADAYAO

Dir. NESTOR C. CASELA

Dir. DANILO C. TRONGCO

(Handwritten signatures of Wilfredo C. Martinez, Luzviminda U. Padayao, Nestor C. Casela, and Danilo C. Trongco)

OTHERS PRESENT:

Name	Signature
<u>MYRNA D. LOZANO</u>	<i>(Signature)</i>
<u>REYNALDO PERALTA</u>	<i>(Signature)</i>
<u>ZENALTA T. MASO</u>	<i>(Signature)</i>
<u>JULIETA X. AMBROS</u>	<i>(Signature)</i>
<u>TORMNA C. BENOSA</u>	<i>(Signature)</i>
<u>DINAH E. PICHAY</u>	<i>(Signature)</i>
<u>FREDRICK G. CATARA</u>	<i>(Signature)</i>
<u>GENIE HT M. PERALTA</u>	<i>(Signature)</i>

(Handwritten signature)
 19 FEB 2024



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 19 FEBRUARY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

[Handwritten signature of Luzviminda U. Padayao]

MEMBERS:

Dir. **NESTOR C. CASELA**

[Handwritten signature of Nestor C. Casela]

Dir. **DANILO C. TRONGCO**

[Handwritten signature of Danilo C. Trongco]

Adm. & CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

[Handwritten signature: JESSIE PAT M. SERVA]

[Handwritten signature]

Engr. **Jiao Yu**

Engr. **Patricia Mercado**

Engr. **Lielita Purisima**

Engr. **S. RAMOS**

ENGR. **RHOEN MALAYLAT**

[Handwritten signature]

[Handwritten signature]
 19 FEB 2024



COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 19 FEBRUARY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

J. Pat M. Serna

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Luzviminda U. Padayao

Dir. **WILFREDO C. MARTINEZ**

Wilfredo C. Martinez

OTHERS PRESENT:

EMILIA C. TRINERO

Emilia C. Trinero

NESTOR C. CASOLA

Nestor C. Casola

BEUNDA S. SANCHEZ

Beunda S. Sanchez


 19 FEB 2024



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND SEVENTY-FIRST (171st) REGULAR BOARD MEETING OF THE NTA
 BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 20 FEBRUARY 2024 AT 10:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture &
Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
5. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|---------------------------------------|------------------|
| 1. <u>BENEDICTO M. SARCANO</u> | _____ |
| 2. <u>GIORGIO B. PARRAS</u> | _____ |
| 3. <u>HON. DANILLO U. PADAYAO</u> | _____ |
| 4. <u>HON. GABRIEL C. ORIBERA III</u> | _____ |
| 5. <u>LESTER C. ORIBERA</u> | _____ |
| 6. <u>Genelito Lopez</u> | _____ |
| 7. <u>Dinah E Pichay</u> | _____ |

20 FEB 2024

8. FORTUNA C. BENOSA

9. Zenaida T. Arrojo

10. JUDITH AMBROS

11. MYRNA LOZANO

12. _____

13. _____

14. _____

15. _____

J. Carr
H. S.
J. S.
J. S.

20 FEB 2024



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 27 FEBRUARY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. WILFREDO C. MARTINEZ**

MEMBERS:

Dir. LUZVIMINDA U. PADAYAO

Dir. NESTOR C. CASELA

Dir. DANILO C. TRONGCO

(Handwritten signatures in blue ink on horizontal lines)

OTHERS PRESENT:

Name
<i>(Handwritten: WILFREDO C. MARTINEZ)</i>

Signature
<i>(Handwritten signature in blue ink)</i>

(Handwritten date: 23 FEB 2024)



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 27 FEBRUARY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

[Handwritten signature]

MEMBERS:

Dir. **NESTOR C. CASELA**

[Handwritten signature]

[Handwritten signature]

Dir. **DANILO C. TRONGCO**

Adm. & CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

[Handwritten signature]

[Handwritten signature]

[Handwritten mark]
 23 FEB 2024



COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 27 FEBRUARY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **WILFREDO C. MARTINEZ**

OTHERS PRESENT:

BENJAMIN V. SARMIENTO

BENEDICTO M. SARMIENTO

DR. GIOVANNI B. PALASIT

ATA. JUNE FRED V. PARRASO

ATA. BERNARDO G. DESUENA III

LETTER C. CASCANTING

RANDY I. ABELLA

23 FEB 2024



ONE HUNDRED AND TWENTY-SIXTH (126TH) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 28 FEBRUARY 2024 AT 9:00 AM AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. WILFREDO C. MARTINEZ**
Member, NTA Board of Directors
5. **Hon. NESTOR C. CASELA**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

Handwritten signatures in blue ink corresponding to the list of attendees, written on horizontal lines.

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|-------------------------------------|------------------|
| 1. <u>GIOVANNI B. PALANCA</u> | |
| 2. <u>MR. JUN FRED V. PARASO</u> | |
| 3. <u>MR. GORCONLO C. OBUSA III</u> | |
| 4. <u>LESTER ASTORINE</u> | |
| 5. <u>TREDDIE G. LAZARO</u> | |
| 6. <u>BENEDICTO M. SANCHEZ</u> | |
| 7. _____ | |

Handwritten signatures in blue ink for the 'OTHERS PRESENT' section, written on horizontal lines.

