



OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTIETH (170TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS BLDG., QUEZON AVENUE, QUEZON CITY
11 JANUARY 2024

BOARD RESOLUTION NO. 192, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE ADDENDUM OR AMENDMENT TO BOARD RESOLUTION NO. 157, S. 2023, AS FOLLOWS:

"THAT THE MATERIAL AND CASH INPUTS COMPONENTS ARE AS FOLLOWS: PHP68,561,020.00 FOR THE MATERIAL INPUTS; AND, PHP77,542,872.50 FOR THE CASH INPUTS, FOR A TOTAL OF PHP146,103,892.00 WITH THE REMAINING AMOUNT OF PHP3,896,107.50 EARMARKED FOR MINDANAO PROJECTS."

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

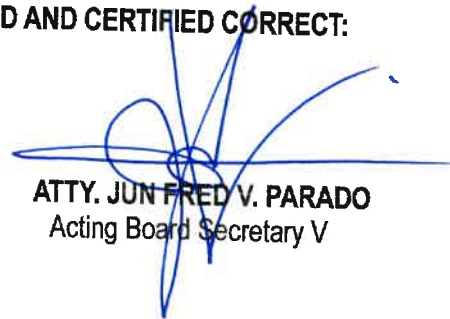
**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTIETH (170TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS BLDG., QUEZON AVENUE, QUEZON CITY
11 JANUARY 2024**

BOARD RESOLUTION NO. 192, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE ADDENDUM OR AMENDMENT TO BOARD
RESOLUTION NO. 157, S. 2023.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTIETH (170TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS BLDG., QUEZON AVENUE, QUEZON CITY
11 JANUARY 2024

BOARD RESOLUTION NO. 191, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RECONSTITUTION OF THE BOARD COMMITTEES, AS RECOMMENDED, IN COMPLIANCE WITH THE REQUIREMENTS OF THE GOVERNANCE COMMISSION FOR GOCCs (GCG), AS FOLLOWS;

- I. **Committee on Corporate Governance**
Chairperson: Sec. Francisco Tiu Laurel, Jr.
Members: Usec. Deogracias Victor B. Savellano
Admin. & CEO Belinda S. Sanchez
Dir. Wilfredo C. Martinez
- II. **Committee on Board Audit and Finance**
Chairperson: Dir. Nestor C. Casela
Members: Dir. Luzviminda U. Padayao
Dir. Wilfredo C. Martinez
- III. **Committee on Research and Extension**
Chairperson: Dir. Luzviminda U. Padayao
Members: Dir. Nestor C. Casela
Dir. Danilo C. Trongco
Admin. & CEO Belinda S. Sanchez
- IV. **Committee on Trading Operations and Regulation**
Chairperson: Dir. Jessie Pat M. Serna
Members: Dir. Wilfredo C. Martinez
Dir. Luzviminda U. Padayao





- V. **Committee on Nomination, Remuneration and Personnel Administration**
Chairperson: Admin. & CEO Belinda S. Sanchez
Members: Dir. Nestor C. Casela
Dir. Jessie Pat M. Serna
Dir. Danilo C. Trongco
- VI. **Committee on Corporate Social Responsibilities, Public Relations, Public Safety and Security**
Chairperson: Dir. Jessie Pat M. Serna
Members: Dir. Danilo C. Trongco
Dir. Wilfredo C. Martinez
- VII. **Committee on Risk Management**
Chairperson: Dir. Danilo C. Trongco
Members: Admin. & CEO Belinda S. Sanchez
Dir. Jessie Pat M. Serna
- VIII. **Committee on Legal Matters and Properties**
Chairperson: Dir. Wilfredo C. Martinez
Members: Dir. Nestor C. Casela
Dir. Danilo C. Trongco

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

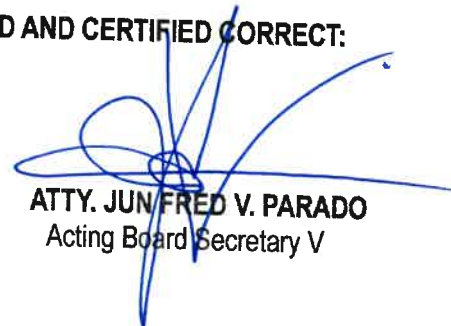
**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTIETH (170TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS BLDG., QUEZON AVENUE, QUEZON CITY
11 JANUARY 2024**

BOARD RESOLUTION NO. 190, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE ISSUANCE OF A BOARD RESOLUTION GRANTING AUTHORITY TO DR. GIOVANNI B. PALABAY, DEPARTMENT MANAGER III, NTA-LA UNION BRANCH OFFICE CONCURRENT OIC-DAOP, TO SIGN THE MEMORANDUM OF AGREEMENT (MOA) WITH THE PROVINCIAL GOVERNMENT OF LA UNION ON THE CONSTRUCTION OF FLUE-CURING BARNs FOR LA UNION TOBACCO FARMERS.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:



ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:



BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTIETH (170TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS BLDG., QUEZON AVENUE, QUEZON CITY
11 JANUARY 2024**

BOARD RESOLUTION NO. 189, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE ISSUANCE OF A BOARD RESOLUTION GRANTING AUTHORITY TO ATTY. ROHBERT A. AMBROS, DEPARTMENT MANAGER III, REGULATION DEPARTMENT, TO ATTEND THE HEARING AND TESTIFY IN THE CASE OF PEOPLE VS. BERNARDO SABINO, ON JANUARY 18, 2024 AT THE REGIONAL TRIAL COURT (RTC) - BRANCH 21, MANILA (PURSUANT TO A SUBPOENA DUCES TECUM AD TESTIFICANDUM DTD. NOVEMBER 14, 2023).

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor, The Upper Class, Quezon Ave. cor. Scout Reyes St., Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov>
ISO 9001: 2015 QMS CERTIFIED



OFFICE OF THE NTA GOVERNING BOARD

SECRETARY'S CERTIFICATE

I, **ATTY. JUN FRED V. PARADO**, Acting Board Secretary V, Office of the Corporate Secretary, Office of the NTA Governing Board, National Tobacco Administration (NTA), with office address at 11th Floor Upper Class Bldg., Quezon Avenue, 1184 Quezon City, do hereby certify and attest under oath that during the 170th Regular Meeting of the NTA Governing Board, held on 11 January 2024, at the Board Room, 11th Floor Upper Class Bldg., Quezon Avenue, 1184 Quezon City, at which meeting a quorum is present, a Resolution was adopted, which remains in full force and effect, to wit:

BOARD RESOLUTION NO. 189, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REQUEST GRANTING AUTHORITY TO ATTY. ROHBERT A. AMBROS, DEPARTMENT MANAGER III, REGULATION DEPARTMENT, TO ATTEND THE HEARING AND TESTIFY IN THE CASE OF PEOPLE VS. BERNARDO SABINO, ON JANUARY 18, 2024 AT THE REGIONAL TRIAL COURT (RTC) - BRANCH 21, MANILA (PURSUANT TO A SUBPOENA DUCES TECUM AD TESTIFICANDUM DTD. NOVEMBER 14, 2023)

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:

ATTY. JUN FRED V. PARADO
Acting Board Secretary V

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in Quezon City, this 11 day of January 2024, in Quezon City, Philippines, Affiant having exhibited to me his Competent Evidence of Identity, to wit: Passport ID No. P6848496A; Valid Until April 19, 2028; Issued At DFA-Baguio City, Philippines, who is known to me personally and took his affirmation in his presence.