28 FEB 2024



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 14 MARCH 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. GERRY VIRGILIO V. GUZMAN

MEMBERS:

Dir. RAY A. ELAYDO

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

Name

Signature

Handwritten: GERRY VIRGILIO V. GUZMAN
 MIMINDA U PADAYAD



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 14 MARCH 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**

MEMBERS:

Dir. RAY A. ELAYDO

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

Name

Signature

HECTOR P. V. CERVANTES

WIMMINDA U. PADAYAN

MAYLEN F. MIZAL

BAUMBEDA, JENICO

Jayson Gannaban

Abraham C. Dela Pena

Atty. Robert Ambros

Myrna D. Lozano

For:

For:



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 14 MARCH 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

ROBERT A. AMOROS

REYNALDO R. AQUINO

MYRNA O. LOZANO

ABRAHAM C. DELA PEÑA

Fredie G. Lazaro

RAY A. ELAYO



ONE HUNDRED AND SEVENTY-SECOND (172nd) REGULAR BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 15 MARCH 2024 AT 10:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>N a m e</u> | <u>S i g n a t u r e</u> |
|-----------------------------------|--------------------------|
| 1. <u>BENJAMIN SARMIENTO</u> | _____ |
| 2. <u>NESTOR C. CARELA</u> | _____ |
| 3. <u>BENEDICTO M. SABELLANO</u> | _____ |
| 4. <u>ATTY. JUN FREDO PARADO</u> | _____ |
| 5. <u>ATTY. GEORGEONTO ORBUAN</u> | _____ |
| 6. <u>FORNINA C. BENJOSA</u> | _____ |
| 7. <u>W</u> | _____ |



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 25 MARCH 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

MEMBERS:

Dir. **RAY A. ELAYDO**

Dir. **DANILO C. TRONGCO**

Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

WILFRED M. SEMA

NESTOR C. CASELA

GERRY VIRLIGIO V. GUZMAN

JUN FRED V. PARRIDO

GORGONIO G. OROZCO III

[Handwritten signatures in blue ink on lined paper]



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 25 MARCH 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **RAY A. ELAYDO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **LUZVIMINDA U. PADAYAO**

OTHERS PRESENT:

Name	Signature
<u>JUNIE PA M. VERA</u>	
<u>NESTOR C. CIRILA</u>	
<u>*GERRY VIRGILIO GUZMAN</u>	
<u>JUN FRED V. PARRADO</u>	
<u>GERONIMO G. OBLAN III</u>	
<u>BENEDICTO M. SANCHEZ</u>	
<u>BEUNDA S. SANCHEZ</u>	

Signature



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 25 MARCH 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

RAY A. BLAYDO

NESTOR C. CASERA

JUN FRED V. PARADO

GORGONDO G. OBRERA III

BENIGNO M. SANSUANO

BEUNDA S. SANCHEZ

DANILO TRINIDAD



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 25 MARCH 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**

MEMBERS:

Dir. RAY A. ELAYDO

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

Name	Signature
NEXTOR C. CASERA	
LUZJUNINDA U. PARAYAO	
JUN FRED V. PARADO	
GEORGONTO G. OPUSAN III	
BENEDICTO M. SABELIANO	
B. SANCHEZ	



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

**ONE HUNDRED AND TWENTY-SEVEN (127th) SPECIAL BOARD MEETING OF THE NTA
 BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 26 MARCH 2024 AT 10:00 AM**

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture &
Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|----------------------------------|------------------|
| 1. <u>NESTOR C. CASELA</u> | |
| 2. <u>BENEDICTO M. SAVELLANO</u> | |
| 3. <u>JUN FRED V. PARADO</u> | |
| 4. <u>GORGONIO G. OBUSAN III</u> | |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 15 APRIL 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **RAY A. ELAYDO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **LUZVIMINDA U. PADAYAO**

OTHERS PRESENT:

Name	Signature
<u>DANILO C. TRONCOCO</u>	
<u>NESTOR C. CABELA</u>	
<u>GERGONIS G. DAVANAN</u>	
<u>JESSE PAT M. SERENA</u>	
<u>LESTER CABANTAN</u>	

Signature

05 APR ...



A

COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 15 APRIL 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**



MEMBERS:

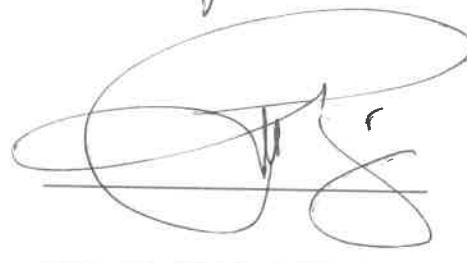
Dir. **LUZVIMINDA U. PADAYAO**



Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

DANILO C. TRONCOCO



GERGONIO G. OBUSAN



05 / APR 2024



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 15 APRIL 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**

MEMBERS:

Dir. RAY A. ELAYDO

Dir. JESSIE PAT M. SERNA

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

Name
LUZVIMINDA U. PINDAYAO

Signature

GORGONIO G. ORWAN III



**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
 ADMINISTRATION OF THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 15 APRIL 2024**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: **Adm. & CEO BELINDA S. SANCHEZ**

MEMBERS:

Dir. **RAY A. ELAYDO**

Dir. **Dir. JESSIE PAT M. SERNA**

Dir. **DANILO C. TRONGCO**

OTHERS PRESENT:

LUZVIMINDA U. PADAYAO

GEORGEONIO B. ORASIAN

GERY YRIBIA V. GUZMAN

15 APR 2024



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND SEVENTY-THREE (173rd) REGULAR BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 16 APRIL 2024 AT 9:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture &
Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|------------------------------|------------------|
| 1. <u>NETER C. CABELA</u> | _____ |
| 2. <u>GORGONIO G. OBUSAN</u> | _____ |
| 3. _____ | _____ |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |

05/ APR 2024

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____

05 APR 20



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 29 APRIL 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**

MEMBERS:

Dir. RAY A. ELAYDO

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

Name

Signature

DIR. LUZVIMINDA PROAYAO

BENEDICTO M. SANTIAGO

ZENANDA T. ARKOSO

ABRAHAM C. DELAPENA

VERLIE PAT M. CEFERIN



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 29 APRIL 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

[Handwritten signature of Luzviminda U. Padayao]

MEMBERS:

Dir. **RAY A. ELAYDO**

[Handwritten signature of Ray A. Elaydo]

Dir. **DANILO C. TRONGCO**

OTHERS PRESENT:

NECTOR C. CASELA

[Handwritten signature of Nector C. Casela]

JUN FRED V. PARADO

[Handwritten signature of Jun Fred V. Parado]

GORGONIO OBUSAN III

[Handwritten signature of Gorgonio Obusan III]

VERLIE MA M. SEPETHA

[Handwritten signature of Verlie Ma M. Sepetha]



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 29 APRIL 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **RAY A. ELAYDO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **LUZVIMINDA U. PADAYAO**

OTHERS PRESENT:

Name	Signature
<u>DIR. DANILO C. TRONCOSO</u>	
<u>REYNALDO R. AQUINO</u>	
<u>LORELIE B. FIGORIA</u>	
<u>VERIVE PAT M. UERNA</u>	
<u>RE</u>	

Signature



COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 29 APRIL 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

DIR. RAY A. EZAYDO

ROBERT A. AMBROS

DAKILD C. PROJICA



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND TWENTY EIGHT (128th) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 30 APRIL 2024 AT 10:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

Handwritten signatures in blue ink corresponding to the list of attendees, written on horizontal lines.