ATTY. ARC DENIELE M. SALOPAGIO
NOTARY PUBLIC until December 31, 2024
Admin Matter No. NP-261
2nd Floor, Megastar Bldg. No. 1180 Quezon Ave.
Brgy. Paligsahan, 1103 Quezon City
IBP O.R. No. 385315 UNTIL DEC. 31, 2024
PTR No. MKT 10075505/MAKATI CITY
Roll of Attorney's No. 81311
MCLE Exempted pursuant to MCLE
Governing Board Order No. 1, s. 2008

DOC. NO. 27
PAGE NO. 7
BOOK NO. 3
SERIES OF 20 24



OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTIETH (170TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS BLDG., QUEZON AVENUE, QUEZON CITY
11 JANUARY 2024**

BOARD RESOLUTION NO. 188, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 124 TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 22 DECEMBER 2023, AT 9:00AM, AT THE NTA BOARD ROOM, 11 TH FLOOR, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTIETH (170TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS BLDG., QUEZON AVENUE, QUEZON CITY
11 JANUARY 2024

BOARD RESOLUTION NO. 187, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 170TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 11 JANUARY 2024, AT 9:00AM, AT THE NTA BOARD ROOM, 11 TH FLOOR, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. JUN FRED V. PARADO
Acting Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY-FIFTH (125TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
29 JANUARY 2024

BOARD RESOLUTION NO. 194, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE
NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 170TH
REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON
11 JANUARY 2024, AT 9:00AM, AT THE NTA BOARD ROOM, 11TH
FLOOR, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





Republic of the Philippines
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OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY-FIFTH (125TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
29 JANUARY 2024

BOARD RESOLUTION NO. 193, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE
NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 125TH
SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 29
JANUARY 2024, AT 10:00AM, AT THE NTA BOARD ROOM, 11TH
FLOOR, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY-FIFTH (125TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
29 JANUARY 2024

BOARD RESOLUTION NO. 195, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE INTERNAL AUDIT REPORT AND RECOMMENDATIONS FOR THE ADMINISTRATIVE SERVICES OF NTA PANGASINAN BRANCH OFFICE FOR CALENDAR YEAR (CY) 2022-2023.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-FIRST (171ST) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
20 FEBRUARY 2024

BOARD RESOLUTION NO. 196, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 171ST REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 20 FEBRUARY 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-FIRST (171ST) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
20 FEBRUARY 2024

BOARD RESOLUTION NO. 197, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 125TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 29 JANUARY 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-FIRST (171ST) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
20 FEBRUARY 2024

BOARD RESOLUTION NO. 198, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RELEASE OF THE REMAINING CASH PORTION FOR THE TCGS FARMER-COOPERATORS IN LA UNION AMOUNTING TO PHP 1,109,013.00.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-FIRST (171ST) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
20 FEBRUARY 2024

BOARD RESOLUTION NO. 199, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RELEASE OF ADDITIONAL PHP 744,300.00 CASH PORTION FOR THE TCGS FARMER-BENEFICIARIES IN PANGASINAN.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





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**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-FIRST (171ST) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
20 FEBRUARY 2024**

BOARD RESOLUTION NO. 200, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONFIRMATION OF THE APPOINTMENT OF MR. NESTOR C. CASELA AS THE NEW DEPUTY ADMINISTRATOR FOR OPERATIONS, NATIONAL TOBACCO ADMINISTRATION.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY-SIXTH (126th) SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
28 FEBRUARY 2024

BOARD RESOLUTION NO. 201, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 126TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 28 FEBRUARY 2024, AT 1:30 PM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS BLDG., QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





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OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY-SIXTH (126th) SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
28 FEBRUARY 2024**

BOARD RESOLUTION NO. 202, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE MINUTES OF THE 171ST REGULAR
MEETING OF THE NTA GOVERNING BOARD, HELD LAST 20 FEBRUARY
2024, 10:00AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS
BLDG., QUEZON AVE., QUEZON CITY.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY-SIXTH (126th) SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
28 FEBRUARY 2024

BOARD RESOLUTION NO. 203, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONDUCT OF THE STUDY "EVALUATION OF THE ECONOMIC PROFITABILITY OF ALL TOBACCO TYPES AND SUBTYPES PLANTED IN THE PHILIPPINES (YEAR2)" WITH REVISED BUDGETARY REQUIREMENT AMOUNTING TO PHP 1,043,046.60.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY-SIXTH (126th) SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
28 FEBRUARY 2024

BOARD RESOLUTION NO. 204, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE BUDGET RELEASE AS PER MEMORANDUM OF AGREEMENT IN RELATION TO TOBACCO DEMO FARMS IN TARLAC IN THE AMOUNT OF PHP 382,532.43.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY-SIXTH (126th) SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
28 FEBRUARY 2024

BOARD RESOLUTION NO. 205, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CY 2024 ANNUAL REGULATORY PLAN (ARP) OF THE NATIONAL TOBACCO ADMINISTRATION AND AUTHORIZING THE SUBMISSION THEREOF TO THE ANTI-RED TAPE AUTHORITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





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OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY-SIXTH (126th) SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH
FLOOR UPPER CLASS BLDG., QUEZON AVENUE, QUEZON CITY
28 FEBRUARY 2024**

BOARD RESOLUTION NO. 206, S. 2024

**“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE NTA MANAGEMENT TO
FORMULATE AND ADOPT A MANUAL OF PROCEDURES FOR
RESOLUTION OF VIOLATIONS OF TRADING RULES AND REGULATION
AND AUTHORIZING THE SUBMISSION THEREOFTO THE GOVERNANCE
FOR COMMISSION.**

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SECOND (172ND) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
15 MARCH 2024**

BOARD RESOLUTION NO. 207, S. 2024

**“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE AGENDA OF THE 172ND REGULAR MEETING
OF THE NTA GOVERNING BOARD, HELD ON 15 MARCH 2024, AT 1:00PM, AT THE
NTA BOARD ROOM, 11 TH FLOOR, UPPER CLASS TOWER, QUEZON AVE.,
QUEZON CITY.**

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SECOND (172ND) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
15 MARCH 2024**

BOARD RESOLUTION NO. 208, S. 2024

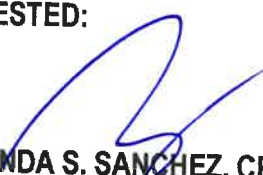
“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 126TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 28 FEBRUARY 2024, AT 1:30 PM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th The Upper Class Tower, Block S-139, Quezon Avenue corner
Scout Reyes St., Barangay Paligsahan, Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED



7. Committee on Risk Management

Chairperson: Dir. Danilo C. Trongco

Members: Admin. & CEO Belinda S. Sanchez
Dir. Jessie Pat M. Serna

8. Committee on Legal Matters and Properties

Chairperson: Dir. Gerry Virgilio V. Guzman

Members: Dir. Ray A. Elaydo
Dir. Danilo C. Trongco



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

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Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED



OFFICE OF THE NTA GOVERNING BOARD

- 1. Committee on Corporate Governance**
Chairperson: Sec. Francisco Tiu Laurel, Jr.
Members: Usec. Deogracias Victor B. Savellano
Admin. & CEO Belinda S. Sanchez
Dir. Gerry Virgilio V. Guzman

- 2. Committee on Board Audit and Finance**
Chairperson: Dir. Nestor C. Casela
Members: Dir. Luzviminda U. Padayao
Dir. Gerry Virgilio V. Guzman

- 3. Committee on Research and Extension**
Chairperson: Dir. Luzviminda U. Padayao
Members: Dir. Nestor C. Casela
Dir. Danilo C. Trongco
Admin. & CEO Belinda S. Sanchez

- 4. Committee on Trading Operations and Regulation**
Chairperson: Dir. Jessie Pat M. Serna
Members: Dir. Gerry Virgilio V. Guzman
Dir. Luzviminda U. Padayao

- 5. Committee on Nomination, Remuneration and Personnel Administration**
Chairperson: Admin. & CEO Belinda S. Sanchez
Members: Dir. Nestor C. Casela
Dir. Jessie Pat M. Serna
Dir. Danilo C. Trongco

- 6. Committee on Corporate Social Responsibilities, Public Relations, Public Safety and Security**
Chairperson: Dir. Jessie Pat M. Serna
Members: Dir. Danilo C. Trongco
Dir. Gerry Virgilio V. Guzman



OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SECOND (172ND) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
15 MARCH 2024


BOARD RESOLUTION NO. 209, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD:

- (a) **CONFIRMED THE APPOINTMENT OF MR. RAY A. ELAYDO AS MEMBER, BOARD OF DIRECTORS, REPRESENTING THE TOBACCO MANUFACTURING SECTOR, NATIONAL TOBACCO ADMINISTRATION.**
- (b) **CONFIRMED THE APPOINTMENT OF MR. GERRY VIRGILIO V. GUZMAN AS MEMBER, BOARD OF DIRECTORS, REPRESENTING THE TOBACCO FARMERS SECTOR, NATIONAL TOBACCO ADMINISTRATION.**
- (c) **APPROVED THE RECONSTITUTION OF THE BOARD COMMITTEES IN LIGHT OF THE APPOINTMENT OF DIR. RAY A. ELAYDO AND DIR. GERRY VIRGILIO V. GUZMAN AS NEW MEMBERS OF THE BOARD OF DIRECTORS, NATIONAL TOBACCO ADMINISTRATION.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SECOND (172ND) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
15 MARCH 2024

BOARD RESOLUTION NO. 210, S. 2024


"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE DELEGATION OF MR. NESTOR C. CASELA, DEPUTY ADMINISTRATOR FOR OPERATIONS, TO SPEARHEAD THE CONDUCT OF FEASIBILITY STUDY AND DETERMINE THE PROPER COURSE OF ACTION WITH REGARD TO THE OPERATION OF THE TOBACCO DUST PROCESSING AGRIBUSINESS PLANT (TDPAP), WHETHER OR NOT TO CONTINUE ITS OPERATION.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SECOND (172ND) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
15 MARCH 2024**

BOARD RESOLUTION NO. 211, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE DELEGATION OF MR. NESTOR C. CASELA, DEPUTY ADMINISTRATOR FOR OPERATIONS, TO MAKE A REPORT ON THE STATUS OF ALL CURRENT AND FUTURE RESEARCH UNDERTAKINGS OF THE NTA AND COORDINATE WITH THE INTELLECTUAL PROPERTY OFFICE OF THE PHILIPPINES (IPOPHL) FOR POSSIBLE PATENT REGISTRATION OF ITS RESEARCH PRODUCTS AND EVALUATE FURTHER ITS COMMERCIALIZATION OPPORTUNITIES.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SECOND (172ND) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
15 MARCH 2024

BOARD RESOLUTION NO. 212, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD, AUTHORIZED THE ASSET AND INVENTORY MANAGEMENT (AIM) COMMITTEE TO PUBLISH AND ENTERTAIN EXPRESSIONS OF INTEREST FROM PRIVATE OR PUBLIC APPRAISERS WITH REGARDS TO NTA PROPERTIES LOCATED IN LAS PIÑAS CITY, MONTALBAN, RIZAL, KADIWA NI ANI AT KITA, FEED MILL, AND THE TOBACCO DUST PROCESSING AGRIBUSINESS PLANT (TDPAP).

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY SEVENTH (127TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 MARCH 2024

BOARD RESOLUTION NO. 213, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 127TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 26 MARCH 2024, AT 10:00AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY SEVENTH (127TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 MARCH 2024

BOARD RESOLUTION NO. 214, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 172ND REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 15 MARCH 2024, AT 1:00 PM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY SEVENTH (127TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 MARCH 2024

BOARD RESOLUTION NO. 215, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE BLOCK FARM ACCREDITATION GUIDELINES, ITS IMPLEMENTATION, AND THE CREATION OF A TECHNICAL WORKING GROUP FOR ITS MONITORING PURPOSES.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY SEVENTH (127TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 MARCH 2024**

BOARD RESOLUTION NO. 216, S. 2024

***“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AMENDMENT ON THE TARGET YIELD PER TOBACCO TYPE / SUBTYPE PER HECTARE AS BASIS FOR THE AVAILMENT OF SUBSIDY FOR FARMERS UNDER THE TCGS PROJECT.*”**

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





**ONE HUNDRED AND TWENTY SEVENTH (127TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 MARCH 2024**

BOARD RESOLUTION NO. 216, S. 2024


"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AMENDMENT ON THE TARGET YIELD PER TOBACCO TYPE / SUBTYPE PER HECTARE AS BASIS FOR THE AVAILMENT OF SUBSIDY FOR FARMERS UNDER THE TCGS PROJECT.

RESOLVED FURTHER THAT THE REDUCED TARGET YIELD PER TOBACCO TYPE / SUBTYPE PER HECTARE ARE THE FOLLOWING:

	<u>From</u>	<u>To</u>
Virginia Improved Flavor	2,200 kgs/hectare	1,800 kgs/hectare
Virginia Neutral Flavor	2,000 kgs/hectare	1,600 kgs/hectare
Burley Improved Flavor		
Region I	2,400 kgs/hectare	2,200 kgs/hectare
Region II	2,500 kgs/hectare	2,300 kgs/hectare
Burley Neutral Flavor	2,400 kgs/hectare	2,000 kgs/hectare
Native (Batek)	2,400 kgs/hectare	2,000 kgs/hectare
Native (Cigar Filler)	2,400 kgs/hectare	2,000 kgs/hectare

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY SEVENTH (127TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 MARCH 2024

BOARD RESOLUTION NO. 217, S. 2024


"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AUDIT REPORT ON THE ADMINISTRATIVE SERVICES OF NTA ILOCOS NORTE BRANCH OFFICE.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY SEVENTH (127TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 MARCH 2024

BOARD RESOLUTION NO. 218, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CORPORATE OPERATING BUDGET (COB) FOR FISCAL YEAR (FY) 2024 IN THE AMOUNT OF ONE BILLION, THREE HUNDRED FORTY-NINE MILLION AND SIX HUNDRED SIXTY-NINE THOUSAND PESOS (PHP 1,349,669,000.00) AND AUTHORIZING THE SUBMISSION THEREOF TO THE DEPARTMENT OF BUDGET AND MANAGEMENT.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY SEVENTH (127TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 MARCH 2024**

BOARD RESOLUTION NO. 219, S. 2024

***"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE ADOPTION OF THE IMPLEMENTATION OF
RESEARCH PROJECTS ON OTHER USES OF TOBACCO.***

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY THIRD (173RD) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 APRIL 2024

BOARD RESOLUTION NO. 220, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 173RD REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 16 APRIL 2024, AT 1:00 PM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY THIRD (173RD) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 APRIL 2024**

BOARD RESOLUTION NO. 221, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE MINUTES OF THE 127TH SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD ON 26 MARCH 2024, AT 10:00 AM, AT THE
NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE.,
QUEZON CITY.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY THIRD (173RD) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 APRIL 2024

BOARD RESOLUTION NO. 222, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE BEEF CATTLE PRODUCTION ASSISTANCE PROJECT (BCPAP) SUPPLEMENTAL GUIDELINES AND ITS INCLUSION TO THE ORIGINAL IMPLEMENTING GUIDELINES.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY THIRD (173RD) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 APRIL 2024**

BOARD RESOLUTION NO. 223, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE AGENCY'S PLAN AND BUDGET (APB) FOR
CALENDAR YEAR (CY) 2025 AMOUNTING TO ONE BILLION, SIX HUNDRED THREE
MILLION, TWO HUNDRED FORTY FIVE THOUSAND PESOS (Php 1,603,245,000.00)
AND ITS SUBSEQUENT SUBMISSION TO THE DEPARTMENT OF BUDGET AND
MANAGEMENT.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY THIRD (173RD) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 APRIL 2024**

BOARD RESOLUTION NO. 224, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE AUDIT FINDINGS AND RECOMMENDATIONS
ON THE IMPLEMENTATION OF GULAYAN AT MANUKAN SA BARANGAY FOR
CALENDAR YEAR 2023.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY EIGHT (128TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
30 APRIL 2024**

BOARD RESOLUTION NO. 225, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE AGENDA OF THE 128TH SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD ON 30 APRIL 2024, AT 10:00 AM, AT THE
NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE.,
QUEZON CITY.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY EIGHT (128TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
30 APRIL 2024**

BOARD RESOLUTION NO. 226, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE MINUTES OF THE 173RD REGULAR MEETING
OF THE NTA GOVERNING BOARD, HELD ON 16 APRIL 2024, AT 1:00 PM, AT THE
NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE.,
QUEZON CITY.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY EIGHT (128TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
30 APRIL 2024

BOARD RESOLUTION NO. 227, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE ISSUANCE OF THE AGENCY'S FINANCIAL STATEMENT FOR CALENDAR YEAR (CY) 2023.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY EIGHT (128TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
30 APRIL 2024

BOARD RESOLUTION NO. 228, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE TOBACCO CONTRACT GROWING SYSTEM (TCGS) SUPPLEMENTAL GUIDELINES FOR INCLUSION TO THE ORIGINAL IMPLEMENTING GUIDELINES.

RESOLVED FURTHER THAT THE FOLLOWING SUPPLEMENTAL GUIDELINES/AMENDMENTS BE INCORPORATED TO THE ORIGINAL IMPLEMENTING GUIDELINES:

1. Under Section B on Farm Inputs

Reports on Force Majeure causes like drought (El Nino Phenomenon), severe incidence of pests and diseases, freak rain, and other natural calamities shall include documentary proof/evidence like the picture of the damaged crop and Certification as to the degree/extent of damage from the Municipal Agriculture Officer (MAO) of the Municipality where the occurrences existed.

2. Under Section E (6) on Production Assistance/Grant

Farmer-cooperators who shall be able to pay 60% of the total production assistance and complying with the provision of No. 4 of Section B on Farm Inputs of the TCGS Implementing Guidelines shall be automatically granted the 40% subsidy.