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|---------------------------------|------------------|
| 1. <u>NECTOR C. CASELA</u> | |
| 2. <u>BENEDICTO M. SAUVIANO</u> | |
| 3. <u>JUN FRED V. PARRANO</u> | |
| 4. <u>BERGONIO G. OMBUSTON</u> | |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |

Handwritten signatures in blue ink for the 'OTHERS PRESENT' section, written on horizontal lines.



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 13 MAY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

MEMBERS:

Dir. **RAY A. ELAYDO**

Dir. **DANILO C. TRONGCO**

OTHERS PRESENT:

MR. NECTOR C. CASERA

MRS. MYRNA D. LOZANO

DIR. JESSIE PAT VERNA

DIR. GERRY VIRGILIO GUZMAN

MAYLEN MIZAL

MR. BENJAMIN S. SARMENTO



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 13 MAY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**

MEMBERS:

Dir. RAY A. ELAYDO

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

Name	Signature
<u>MR. BENEDICTO SABELLANO</u>	
<u>ENGR. ABRAHAM DELA PENA</u>	
<u>ZENY T. ARROJO</u>	
<u>ATY. JUN FRED PARADO</u>	
<u>ATY. GORGONIO DEWAN III</u>	
<u>DIR. JESSIE PAT SERNA</u>	
<u>DEEVID JOHN RAJSE B. BRIGGS</u>	
<u>PATRICIA LOURDES CORTES</u>	
<u>MR. BENJAMIN S. CARMIENTO</u>	



Republic of the Philippines
 DEPARTMENT OF AGRICULTURE
 NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
 ADMINISTRATION OF THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 13 MAY 2024**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ

MEMBERS:

Dir. RAY A. ELAYDO

Dir. Dir. JESSIE PAT M. SERNA

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

MR. BENEDICTO M. SANGUANO

MRS. ZENY T. ARNOSO

ATY. GORGONIO OBUSAN

ATY. JUN FRED PARADO

DR. GERRY VIRGILIO GUZMAN

DIR. LUZVIMINDA U. PADAYAO

RAMON R. MUNCAL

MR. BENJAMIN S. SARIBENTO



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 13 MAY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

DANILO C. TRONCOSO

NESTOR C. CASELA

MR. BENJAMIN S. VARMIENTO

ATTY. GORGONDO OBUSAN III

ATTY. ROHBERI AMBRAS

DIR. LUZVIMINDA PADAYAO

SEBASTIEN BALMAZEDA

FREDRICK G. USTAW



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND SEVENTY-FOUR (174TH) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 14 MAY 2024 AT 10:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture &
Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|--------------------------------------|------------------|
| 1. <u>MR. NESTOR C. CASELA</u> | |
| 2. <u>MR. BENEDICTO M. SABELLANO</u> | |
| 3. <u>ATY. JUMFRED PARADO</u> | |
| 4. <u>ATY. GORGONTO OBUSAN III</u> | |
| 5. <u>ATY. ROBERT AMBROS</u> | |
| 6. <u>MR. BENJAMIN SARMIENTO</u> | |
| 7. <u>MAYLYN F. MIZAL</u> | |

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 27 MAY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **RAY A. ELAYDO**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

Name	Signature
DIR. JESSIE PAT M. SERNA	
HON. DEUNDA S. SANCHEZ	
MRS. DINAH E. PICHAY	
ATTY. JUN FRED PARADO	
ATTY. GOR BONIO G. OBUSAN III	
DANILO C. TRONCOSO	



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 27 MAY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

MEMBERS:

Dir. **RAY A. ELAYDO**

Dir. **DANILO C. TRONGCO**

OTHERS PRESENT:

MR. NESTOR C. CABELA

MRS. MYRNA O. LOZANO

DIR. JESSIEPAT M. SERNA

DIR. GERRY VIRGILIO GUMINAN

MR. BELINDA S. VANCEZ

MR. GERONIMO OMBANON

MR. Freddie G. Lazard



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED



**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
 ADMINISTRATION OF THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 27 MAY 2024**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: **Adm. & CEO BELINDA S. SANCHEZ**

MEMBERS:

Dir. **RAY A. ELAYDO**

Dir. **Dir. JESSIE PAT M. SERNA**

Dir. **DANILO C. TRONGCO**

OTHERS PRESENT:

DIR. LUCYMINDA U. PADAYAO

MR. BENEDICTO M. SAUNDYANO

MRS. ZENaida T. ARROSO

ATTY. JUN FRED PARADO

ATTY. GERONIMO OBUSAN III

DIR. GERRY VIRGILIO GUZMAN



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND SEVENTY-FOUR (174TH) SPECIAL BOARD MEETING OF THE NTA
 BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 28 MAY 2024 AT 10:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture &
Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and
Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|-------------------------------------|------------------|
| 1. <u>BENAMIN S. SARDIENDO</u> | |
| 2. <u>NESTOR C. CASELA</u> | |
| 3. <u>ATH. JUN FREO PAREDO</u> | |
| 4. <u>ATH. GEORGEONIO ORSARILLI</u> | |
| 5. <u>MR. BENEDICTO M. SANTIAGO</u> | |
| 6. _____ | _____ |
| 7. _____ | _____ |