3. Under Annex C (As amended based on Board Resolution No. 216, S.2024)

Inclusion of Native Cigar Wrapper Tobacco under the Different Types/Sub-Types of the Tobacco Contract Growing System (TCGS) to have a Production Target of 1,200 kilograms per hectare.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FOURTH (174TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
14 MAY 2024

BOARD RESOLUTION NO. 229, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 174TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 14 MAY 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FOURTH (174TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
14 MAY 2024**

BOARD RESOLUTION NO. 230, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 128TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 30 APRIL 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FOURTH (174TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
14 MAY 2024

BOARD RESOLUTION NO. 231, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE INCREASE IN THE CASH AWARD INCENTIVE TO SERVICE EXCELLENCE AWARDEE IN THE INDIVIDUAL AND GROUP CATEGORIES RESPECTIVELY IN TIME FOR THE UPCOMING NTA ANNIVERSARY CELEBRATION ON JULY 24, 2024.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
 ONE HUNDRED AND SEVENTY FOURTH (174TH) REGULAR BOARD MEETING
 OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
 CLASS TOWER, QUEZON AVENUE, QUEZON CITY
 14 MAY 2024

BOARD RESOLUTION NO. 232, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE DESIGNATION OF THE FOLLOWING NTA OFFICIALS FROM THE FINANCE DEPARTMENT/BUDGET AND CASH MANAGEMENT DIVISION AS THE AGENCY'S REPRESENTATIVES IN SECURING THE AUTHORITY TO PRINT (ATP) RECEIPTS/INVOICES FROM THE BUREAU OF INTERNAL REVENUE (BIR):

- A. REYNALDO R. AQUINO OIC/BUDGET OFFICER V
- B. MARVIC G. ESPOLONG BUDGET OFFICER IV
- C. MERILENE V. SANSANO BUDGET OFFICER II

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:

[Signature]
 ATTY. GORGONIO G. OBUSAN III
 Board Secretary V

ATTESTED:

[Signature]
 BELINDA S. SANCHEZ, CPA
 Administrator & CEO

MAY 16 2024

SUBSCRIBED AND SWORN to before me this _____ day of _____ at Quezon City, Affiant exhibiting to me his/her competent evidence of identify indicated below his/her name.

DOC NO. 376
 PAGE NO. 77
 BOOK NO. IX
 SERIES OF 20 24

[Signature]
 ATTY. TOMAS B. BAGA JR.
 NOTARY PUBLIC FOR QUEZON CITY
 UNTIL DECEMBER 31, 2025
 ROLL NO. 13003
 ADM NO. NP-003 (2024-2025)
 IBP NO. 300844 / 01-02-2024 / PASIG CITY
 PTR NO. 2776711 / 01-02-2024 / COT. CITY
 MCLE NO. VIII-0004620 / 11-07-2023 / PASIG CITY
 RGH BLDG. TIMOG COR. PANAY AVE., Q.C.



OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FOURTH (174TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
14 MAY 2024


BOARD RESOLUTION NO. 232, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE DESIGNATION OF THE FOLLOWING NTA OFFICIALS FROM THE FINANCE DEPARTMENT/BUDGET CASH MANAGEMENT DIVISION AS THE AGENCY'S REPRESENTATIVES IN SECURING THE AUTHORITY TO PRINT (ATP) RECEIPTS/INVOICES FROM THE BUREAU OF INTERNAL REVENUE (BIR):

- A. REYNALDO R. AQUINO OIC/BUDGET OFFICER V
- B. MARIVIC G. ESPOLONG BUDGET OFFICER IV
- C. MERILENE V. SANSANO BUDGET OFFICER II

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FOURTH (174TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
14 MAY 2024

BOARD RESOLUTION NO. 233, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD ADOPTS THE DATA AS PRESENTED ON THE COMPARATIVE CHEMICAL CHARACTERISTICS OR PROPERTIES OF THE TYPES OF TOBACCO FOR CALENDAR YEAR (CY) 2021 TO 2023 AS BASIS FOR THE NEXT TOBACCO SEASON AND FOR CONSIDERATION IN MAKING A PROJECT PROPOSAL FOR POSSIBLE PRODUCTION OF NICOTINE THRU EXTRACTION METHOD.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY NINTH (129TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
28 MAY 2024

BOARD RESOLUTION NO. 234, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 129TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 28 MAY 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY NINTH (129TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
28 MAY 2024

BOARD RESOLUTION NO. 235, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 174TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 14 MAY 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY NINTH (129TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
28 MAY 2024


BOARD RESOLUTION NO. 236, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONFIRMATION OF THE NATIONAL WINNERS OF THE TOBACCO GROWERS OF THE YEAR (TGY) FOR CY 2022-2023.


RESOLVED FURTHER THAT THE GOVERNING BOARD APPROVES THE DELEGATION OF MR. NESTOR C. CASELA, DEPUTY ADMINISTRATOR FOR OPERATIONS, TO CONDUCT FURTHER STUDY AND RECOMMENDATIONS ON THE POSSIBILITY OF RECOGNIZING AND AWARDDING ALSO THE BEST TOBACCO GROWING LGUs.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND TWENTY NINTH (129TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
28 MAY 2024


BOARD RESOLUTION NO. 237, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD ADOPTS THE DATA AS PRESENTED ON THE PHYSICAL QUALITY INDICES OF THE TYPES/SUB-TYPES OF TOBACCO FOR CY 2021 TO 2023.

RESOLVED FURTHER THAT THE GOVERNING BOARD FURTHER INSTRUCTED THE INDUSTRIAL RESEARCH DEPARTMENT TO CORRELATE IT TO THE DATA ON THE COMPARATIVE CHEMICAL CHARACTERISTICS OR PROPERTIES OF THE TYPES OF TOBACCO FOR THE SAME CALENDAR YEARS AS PRESENTED IN THE PREVIOUS BOARD MEETING.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FIFTH (175TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
11 JUNE 2024**

BOARD RESOLUTION NO. 238, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 175TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 11 JUNE 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FIFTH (175TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
11 JUNE 2024

BOARD RESOLUTION NO. 239, S. 2024

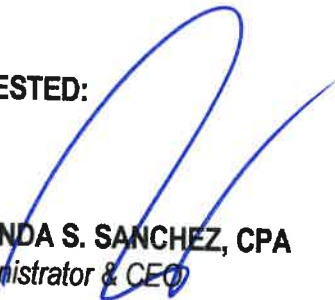
"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 129TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 28 MAY 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FIFTH (175TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
11 JUNE 2024


BOARD RESOLUTION NO. 240, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REQUEST OF MANAGEMENT TO IMPLEMENT THE AVAILMENT OF THE LBP WE ACCESS BANKING FACILITY FOR THE ELECTRONIC REMITTANCES OF GSIS AND PAG-IBIG CONTRIBUTIONS, AND TO AUTHORIZE THE FOLLOWING PERSONNEL FOR THIS PURPOSE:

1. **MS. MILAGROS C. TIU – CHIEF ACCOUNTANT**
2. **MS. RUSSEL R. RUTAB – FINANCIAL ANALYST III**
3. **MS. MARJORIE ANN P. TABIJE – CASHIER II**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





ANNEX "A"

SECRETARY CERTIFICATE

I, **ATTY. GORGONIO G. OBUSAN III**, Board Secretary V, Office of the NTA Governing Board, National Tobacco Administration (NTA), with office address at 11th Floor, Upper Class Tower, Quezon Avenue, Quezon City, hereby certify and attest under oath, that during the 175th Regular Meeting held on 11 June 2024 at the NTA Board Room, at which meeting a quorum is present, the NTA Governing Board adopted the following resolution, to wit:

BOARD RESOLUTION NO. 241, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the NTA Governing Board hereby grants general authority for the Administrator/Chief Executive Officer of the National Tobacco Administration to perform general administration and/or routine functions, such as but not limited to the following:

- A. Sign agency report to other government agencies;
- B. Sign Verification and/or Certification of Non-Forum Shopping in all cases wherein the NTA is litigant;
- C. Sign Demand Letters;
- D. Sign application forms for all types of public utilities (water, electric, telephone, etc.);
- E. Such other analogous cases;

RESOLVED, further that the Administrator/Chief Executive Officer is hereby permitted to delegate the aforesaid general administration and/or routine functions to any responsible NTA Senior Officials thru a Special Power of Attorney without need of further approval by the Governing Board.


UNANIMOUSLY APPROVED...."

CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
 Board Secretary V

SUBSCRIBED AND SWORN TO BEFORE ME, this **JUN 13 2024** day of June 2024, in Quezon City, Philippines and affiant exhibited to me his SSS ID with No. 33-7676724-9 issued in Manila City on November, 2001.

Doc. No. 217
 Page No. 45
 Book No. XI
 Series of 2024


ATTY. TOMAS B. BAGA, JR.
 NOTARY PUBLIC FOR QUEZON CITY
 UNTIL DECEMBER 31, 2025
 ROLL NO. 13003
 ADM NO. NP-003 (2024-2025)
 IBP NO. 300844 / 01-02-2024 / PASIG CITY
 PTR NO. 2776711 / 01-02-2024 / COT. CITY
 MCLE NO. VIII-0004620 / 11-07-2023 / PASIG CITY
 RGH BLDG. TIMOG COR. PANAY AVE., Q.C.

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

I, **BELINDA S. SANCHEZ**, Administrator/CEO of the National Tobacco Administration, with office address at 11th Floor, Upper Class Tower, Quezon Avenue, Quezon City, and pursuant to Board Resolution No. 241 S. 2024 issued on June 11, 2024 (Annex "A" – Secretary's Certificate), do hereby name, appoint and constitute the following employees, to wit:

Name	Position	Central Office/Branch Office
1. Lorelie B. Figarola	Accountant IV	Central Office
2. Valentino L. Valdez	Accountant III	Batac Branch Office
3. Jannalie T. Esquierdo	Accountant III	Vigan Branch Office/Kadiwa ni Ani at Kita
4. Marielle Cristy B. Beloy	Accountant III	Abra/Candon Branch Office
5. Adonis B. Yangat	Accountant III	La Union Branch Office/TDPP
6. Angelica A. Ragasa	Accountant III	Isabela/Cagayan Branch Office
7. Chryzl Hirieze Marie P. Estacio	Accountant III	Pangasinan Branch Office

to be the true and lawful Representative/s, for me and in my name, place and stead, to do and perform the following acts and deeds:

1. To secure necessary clearances from the Bureau of Internal Revenue (BIR) in the remittances of tax withheld and submission of pertinent BIR Forms for CY 2024 and onwards;
2. To execute and sign all necessary documents for the said Certification;
3. To receive the said Certificate of Compliance from the BIR; and
4. To perform all other acts as may be necessary under the premises.

HEREBY GIVING AND GRANTING unto my legal Representative/s full power and authority to do and perform all acts, requisite and necessary or proper under the premises with all legal intents and purposes as I might do or cause to be done if I am personally present and **HEREBY RATIFYING AND CONFIRMING** all that my said Representative/s shall lawfully do or cause to be done by virtue of the power herein granted.

In witness whereof, I have hereunto let my hand this 13th of June 2024, in Quezon City, Philippines.

BELINDA S. SANCHEZ
Administrator & CEO

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES }
QUEZON CITY, METRO MANILA } S.S.

BEFORE ME, a Notary Public for and in Quezon City, this 13th of June 2024, personally appeared **BELINDA S. SANCHEZ**, with PRC ID 0101154, known to me to be the same person who executed the foregoing instrument and she acknowledged to me that the same is her free and voluntary act and deed.

Witness my hand and seal.

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Page No. 45
Book No. XI
Series of 2024

ATTY. TOMAS B. BAGA, JR.
NOTARY PUBLIC FOR QUEZON CITY
UNTIL DECEMBER 31, 2025
ROLL NO. 13003
ADM NO. NP-003 (2024-2025)
IBP NO. 300844 / 01-02-2024 / PASIG CITY
PTR NO. 2776711 / 01-02-2024 / COT. CITY
MCLE NO. VIII-0004620 / 11-07-2023 / PASIG CITY
RGH BLDG. TIMOG COR. PANAY AVE., Q.C.



PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FIFTH (175TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
11 JUNE 2024

BOARD RESOLUTION NO. 241, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD HEREBY GRANTS GENERAL AUTHORITY FOR THE ADMINISTRATOR/CHIEF EXECUTIVE OFFICER OF THE NATIONAL TOBACCO ADMINISTRATION TO PERFORM GENERAL ADMINISTRATION AND/OR ROUTINE FUNCTIONS, SUCH AS BUT NOT LIMITED TO THE FOLLOWING:

- A. **Sign agency report to other government agencies;**
- B. **Sign Verification and/or Certification of Non-Forum Shopping in all cases wherein the NTA is litigant;**
- C. **Sign Demand Letters;**
- D. **Sign application forms for all types of public utilities (water, electric, telephone, etc.);**
- E. **Such other analogous cases;**

RESOLVED FURTHER THAT THE ADMINISTRATOR/CHIEF EXECUTIVE OFFICER IS HEREBY PERMITTED TO DELEGATE THE AFORESAID GENERAL ADMINISTRATION AND/OR ROUTINE FUNCTIONS TO ANY RESPONSIBLE NTA SENIOR OFFICIALS THRU A SPECIAL POWER OF ATTORNEY WITHOUT NEED OF FURTHER APPROVAL BY THE BOARD.

UNANIMOUSLY APPROVED...."

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FIFTH (175TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
11 JUNE 2024

BOARD RESOLUTION NO. 242, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD ADOPTS THE POLICY OF THE AGENCY THAT 70% AND 30% OF THE AGENCY'S ACTUAL EXPENSES BE ALLOCATED FOR OPERATIONS AND ADMINISTRATIVE EXPENSES, RESPECTIVELY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY FIFTH (175TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
11 JUNE 2024**

BOARD RESOLUTION NO. 243, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RELEASE OF SALARY DIFFERENTIAL BROUGHT ABOUT BY THE GCG APPROVAL OF CPCS SALARY STEP ADJUSTMENT IN THE AMOUNT OF PHP 13,644,893.80 (TENTATIVE COMPUTATION).

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTIETH (130TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 JUNE 2024**

BOARD RESOLUTION NO. 244, S. 2024

**“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE AGENDA OF THE 130TH SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD ON 26 JUNE 2024, AT 9:00 AM, AT THE
NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE.,
QUEZON CITY.**

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTIETH (130TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 JUNE 2024

BOARD RESOLUTION NO. 245, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 175TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 11 JUNE 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

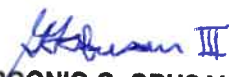
**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTIETH (130TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 JUNE 2024**

BOARD RESOLUTION NO. 246, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE PROPOSED SALARY INCREASE FOR ONE
HUNDRED FIFTY-THREE (153) JOB ORDER PERSONNEL AS LISTED EFFECTIVE
21 JULY 2024**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTIETH (130TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
26 JUNE 2024**

BOARD RESOLUTION NO. 247, S. 2024


**“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD HEREBY INSTRUCTS THE ASSET AND INVENTORY MANAGEMENT (AIM) COMMITTEE TO SECURE THE SERVICES OF A PRIVATE APPRAISER AND PROCEED WITH THE CONDUCT OF APPRAISAL ON NTA’S PUGADLAWIN PROPERTY LOCATED AT LAS PIÑAS CITY, AS SOON AS POSSIBLE
RESOLVED FURTHER THAT THE APPROVED BUDGET FOR THE SAID UNDERTAKING AS CERTIFIED BY THE FINANCE DEPARTMENT IS PHP 185,000.00**

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SIXTH (176TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
10 JULY 2024

BOARD RESOLUTION NO. 248, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 176TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 10 JULY 2024, AT 09:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SIXTH (176TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
10 JULY 2024**

BOARD RESOLUTION NO. 249, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 130TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 26 JUNE 2024, AT 09:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SIXTH (176TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
10 JULY 2024

BOARD RESOLUTION NO. 250, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE DESIGNATION OF THE FOLLOWING NTA BRANCH OFFICIALS AS THE AGENCY'S REPRESENTATIVES IN SECURING THE AUTHORITY TO PRINT (ATP) RECEIPTS/INVOICES FROM THE BUREAU OF INTERNAL REVENUE (BIR):

- | | | | |
|-----|---------------------------------------|---|---|
| 1. | NTA Pangasinan | - | Chryzl Hirieze Marie P. Estacio, Accountant III |
| 2. | NTA La Union | - | Nicolas A. Mendoza, Cashier III |
| 3. | NTA Candon | - | Weniefreda V. Fangon, Cashier III |
| 4. | NTA Abra | - | Jordan C. Turalba, Cashier II |
| 5. | NTA Vigan | - | Liezl Margarette R. Guzman, Computer Operator II |
| 6. | NTA Batac | - | Ferdimark R. Rosario, TPRO I |
| 7. | NTA Isabela | - | Mona Krisel C. Garrido, Cashier III |
| 8. | NTA Cagayan | - | Elmerante A. Ginez, Cashier II |
| 9. | NTA North Cotabato/Maguindanao | - | Nelly G. Alba, TPRO III |
| 10. | NTA Mindanao/Misamis Oriental | - | Ma. Mercedes M. Ayco, PDO IV |