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 10 JUNE 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. GERRY VIRGILIO V. GUZMAN

MEMBERS:

Dir. RAY A. ELAYDO

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

Name	Signature
<u>DIR. JESSIE PAT SERNA</u>	
<u>DIR. LUZUMINDA PADAYAO</u>	
<u>MR. NESTOR CASEZA</u>	
<u>ENGR. ABRAHAM DEBEREDA</u>	
<u>MR. BENEDICTO SAYELLANO</u>	
<u>MRS. LENAYDA ARKISO</u>	
<u>ATTY. JUN FREDO PARADO</u>	
<u>ATTY. GORBERTO OMBAN III</u>	

Signature



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 10 JUNE 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

MEMBERS:

Dir. **RAY A. ELAYDO**

Dir. **DANILO C. TRONGCO**

Adm. & CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

DIR. JESSIE PAT SERNA

DIR. GERON VIRGENS GERMAN

MRS. MYRNA LOZANO

MR. NESTOR CASELA

ATTY. JUN FRED PARADO

ATTY. GORGONSO OMBUAN



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED



COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 10 JUNE 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

DIR. RAY ELAYOO

DIR. DANILLO TRINIDAD

ATTY. ROHBETA AMOROS

HON. BELUNDA SANCHEZ

ATTY. JUN FRED PARLATO

ATTY. GORGONITO DRUSAN III



ONE HUNDRED AND TWENTY-NINTH (129TH) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 11 JUNE 2024 AT 10: 00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|-------------------------------------|------------------|
| 1. <u>MR. NESTOR C. CAGLA</u> | |
| 2. <u>MR. BENEDICTO SABELLANO</u> | |
| 3. <u>MR. BENJAMIN SARMIENTO</u> | |
| 4. <u>ATTY. JUN FRED PARADO</u> | |
| 5. <u>ATTY. GORGONIO OBUSAN III</u> | |
| 6. <u>ATTY. THOMAS AMOROS</u> | |
| 7. _____ | _____ |

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 25 JUNE 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **RAY A. ELAYDO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **LUZVIMINDA U. PADAYAO**

OTHERS PRESENT:

Name	Signature
<u>DIR. JESSIE PAT SERNA</u>	
<u>DIR. DANILO TRONCERO</u>	
<u>MRS. FORTUNA BENOSA</u>	
<u>ATTY. GORCONIO ORUSAM III</u>	
<u>ATTY. JUN FRED PARADO</u>	
<u>MR. REYNALDO AQUINO</u>	
<u> </u>	<u> </u>



COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 25 JUNE 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

DIR. DANLO TRONCO

DIR. RAY ELAYAO

MR. NECTOR CASELA

ATTY. ROBERT AMPROS

ATTY. GORGONIO OBUSAN III

ATTY. JUN FRED PARADO

ITM. BEUNDA SANCHEZ

ITM. BERNARDINO S. PRIMERO



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 25 JUNE 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**

MEMBERS:

Dir. RAY A. ELAYDO

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

Name	Signature
<u>DIR. JESSIE PAT SERNA</u>	
<u>MIR. NESTOR CANELA</u>	
<u>MRS. FORTUNA BENSUA</u>	
<u>MRS. TENAIDA ARROSO</u>	
<u>ENGR. ABRAHAM DELA PENA</u>	
<u>ATT. GORBONZO OPUANAN</u>	
<u>ATT. JUN FRED PARADO</u>	

Signature



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND THIRTIETH (130TH) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 26 JUNE 2024 AT 10: 00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|-------------------------------------|------------------|
| 1. <u>MR. NESTOR CASELA</u> | |
| 2. <u>MRS. FORTUNA BENOSA</u> | |
| 3. <u>ENR. ABRAHAM DEARADIA</u> | |
| 4. <u>ATTY. GORCONIO OBUSAN III</u> | |
| 5. <u>ATTY. JUN FRED PARADO</u> | |
| 6. <u>HON. BENJAMIN CARMIGNO</u> | |
| 7. _____ | _____ |



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 9 JULY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**

MEMBERS:

Dir. RAY A. ELAYDO

Dir. JESSIE PAT M. SERNA

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

Name	Signature
<u>DIR. LUZMIMINDA PROYAO</u>	
<u>LEDR. ABRAHAM DELA PENA</u>	
<u>MRS. LENKIDA ARASO</u>	
<u>ATTY. JUN FREO PRADO</u>	
<u>ATTY. GORCONIO OMBAN III</u>	
_____	_____
_____	_____
_____	_____



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 9 JULY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **RAY A. ELAYDO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **LUZVIMINDA U. PADAYAO**

OTHERS PRESENT:

Name	Signature
DIR. JESSIE PAT GERNA	
MRS LENAMDA ARROJO	
DIR. DANILLO C. TRONCOSO	
ATTY. GORGONITO OPIRAN III	
ATTY. SUN FRED PERADO	



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 9 JULY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **DANILO C. TRONGCO**

Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

DIR. JESSIE PAT SERNA

MR. NESTOR C. CASELA

HON. BELINDA SANCHEZ

AMY. JUN FRED PARADO

AMY. GERGONSO OBRERA III

MR. REYNALDO AQUINO

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND SEVENTY-SIX (176th) REGULAR BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 10 JULY 2024 AT 9:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|----------------------------------|------------------|
| 1. <u>MR. NESTOR C. CASLA</u> | |
| 2. <u>MR. BENJAMIN PARMIENTO</u> | |
| 3. <u>ATY. JUN FREY PARADO</u> | |
| 4. <u>ATY. GORCONIO ORSINI</u> | |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |

8. _____

9. _____

10. _____

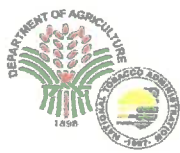
11. _____

12. _____

13. _____

14. _____

15. _____



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 23 JULY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**

MEMBERS:

Dir. RAY A. ELAYDO

Dir. JESSIE PAT M. SERNA

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

Name

Signature

MR. BENEDICTO SAVEDRANO

DIR. LUZVIMINDA PROAYAO

MRS. ZENAVIA ARROSO

AMY. CORCONDO ORLISON



COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 23 JULY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**



MEMBERS:

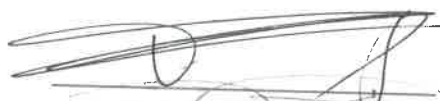
Dir. **LUZVIMINDA U. PADAYAO**




Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

DIR. RAY ELAYDO




DIR. PANILO TRONCOSO



MR. NECTOR CASELA

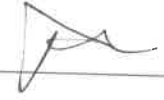
MR. NECTOR CASELA



ATTY GORGO KATA OMBAN III



MR. WUN ABALOS





**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
 ADMINISTRATION OF THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 23 JULY 2024**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ

[Signature]

MEMBERS:

Dir. RAY A. ELAYDO

[Signature]

Dir. Dir. JESSIE PAT M. SERNA

Dir. DANILO C. TRONGCO

OTHERS PRESENT:

DIR. GERRY VIRGILIO GUZMAN

[Signature]

DIR. LUZVIMINDA PADAYAO

MRS. ZENANDA BRUNO

MR. BENEDICTO SABELCANO



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 23 JULY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **RAY A. ELAYDO**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

[Handwritten signatures of RAY A. ELAYDO, LUZVIMINDA U. PADAYAO, and GERRY VIRGILIO V. GUZMAN]

OTHERS PRESENT:

Name	Signature
DIR. DANILO TRONCOSO	<i>[Signature]</i>
DIR. JESIE PAT SERANA	<i>[Signature]</i>
MRS. DINAH PICHAY	<i>[Signature]</i>
MR. RETTY CAMBE	<i>[Signature]</i>
MS. ROCHELI C-DE PEHALTA	<i>[Signature]</i>



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 23 JULY 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **DANILO C. TRONGCO**

Adm. & CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

DIR. JESSIE PAT UERNA

DIR. RAY ELAYDO

MR. BENEDICTO SANEUCANO

ATTY. GERONIMO ORUSTIA III

(Handwritten signatures in blue ink on horizontal lines)



ONE HUNDRED AND THIRTY-FIRST (131th) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE, QUEZON CITY ON 25 JULY 2024 AT 9:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. DANILO C. TRONGCO**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

Handwritten signatures in blue ink corresponding to the list of attendees, written on horizontal lines.

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|----------------------------------|------------------|
| 1. <u>MR. NICTOR CASELA</u> | |
| 2. <u>MR. BENEDICTO JAVELANO</u> | |
| 3. <u>ATTY. GORGONIO OMBUSAN</u> | |
| 4. <u>HAZEL ANNE M. INGUILLO</u> | |
| 5. <u>CHRISTIAN ALIE GUERRA</u> | |
| 6. <u>MARLEN MORA</u> | |
| 7. <u>JAYSON GARCERAN</u> | |

Handwritten signatures in blue ink for the 'OTHERS PRESENT' section, written on horizontal lines.



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION




11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
 ADMINISTRATION OF THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 15 AUGUST 2024**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: **Adm. & CEO BELINDA S. SANCHEZ**



MEMBERS:

Dir. **RAY A. ELAYDO**



Dir. **Dir. JESSIE PAT M. SERNA**



Dir. **WILLORD L. REYES**

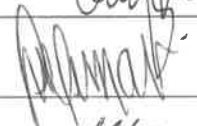


OTHERS PRESENT:


DIR. GERRY VIRGILIO GUZMAN



MR. BENEDICTO SAUELANO



ATTY. GORGONIO OBUSAN III





COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 15 AUGUST 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **WILLORD L. REYES**

Adm. & CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

DIR. JESSIE PAT M. SERNA

DIR. RAY A. ELAYDO

MR. BENJAMIN ARMIENDO

ATTY. GORCONIO G. ORUSTON

[Handwritten signatures on lines]



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 15 AUGUST 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**



MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**



Dir. **GERRY VIRGILIO V. GUZMAN**

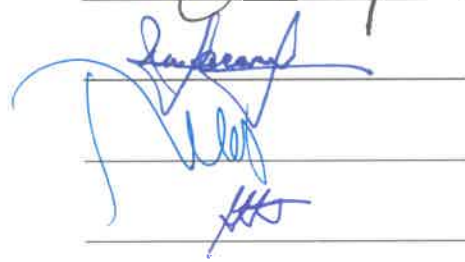
OTHERS PRESENT:

DIR. WILLORD L. REYES



DIR. RAY ELAYDO

MR. NESTOR CASELA



ATTY. ROBERT AMBROS

ATTY. GERBONIO G. ORUAN



COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 15 AUGUST 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **GERRY VIRGILIO V. GUZMAN**



MEMBERS:

Dir. **RAY A. ELAYDO**



Dir. **JESSIE PAT M. SERNA**

Dir. **WILLORD L. REYES**

OTHERS PRESENT:

Name

Signature

DIR. LUZYMINDA PADAYAO



ATY. GORCONIO OBASAN III



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND SEVENTY-SEVEN (177TH) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 16 AUGUST 2024 AT 1:00 PM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. WILLORD L. REYES**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|--|------------------|
| 1. <u>MR. NECTOR C. CASELA</u> | |
| 2. <u>MR. BENEDICTO SABELLANO</u> | |
| 3. <u>ATTY. GORGONIO G. DBUSAN III</u> | |
| 4. <u>MR. BENJAMIN SARMIENTO</u> | |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |

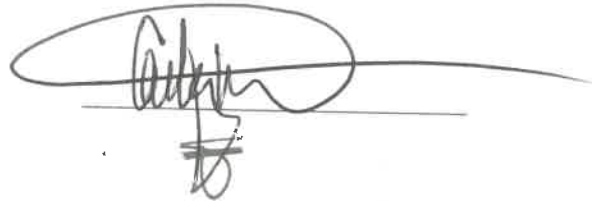


COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 29 AUGUST 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**