11. **Tobacco Dust Processing Plant** - **Christopher R. Supang**
Senior TPRO/OIC Project Manager

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SIXTH (176TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
10 JULY 2024

BOARD RESOLUTION NO. 251, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE RELEASE OF THE BUDGET AMOUNTING TO PHP 16,698,000.00 FOR THE IMPLEMENTATION OF GULAYAN AT MANUKAN SA BARANGAY PROJECT

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SIXTH (176TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
10 JULY 2024**

BOARD RESOLUTION NO. 252, S. 2024

***"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE ALLOCATION OF UNUTILIZED FUNDS IN
THE AMOUNT OF PHP 13,804,000.00 FOR THE IMPLEMENTATION OF TCGS IN
MINDANAO PROVINCES***

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SIXTH (176TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
10 JULY 2024**

BOARD RESOLUTION NO. 253, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE GRANT OF COMMUNICATION ALLOWANCE TO QUALIFIED NTA OFFICIALS BE THRU PAYROLL/CASH ON A MONTHLY BASIS EFFECTIVE JULY 2024.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY FIRST (131ST) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
25 JULY 2024

BOARD RESOLUTION NO. 254, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 131ST SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 25 JULY 2024, AT 9:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY FIRST (131ST) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
25 JULY 2024

BOARD RESOLUTION NO. 255, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 176TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 10 JULY 2024, AT 09:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY FIRST (131ST) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
25 JULY 2024

BOARD RESOLUTION NO. 256, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONFIRMATION OF THE APPROVED SHORTLISTED APPLICANTS TO VACANT PLANTILLA POSITIONS AS LISTED

<u>NAME</u>	<u>POSITION</u>
1. Cabigan, Evangeline C.	Chief Science Research Specialist
2. Lacaden, Amelia Veronica, L.	Chief Agriculturist
3. Valledor, Victor V.	Supervising Tobacco Production & Regulation Officer
4. Duran, Moises D.	Supervising Tobacco Production & Regulation Officer
5. Ragasa, Angelica A.	Accountant III
6. Cambas, Cesar P.	Senior Tobacco Production & Regulation Officer
7. Rosario, Ferdimark R.	Administrative Officer V
8. Rafanan, Immanouel A.	Administrative Officer V
9. Briosos, Deivid John Rayze B.	Records Officer II






<u>NAME</u>	<u>POSITION</u>
10. Glindo, Renyoll Eden B.	Chemist IV
11. Romero, Alex Avel P.	Chemist III
12. Valle, Diocesar P.	Tobacco Production & Regulation Officer I
13. Natan, Carolyn P.	Tobacco Production & Regulation Officer I
14. Mateo, Mark Fernan M.	Tobacco Production & Regulation Officer I
15. Guimmayen, Maricar M.	Tobacco Production & Regulation Officer I

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY FIRST (131ST) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
25 JULY 2024

BOARD RESOLUTION NO. 257, S. 2024

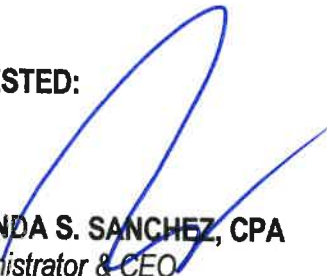
***“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REQUEST FOR CHANGE OF SIGNATORIES OF NATIONAL TOBACCO ADMINISTRATIONS’S BANK ACCOUNT NO. 140000004 UNDER PHILIPPINE VETERANS BANK - TAYTAY BRANCH OFFICE DUE TO RECENT ORGANIZATIONAL MOVEMENTS, AS FOLLOWS: FROM REYNALDO R. AQUINO TO MILAGROS C. TIU.*”**

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

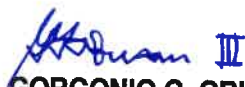
**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY FIRST (131ST) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
25 JULY 2024**

BOARD RESOLUTION NO. 258, S. 2024

***"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE AUDIT REPORT ON THE TOBACCO FARM
MECHANIZATION PROJECT FOR CROP YEAR 2018-2021***

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY FIRST (131ST) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
25 JULY 2024

BOARD RESOLUTION NO. 259, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AUDIT REPORT ON THE ADMINISTRATIVE SERVICES OF NTA CANDON BRANCH OFFICE

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY FIRST (131ST) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
25 JULY 2024

BOARD RESOLUTION NO. 260, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE IMPLEMENTING GUIDELINES (IG) OF GULAYAN AT MANUKAN SA BARANGAY (GMB) PROJECT FOR CALENDAR YEAR (CY) 2024 SUBJECT TO THE INCLUSION OF THE SUGGESTIONS AS DISCUSSED

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY FIRST (131ST) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
25 JULY 2024

BOARD RESOLUTION NO. 261, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONDUCT OF THE STUDY "TOBACCO VARIETY IMPROVEMENT: INTRODUCTION AND EVALUATION OF NEW AND EXISTING VARIETIES FOR HIGH YIELD AND DISEASE-RESISTANCE" WITH BUDGETARY REQUIREMENT AMOUNTING TO PHP 797,705.00

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SEVENTH (177TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 AUGUST 2024

BOARD RESOLUTION NO. 262, S. 2024

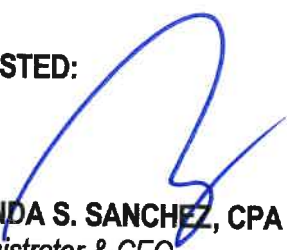
"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 177TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 16 AUGUST 2024, AT 01:00 PM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SEVENTH (177TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 AUGUST 2024**

BOARD RESOLUTION NO. 263, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 131ST SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 25 JULY 2024, AT 09:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





4. **COMMITTEE ON TRADING OPERATIONS AND REGULATION**
Chairperson: *Dir. Jessie Pat M. Serna*
Members: *Dir. Gerry Virgilio V. Guzman*
Dir. Luzviminda U. Padayao

5. **COMMITTEE ON NOMINATION, REMUNERATION AND PERSONNEL ADMINISTRATION**
Chairperson: *Admin. & CEO Belinda S. Sanchez*
Members: *Dir. Ray A. Elaydo*
Dir. Jessie Pat M. Serna
Dir. Willford L. Reyes

6. **COMMITTEE ON CORPORATE SOCIAL RESPONSIBILITIES, PUBLIC RELATIONS, PUBLIC SAFETY AND SECURITY**
Chairperson: *Dir. Jessie Pat M. Serna*
Members: *Dir. Willford L. Reyes*
Dir. Gerry Virgilio V. Guzman

7. **COMMITTEE ON RISK MANAGEMENT**
Chairperson: *Dir. Willford L. Reyes*
Members: *Admin. & CEO Belinda S. Sanchez*
Dir. Jessie Pat M. Serna

8. **COMMITTEE ON LEGAL MATTERS AND PROPERTIES**
Chairperson: *Dir. Gerry Virgilio V. Guzman*
Members: *Dir. Ray A. Elaydo*
Dir. Willford L. Reyes

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:

ATTESTED:

[Signature]
BELINDA S. SANCHEZ, CPA
Administrator & CEO

[Signature]
ATTY. GORGONIO G. OBUSAN III
Board Secretary V

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SEVENTH (177TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 AUGUST 2024

BOARD RESOLUTION NO. 264, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD:

- (a) CONFIRMED THE APPOINTMENT OF MR. WILLORD L. REYES AS MEMBER, BOARD OF DIRECTORS, REPRESENTING THE TOBACCO FARMERS SECTOR, NATIONAL TOBACCO ADMINISTRATION.**
- (b) APPROVED THE RECONSTITUTION OF THE BOARD COMMITTEES IN LIGHT OF THE APPOINTMENT OF DIR. WILLORD L. REYES AS NEW MEMBER OF THE BOARD OF DIRECTORS, NATIONAL TOBACCO ADMINISTRATION.**

RESOLVED FURTHER THAT THE NEW BOARD COMMITTEES WILL BE COMPOSED OF THE FOLLOWING:

- 1. COMMITTEE ON CORPORATE GOVERNANCE**
Chairperson: Sec. Francisco Tiu Laurel, Jr.
Members: Usec. Deogracias Victor B. Savellano
Admin. & CEO Belinda S. Sanchez
Dir. Gerry Virgilio V. Guzman
- 2. COMMITTEE ON BOARD AUDIT AND FINANCE**
Chairperson: Dir. Ray A. Elaydo
Members: Dir. Luzviminda U. Padayao
Dir. Gerry Virgilio V. Guzman
- 3. COMMITTEE ON RESEARCH AND EXTENSION**
Chairperson: Dir. Luzviminda U. Padayao
Members: Admin. & CEO Belinda S. Sanchez
Dir. Ray A. Elaydo
Dir. Willord L. Reyes





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SEVENTH (177TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 AUGUST 2024

BOARD RESOLUTION NO. 265, S. 2024


"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE NTA PROPOSED SALARY STEP ADJUSTMENT UNDER THE COMPENSATION AND POSITION CLASSIFICATION SYSTEM (CPCS) FOR JOB GRADE 12c (SALARY GRADE 25) POSITIONS.