MEMBERS:



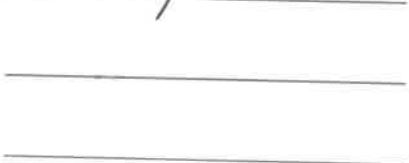
Dir. RAY A. ELAYDO





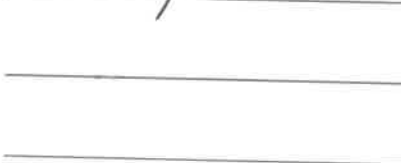
Dir. JESSIE PAT M. SERNA

Dir. WILLORD L. REYES

OTHERS PRESENT:

Name	Signature
<u>DIR. LUZVIMINDA U. PADAYAO</u>	
<u>M^{RS}. BENEDICTO M. SAVEUANO</u>	
<u>ATTY. GORCONIO G. OBUAN III</u>	
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Signature



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 29 AUGUST 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **RAY A. ELAYDO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **LUZVIMINDA U. PADAYAO**

OTHERS PRESENT:

Name	Signature
DIR. <u>JESSIE PAT M. JERNA</u>	
DIR. <u>WILKORD L. RBYES</u>	
DIR. <u>BENEDICTO M. SABLUCANO</u>	
ATTY. <u>GORGONIO G. OBUSAN III</u>	
_____	_____
_____	_____
_____	_____



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 29 AUGUST 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **WILLORD L. REYES**

Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

DIR. JERSIE PAT M. SERNA

MR. NESTOR C. CASERA

ATN. GORLEONIO G. OBUSAN III

[Handwritten signatures in black ink]

[Handwritten signatures in blue ink]



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION
 11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
 ADMINISTRATION OF THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 29 AUGUST 2024**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ

c/o

MEMBERS:

Dir. RAY A. ELAYDO

Dir. Dir. JESSIE PAT M. SERNA

Dir. WILLORD L. REYES

[Handwritten signatures]

OTHERS PRESENT:

DIR. GERRY VIRGILIO GUZMAN

DIR. LUZVIMINDA U. PADAYAD

[Handwritten signatures]



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

**COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA
 BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS
 BLDG., QUEZON AVENUE, QUEZON CITY ON
 29 AUGUST 2024**

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

[Handwritten signature of Dir. Jessie Pat M. Serna]

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

[Handwritten signatures of Dir. Luzviminda U. Padayao and Dir. Gerry Virgilio V. Guzman]

OTHERS PRESENT:

DIR. RAY A. ELAYDO

VIRTUAL

DIR. WILLORD L. REYES

[Handwritten signature of Dir. Willord L. Reyes]

MR. NECTOR C. CAJELA

[Handwritten signature of Mr. Nector C. Cajela]

1



ONE HUNDRED AND THIRTY-TWO (132ND) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 30 AUGUST 2024 AT 2:00 PM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. WILLORD L. REYES**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

(Handwritten signatures corresponding to the list above)

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|--------------------------------------|--------------------|
| 1. <u>MR. NECTOR C. CASELA</u> | <i>(Signature)</i> |
| 2. <u>MR. BENEDICTO M. SABELLANO</u> | <i>(Signature)</i> |
| 3. <u>ATTY. GORGONIO G. OPUAN</u> | <i>(Signature)</i> |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |

(Handwritten signatures for the 'OTHERS PRESENT' section)



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 12 SEPTEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

DIR. WILLORD L. REYES

DIR. RAY A. ELAYDO

ATTY. GORBONIO DRUSIN III

MR. NESTOR C. CIRIELA



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 12 SEPTEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **WILLORD L. REYES**

Adm. & CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

DIR. JESSIE PAT JERNA

DIR. RAY A. ELAYDO

ATTY. GORGONIO OBUSAN III

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]
[Handwritten signature]

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 12 SEPTEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**

MEMBERS:

Dir. RAY A. ELAYDO

Dir. JESSIE PAT M. SERNA

Dir. WILLORD L. REYES

OTHERS PRESENT:

Name	Signature
<u>DIR. LUZVINUNDA PADHYAO</u>	
<u>ADMIN & CEO DELUNDA V. CANCHEZ</u>	
<u>ATTY. GEORGEANO DRUSIAN III</u>	
<u>MR. BENEDICTO SABELLANO</u>	



ONE HUNDRED AND SEVENTY-EIGHT (178th) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 13 SEPTEMBER 2024 AT 9:30 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. WILLORD L. REYES**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|--|------------------|
| 1. <u>MR. NESTOR C. CASELA</u> | _____ |
| 2. <u>MR. BENEDICTO M. SAVELLANO</u> | _____ |
| 3. <u>ATTY. GORGONIO G. OBUSAN III</u> | _____ |
| 4. <u>ATTY. ROHBERT A. AMBROS</u> | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

**COMMITTEE MEETING ON NOMINATION, REMUNERATION AND PERSONNEL
 ADMINISTRATION OF THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE.,
 QUEZON CITY ON 26 SEPTEMBER 2024**

ATTENDANCE SHEET

PRESENT:

CHAIRMAN: Adm. & CEO BELINDA S. SANCHEZ



MEMBERS:

Dir. RAY A. ELAYDO



Dir. Dir. JESSIE PAT M. SERNA



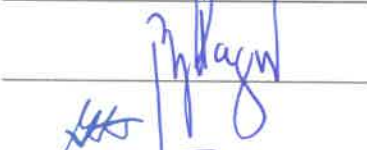
Dir. WILLORD L. REYES

OTHERS PRESENT:

DIR. GERM VIRGILIO GUZMAN



DIR. LUZVIMINDA U. PADAYAD



ATT. GORGONTO G. DRUSMILL



MR. BENJAMIN VARNIENTO



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 26 SEPTEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **RAY A. ELAYDO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **LUZVIMINDA U. PADAYAO**

OTHERS PRESENT:

Name	Signature
<u>DIR. WILLORO L. REYES</u>	
<u>MR. BENEDICTO M. SABELLANO</u>	
<u>MRS. MARILAGROS C. TUA</u>	
<u>ATTY. GERONIMO G. OBUSTON II</u>	

Signature



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 26 SEPTEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. JESSIE PAT M. SERNA

MEMBERS:

Dir. LUZVIMINDA U. PADAYAO

Dir. GERRY VIRGILIO V. GUZMAN

OTHERS PRESENT:

DIR. WILCORD L. ROYES

MR. NERTON C. CASERA

DIR. RAY A. ELANDO

ATTY. GORBONDO G. OBUSAN III

MR. BENJAMIN SARMIENTO

ATTY. ROHDERS AMOROS



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 26 SEPTEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**

MEMBERS:

Dir. RAY A. ELAYDO

Dir. JESSIE PAT M. SERNA

Dir. WILLORD L. REYES

OTHERS PRESENT:

Name	Signature
<u>DIR. LUZVIMINOR U. PAPA-RO</u>	
<u>ADMIN. BELUNDA S. SANCHEZ</u>	
<u>ATTY. GERONIMO C. OMBANAN II</u>	
<u>MR. BLAS ARNOLD SARMIENTO</u>	
_____	_____
_____	_____
_____	_____
_____	_____



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 26 SEPTEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

[Handwritten signature of Luzviminda U. Padayao]

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

[Handwritten signature of Gerry Virgilio V. Guzman]

Dir. **WILLORD L. REYES**

[Handwritten signature of Willord L. Reyes]

Adm. & CEO BELINDA S. SANCHEZ

OTHERS PRESENT:

DIR. JESSIE PAT UERNA

[Handwritten signature of Jessie Pat Uerna]

DIR. RAY A. ELAYDO

[Handwritten signature of Ray A. Elaydo]

ATTY. GERONIMO G. ORACION III

[Handwritten signature of Geronimo G. Oracion III]

MR. BENJAMIN SARMIENTO



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 21 OCTOBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **WILLORD L. REYES**

Adm. & CEO **BELINDA S. SANCHEZ**

OTHERS PRESENT:

DIR. RAY ELAYO

DIR. JESSIE PAH SERWA

MR. BEMEDICO (SAVEDANO)

ATY. GORBONTO ORBUSTAN III

[Handwritten signatures in blue ink]

[Handwritten signatures in blue ink]



COMMITTEE MEETING ON CORPORATE GOVERNANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 21 OCTOBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **USEC. DEOGRACIAS VICTOR B. SAVELLANO**

MEMBERS:

ADMIN. & CEO **BELINDA S. SANCHEZ**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

DIR. RAY KLAYBO

DIR. JESSIE PAT SERNA

DIR. LUVINORA PADAYAO

DIR. WILLARD REYES

ATTY. GEORGEAN OROZCO III

[Handwritten signatures in blue ink on lined paper]



COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 21 OCTOBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

DIR. RAY ELAYDO

DIR. WILSON REYES

MR. NESTOR C CABEZA

ATT. ROBERT AMORA

ATT. GORLONIO ORUAN III



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED



COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 21 OCTOBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

DIR. RAY ELAYDO

DIR. WILSON REYES

MR. NESTOR C. CASERA

ATTY. ROBERT AMBROS

ATTY. GORGONIO OBUSAN III



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND SEVENTY-NINTH (179th) REGULAR BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 22 OCTOBER 2024 AT 10:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. WILLORD L. REYES**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>N a m e</u> | <u>S i g n a t u r e</u> |
|------------------------------------|--------------------------|
| 1. <u>MR. NESTOR C. CABEZA</u> | _____ |
| 2. <u>ATY. CORBONIO OBUSAN III</u> | _____ |
| 3. <u>MR. BENEDICTO SABELLANO</u> | _____ |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |
| 8. _____ | _____ |
| 9. _____ | _____ |



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 5 NOVEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**



MEMBERS:

Dir. **RAY A. ELAYDO**



Dir. **WILLORD L. REYES**

OTHERS PRESENT:

DIR. **JESSIE PAT SERNA**



DIR. **GERRY VIRGILIO GUZMAN**

MR. **GERONIMO ORUSTAN III**



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON LEGAL MATTERS & PROPERTIES OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 5 NOVEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. GERRY VIRGILIO V. GUZMAN**



MEMBERS:

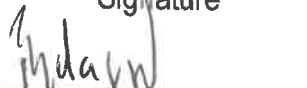
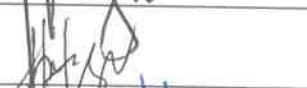


Dir. RAY A. ELAYDO

Dir. JESSIE PAT M. SERNA

Dir. WILLORD L. REYES



OTHERS PRESENT:

Name	Signature
DIR. LUZVIMINDA PADAYAO	
MRS. ZENaida ARROJO	
MR. ABRAHAM DELA DENA	
ATTY. GORDONN OMBUANAN II	



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED

COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 5 NOVEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. JESSIE PAT M. SERNA

MEMBERS:

Dir. LUZVIMINDA U. PADAYAO

Dir. GERRY VIRGILIO V. GUZMAN

OTHERS PRESENT:

DIR. WILLORD REYES

MR. NESTOR CAPELA

ATTY. GORBONSO OBISAN III

ADMN. BEUNDA SANCHEZ



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
 ISO 9001: 2015 QMS CERTIFIED



COMMITTEE MEETING ON CORPORATE GOVERNANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 5 NOVEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: **USEC. DEOGRACIAS VICTOR B. SAVELLANO**

MEMBERS:

ADMIN. & CEO **BELINDA S. SANCHEZ**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

Name
<u>DIR. WILLARD REYES</u>
<u>DIR. JESSIE PAT SERNA</u>
<u>DIR. LUZVIMINDA PADAYAO</u>
<u>ATTY. GERONIMO ORBOSAN III</u>
<u>FRANZ G. LAZARO</u>