RESOLVED FURTHER, THAT A COPY OF THIS RESOLUTION BE FURNISHED THE SECRETARY, DEPARTMENT OF AGRICULTURE, FOR HIS ENDORSEMENT TO THE GOVERNANCE COMMISSION FOR GOCCs (GCG), AS A NECESSARY REQUIREMENT FOR ITS APPROVAL.

RESOLVED FINALLY, THAT THE PROPOSED REVISION SHALL HAVE A RETROACTIVE EFFECT ON 05 OCTOBER 2021, SUBJECT TO GCG APPROVAL.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SEVENTH (177TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 AUGUST 2024

BOARD RESOLUTION NO. 266, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REQUEST OF ATTY. JUN FRED V. PARADO, OIC-BRANCH MANAGER OF THE NTA-ABRA BRANCH OFFICE, TO SIGN FOR AND ON BEHALF OF THE SAID OFFICE IN THE MEMORANDUM OF AGREEMENT (MOA) FOR SALARY LOAN FACILITY WITH THE LAND BANK OF THE PHILIPPINES (LBP)

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY SEVENTH (177TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
16 AUGUST 2024

BOARD RESOLUTION NO. 267, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD AUTHORIZES ADMINISTRATOR & CEO BELINDA S. SANCHEZ TO SIGN FOR AND ON BEHALF OF THE NATIONAL TOBACCO ADMINISTRATION (NTA) IN THE MEMORANDUM OF AGREEMENT (MOA) AND SIDE CONTRACT AGREEMENT WITH THE DEPARTMENT OF AGRARIAN REFORM (DAR), REPRESENTED BY SEC. CONRADO M. ESTRELLA III, SUBJECT TO THE CONFORMITY OF DEPARTMENT OF AGRICULTURE SEC. FRANCISCO P. TIU LAUREL JR., NTA BEING AN ATTACHED AGENCY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY SECOND (132ND) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
30 AUGUST 2024

BOARD RESOLUTION NO. 268, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 132ND SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 30 AUGUST 2024, AT 2:00 PM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY SECOND (132ND) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
30 AUGUST 2024

BOARD RESOLUTION NO. 269, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 177TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 16 AUGUST 2024, AT 01:00 PM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY SECOND (132ND) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
30 AUGUST 2024**

BOARD RESOLUTION NO. 270, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE POLICY GUIDELINES FOR THE GRANT OF
TRAVEL EXPENSES OF NTA PERSONNEL HIRED UNDER JOB ORDER (J.O.)
EFFECTIVE IMMEDIATELY.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY SECOND (132ND) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
30 AUGUST 2024**

BOARD RESOLUTION NO. 271, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE IMPLEMENTING GUIDELINES (IG) OF THE CURING BARN ASSISTANCE PROJECT (CBAP) FOR CY 2024.

RESOLVED FURTHER, THAT THE BUDGET AMOUNTING TO PhP 107,648,000.00 FOR ITS IMPLEMENTATION BE RELEASED SUBSEQUENTLY.

RESOLVED FINALLY THAT PhP 100,000,000.00 OF THE BUDGET WILL BE COMING FROM 2024 GENERAL APPROPRIATIONS ACT (GAA) AND THE REMAINING PhP 7,648,000.00 FROM THE UNEXPENDED BUDGET FROM 2023 GAA FOR THE SAME PROJECT.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY SECOND (132ND) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
30 AUGUST 2024

BOARD RESOLUTION NO. 272, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE TOBACCO CONTRACT GROWING SYSTEM (TCGS) BUDGET FOR CY 2024-2025 AMOUNTING TO PhP 122,459,269.35.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY SECOND (132ND) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
30 AUGUST 2024

BOARD RESOLUTION NO. 273, S. 2024

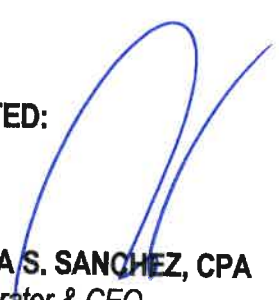
"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE REQUEST OF ENGR. NORALYN I. IDICA, BRANCH MANAGER OF THE NTA-VIGAN BRANCH OFFICE, TO SIGN FOR AND ON BEHALF OF THE SAID OFFICE IN THE MEMORANDUM OF AGREEMENT (MOA) FOR SALARY LOAN FACILITY WITH THE LAND BANK OF THE PHILIPPINES (LBP)

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-EIGHT (178TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
13 SEPTEMBER 2024

BOARD RESOLUTION NO. 274, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 178TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 13 SEPTEMBER 2024, AT 09:30 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-EIGHT (178TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
13 SEPTEMBER 2024**

BOARD RESOLUTION NO. 275, S. 2024

**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE MINUTES OF THE 132ND SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD ON 30 AUGUST 2024, AT 02:00 PM, AT
THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE.,
QUEZON CITY.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-EIGHT (178TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
13 SEPTEMBER 2024**

BOARD RESOLUTION NO. 276, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD AUTHORIZES ADMINISTRATOR AND CEO BELINDA S. SANCHEZ TO SIGN FOR AND ON BEHALF OF THE NATIONAL TOBACCO ADMINISTRATION IN THE USUFRUCT AGREEMENT WITH THE PHILIPPINE RED CROSS-ABRA CHAPTER, REPRESENTED BY ITS BOARD CHAIRMAN, CRESENCIO J. CALINA REGARDING THE PORTION OF NTA ABRA REAL PROPERTY LOCATED AT CORNERS TAFT-WASHINGTON STREET, ZONE 6, BANGUED, ABRA.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-EIGHT (178TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM, 11TH FLOOR UPPER
CLASS TOWER, QUEZON AVENUE, QUEZON CITY
13 SEPTEMBER 2024**

BOARD RESOLUTION NO. 277, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE IMPLEMENTING GUIDELINES FOR THE INTEGRATED FARMING AND OTHER INCOME GENERATING ACTIVITIES PROJECT-TOBACCO CONTRACT GROWING SYSTEM (IFOIGAP-TCGS) FOR CY 2024-2025.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-THIRD (133RD) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
27 SEPTEMBER 2024

BOARD RESOLUTION NO. 278, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 133RD SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 27 SEPTEMBER 2024, AT 2:00 PM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-THIRD (133RD) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
27 SEPTEMBER 2024

BOARD RESOLUTION NO. 279, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 178TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 13 SEPTEMBER 2024, AT 09:30 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-THIRD (133RD) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
27 SEPTEMBER 2024

BOARD RESOLUTION NO. 280, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE BUDGET AMOUNTING TO PhP 902,275.00 FOR THE CONDUCT OF ANNUAL SEMINAR WORKSHOP ON ENHANCING EXTENSIONISTS’ CAPABILITIES (ASWEEC) ON OCTOBER 15-17, 2024 IN JLP RESORT, PAOAY, ILOCOS NORTE.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-THIRD (133RD) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
27 SEPTEMBER 2024

BOARD RESOLUTION NO. 281, S. 2024


“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AMENDMENT TO THE PhP 122,459,269.35 APPROVED BUDGET FOR THE INTEGRATED FARMING AND OTHER INCOME-GENERATING ACTIVITIES PROJECT-TOBACCO CONTRACT GROWING SYSTEM (IFOIGAP-TCGS), FOR CALENDAR YEAR (CY) 2024-2025, FOR THE MATERIAL AND CASH INPUT COMPONENTS, AS FOLLOWS: PhP 62,155,008.00 (MATERIAL INPUT) AND PhP60,304,261.35 (CASH INPUT), FOR THE SAME TOTAL AMOUNT OF PhP 122,459,269.35

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-THIRD (133RD) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
27 SEPTEMBER 2024


BOARD RESOLUTION NO. 282, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONFIRMATION OF THE APPROVED SHORTLISTED APPLICANTS TO VACANT PLANTILLA POSITIONS

NAME	POSITION
1. Michelle P. Nacpil	Human Resource Management Officer IV
2. Evangeline Y. Isip	Senior Tobacco Production & Regulation Officer

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-THIRD (133RD) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
27 SEPTEMBER 2024**

BOARD RESOLUTION NO. 283, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD AUTHORIZES THE NATIONAL TOBACCO ADMINISTRATION (NTA) TO ENROLL ITS BANK ACCOUNTS UNDER THE LAND BANK OF THE PHILIPPINES (LBP) TO THE ELECTRONIC MODIFIED DISBURSEMENT SYSTEM (eMDS).