Signature



ONE HUNDRED AND EIGHTIETH (180TH) REGULAR BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 6 NOVEMBER 2024 10:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. WILLORD L. REYES**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

OTHERS PRESENT:

- | <u>N a m e</u> | <u>S i g n a t u r e</u> |
|-----------------------------------|--------------------------|
| 1. <u>MR- NESTOR CASELA</u> | |
| 2. <u>ATH- GERBONIO OBUSAN II</u> | |
| 3. _____ | _____ |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |
| 8. _____ | _____ |
| 9. _____ | _____ |
| 10. _____ | _____ |
| 11. _____ | _____ |



COMMITTEE MEETING ON RESEARCH AND EXTENSION OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 21 NOVEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **LUZVIMINDA U. PADAYAO**

[Handwritten signature of Luzviminda U. Padayao]

MEMBERS:

Dir. **RAY A. ELAYDO**

[Handwritten signature of Ray A. Elaydo]

Dir. **WILLORD L. REYES**

OTHERS PRESENT:

Dir. JESSIE PAT GERNA

[Handwritten signature of Jessie Pat Germa]

Dir. GERRY VIRGILIO WICMAN

[Handwritten signature of Gerry Virgilio Wicman]

Atty. GORBONIO OBUSAN III

[Handwritten signature of GorbONIO Obusan III]

Mrs. MYRNA LOZANO

[Handwritten signature of Myrna Lozano]

LMS E.S. DIY

[Handwritten signature of LMS E.S. DIY]



COMMITTEE MEETING ON BOARD AUDIT AND FINANCE OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY ON 21 NOVEMBER 2024

ATTENDANCE SHEET

PRESENT:

Chairman: Dir. **RAY A. ELAYDO**

MEMBERS:

Dir. **GERRY VIRGILIO V. GUZMAN**

Dir. **LUZVIMINDA U. PADAYAO**

OTHERS PRESENT:

Name	Signature
DIR. JESSIE PAT CERNA	
DIR. WILLARD RAYES	
MR. GEORGEONTO OROGARAN III	
MRS. MILAGROS TU	
MR. BENEDICTO SABELIANO	



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
 Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

ONE HUNDRED AND THIRTY-FOURTH (134TH) SPECIAL BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 22 NOVEMBER 2024 10:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELINDA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. WILLORD L. REYES**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

(Handwritten signatures in blue ink corresponding to the list above)

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|-----------------------------------|--------------------|
| 1. <u>MR. BENEDICTO SAVELLANO</u> | <i>(Signature)</i> |
| 2. <u>ATTY. ROBERTO AMBROS</u> | <i>(Signature)</i> |
| 3. <u>ATTY. GEORGEONIO OBULAN</u> | <i>(Signature)</i> |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |
| 8. _____ | _____ |
| 9. _____ | _____ |
| 10. _____ | _____ |
| 11. _____ | _____ |

(Handwritten signatures in blue ink corresponding to the 'OTHERS PRESENT' list)



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION



11th Floor, Upper Class Tower, Quezon Ave., Quezon City
Tel No. (02) 8374-3987 / Fax No. (02) 8374-2505 / website: nta.da.gov.ph
ISO 9001: 2015 QMS CERTIFIED

**COMMITTEE MEETING ON TRADING OPERATIONS AND REGULATION OF THE NTA
BOARD OF DIRECTORS HELD AT THE NTA BOARD ROOM, 11th Floor UPPER CLASS
BLDG., QUEZON AVENUE, QUEZON CITY ON
16 DECEMBER 2024**

ATTENDANCE SHEET

PRESENT:

Chairman: **Dir. JESSIE PAT M. SERNA**

MEMBERS:

Dir. **LUZVIMINDA U. PADAYAO**

Dir. **GERRY VIRGILIO V. GUZMAN**

OTHERS PRESENT:

Dir. WILLIAM L. REYES

Dir. RAY ISABOU

ATTY. GORCONO DRUSTAN III



ONE HUNDRED AND EIGHTY-FIRST (181st) REGULAR BOARD MEETING OF THE NTA BOARD OF DIRECTORS HELD AT THE NTA-BOARD ROOM, 11TH FLOOR UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY ON 17 DECEMBER 2024 AT 10:00 AM

ATTENDANCE SHEET

PRESENT:

1. **Hon. Deogracias Victor B. Savellano**
Undersecretary, Department of Agriculture & Alternate Chairman- Designate / Presiding Officer
2. **Hon. BELÍNDIA S. SANCHEZ**
Administrator/Chief Executive Officer and Vice-Chairman, NTA Governing Board
3. **Hon. LUZVIMINDA U. PADAYAO**
Member, NTA Board of Directors
4. **Hon. RAY A. ELAYDO**
Member, NTA Board of Directors
5. **Hon. GERRY VIRGILIO V. GUZMAN**
Member, NTA Board of Directors
6. **Hon. WILLORD L. REYES**
Member, NTA Board of Directors
7. **Hon. JESSIE PAT M. SERNA**
Member, NTA Board of Directors

Handwritten signatures in blue ink corresponding to the list of attendees, written on horizontal lines.

OTHERS PRESENT:

- | <u>Name</u> | <u>Signature</u> |
|--|--------------------|
| 1. <u>MR. NESTOR CASERA</u> | <u>[Signature]</u> |
| 2. <u>MR. BENEDICTO SAYELCANO</u> | <u>[Signature]</u> |
| 3. <u>ATTY. GORGONASIO ORBASAN III</u> | <u>[Signature]</u> |
| 4. <u>VERICHO INOGRALES</u> | <u>[Signature]</u> |
| 5. <u>Atty. Rex Ramos</u> | <u>[Signature]</u> |
| 6. _____ | _____ |
| 7. _____ | _____ |
| 8. _____ | _____ |
| 9. _____ | _____ |
| 10. _____ | _____ |
| 11. _____ | _____ |

Handwritten signatures in blue ink for the 'OTHERS PRESENT' section, written on horizontal lines.