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





RESOLVED, FURTHER, to authorize the following officers/employees, to wit:

1. Ms. **BELINDA S. SANCHEZ**, Administrator and CEO, and **MS. MILAGROS C. TIU**, Department Manager III, to execute/sign all documents necessary to subscribe to LBP's "weAccess";
2. To authorize the following to act as the "maker and/or authorizer" for the company's access to LBP's Internet Banking Facility:

<u>Name / Position</u>	<u>Function</u>	<u>Signature</u>
a. BELINDA S. SANCHEZ	AUTHORIZER	
b. MILAGROS C. TIU	AUTHORIZER	
c. RUSSEL R. RUTAB	MAKER	
d. MERILENE V. SANSANO	MAKER	
e. MARJORIE ANN P. TABIJE	MAKER	

3. To authorize that any two of the following authorizers will approve all "weAccess" transactions:

Amount Range	Authorized User/s	Module/s
a. No Limit	BELINDA S. SANCHEZ MILAGROS C. TIU	Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Auto Debiting Request, Current Account Services

4. That the above-cited Board Resolution has not been amended/modified and/or superseded and is therefore still in force and effect; and
5. That this certification is being issued to attest to the truth of the foregoing.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of the Company in Quezon City, Philippines, this 3rd day of October 2024.

ATTY. GORGONIO G. OBUSAN III
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this 3rd day of October 2024 in Quezon City, Philippines, affiant exhibiting his SSS ID No. 33-7676724-9 issued on April 2022, at City of Manila.

Doc. No. 409
 Page No. 89
 Book No. XVIII
 Series of 2024

ATTY. TOMAS B. BAGA, JR.
 Notary Public
NOTARY PUBLIC FOR QUEZON CITY
 UNTIL DECEMBER 31, 2025
 ROLL NO. 13003
 ADM NO. NP-003 (2024-2025)
 IBP NO. 300844 / 01-02-2024 / PASIG CITY
 PTR NO. 2776711 / 01-02-2024 / COT. CITY
 MCLE NO. VIII-0004620 / 11-07-2023 / PASIG CITY
 RGH BLDG. TIMOG COR. PANAY AVE., Q.C.





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-THIRD (133RD) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
27 SEPTEMBER 2024

BOARD RESOLUTION NO. 284, S. 2024

RESOLVED, as it is hereby resolved, to authorize the following:

1. Subscribe to the Land Bank of the Philippines (LBP's) Internet Banking Facility known as "weAccess", particularly the following modules:
Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Auto Debiting Request, Current Account Services (Checkbook Reorder)
2. Enroll the following Deposit Accounts to the following modules:

Deposit Account Number	Module/s
LBP Regular Account # 0232-1035-90	Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Auto Debiting Request, Current Account Services
LBP IBCA Account # 0232-1138-80	Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Auto Debiting Request, Current Account Services
LBP Transshippers Account # 0232-1140-29	Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Current Account Services
LBP Payroll Account # 0232-1174-86	Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Current Account Services
LBP PACO Account # 0232-1141-50	Fund transfer, Bills payment, ACIC File Upload, Current Account Services





RESOLVED, FURTHER, to authorize the following officers/employees, to wit:

1. Ms. **BELINDA S. SANCHEZ**, Administrator and CEO, and **MS. MILAGROS C. TIU**, Department Manager III, to execute/sign all documents necessary to subscribe to LBP's "weAccess";
2. To authorize the following to act as the "maker and/or authorizer" for the company's access to LBP's Internet Banking Facility:

<u>Name / Position</u>	<u>Function</u>	<u>Signature</u>
a. BELINDA S. SANCHEZ	AUTHORIZER	
b. MILAGROS C. TIU	AUTHORIZER	
c. RUSSEL R. RUTAB	MAKER	
d. MERILENE V. SANSANO	MAKER	
e. MARJORIE ANN P. TABIJE	MAKER	

3. To authorize that any two of the following authorizers will approve all "weAccess" transactions:

Amount Range	Authorized User/s	Module/s
a. No Limit	BELINDA S. SANCHEZ MILAGROS C. TIU	Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Auto Debiting Request, Current Account Services

4. That the above-cited Board Resolution has not been amended/modified and/or superseded and is therefore still in force and effect; and
5. That this certification is being issued to attest to the truth of the foregoing.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of the Company in Quezon City, Philippines, this 3rd day of October 2024.

ATTY. GORGONIO G. OBUSAN III
 Corporate Secretary

SUBSCRIBED AND SWORN to before me this **OCT 09 2024** day of October 2024 in Quezon City, Philippines, affiant exhibiting his SSS ID No. 33-7676724-9 issued on April 2022, at City of Manila.

Doc. No. 459
 Page No. 89
 Book No. XVIII
 Series of 2074

ATTY. TOMAS D. BAGA, JR.
 Notary Public
NOTARY PUBLIC FOR QUEZON CITY
 UNTIL DECEMBER 31, 2025
 ROLL NO. 13003
 ADM NO. NP-003 (2024-2025)
 IBP NO. 300844 / 01-02-2024 / PASIG CITY
 PTR NO. 2776711 / 01-02-2024 / COT. CITY
 MCLE NO. VIII-0004620 / 11-07-2023 / PASIG CITY
 RGH BLDG. TIMOG COR. PANAY AVE., Q.C.





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-THIRD (133RD) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
27 SEPTEMBER 2024

BOARD RESOLUTION NO. 284, S. 2024

RESOLVED, as it is hereby resolved, to authorize the following:

1. Subscribe to the Land Bank of the Philippines (LBP's) Internet Banking Facility known as "weAccess", particularly the following modules:

Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Auto Debiting Request, Current Account Services (Checkbook Reorder)

2. Enroll the following Deposit Accounts to the following modules:

Deposit Account Number	Module/s
LBP Regular Account # 0232-1035-90	Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Auto Debiting Request, Current Account Services
LBP IBCA Account # 0232-1138-80	Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Auto Debiting Request, Current Account Services
LBP Transshippers Account # 0232-1140-29	Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Current Account Services
LBP Payroll Account # 0232-1174-86	Fund transfer, Bills payment, ATM Payroll, ACIC File Upload, Current Account Services
LBP PACO Account # 0232-1141-50	Fund transfer, Bills payment, ACIC File Upload, Current Account Services





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-THIRD (133RD) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
27 SEPTEMBER 2024

BOARD RESOLUTION NO. 285, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE CONTINUED GRANT OF ANNUAL GROCERY ALLOWANCE NOT EXCEEDING AN AMOUNT OF P_hP 10,000.00 TO NTA OFFICIALS, EMPLOYEES, AND MEMBERS OF THE GOVERNING BOARD RETROACTIVE TO CALENDAR YEAR (CY) 2023.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor The Upper Class Tower, Block S-139, Quezon Avenue corner
Scout Reyes St., Barangay Paligsahan, Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED



OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-NINTH (179TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
22 OCTOBER 2024**

BOARD RESOLUTION NO. 286, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 179TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 22 OCTOBER 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL TOBACCO ADMINISTRATION

11th Floor The Upper Class Tower, Block S-139, Quezon Avenue corner
Scout Reyes St., Barangay Paligsahan, Quezon City
Tel No. (02) 8374-3987 / Fax. No. (02) 8374-2505 / Website: <http://nta.da.gov.ph>
ISO 9001: 2015 QMS CERTIFIED



OFFICE OF THE NTA GOVERNING BOARD


**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND SEVENTY-NINTH (179TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
22 OCTOBER 2024**

BOARD RESOLUTION NO. 287, S. 2024


**"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA
GOVERNING BOARD APPROVES THE MINUTES OF THE 133RD SPECIAL MEETING
OF THE NTA GOVERNING BOARD, HELD ON 27 SEPTEMBER 2024, AT 02:00 PM,
AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE.,
QUEZON CITY.**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND EIGHTIETH (180TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
6 NOVEMBER 2024

BOARD RESOLUTION NO. 288, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 180TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 6 NOVEMBER 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND EIGHTIETH (180TH) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
6 NOVEMBER 2024

BOARD RESOLUTION NO. 289, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 179TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 22 OCTOBER 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





BOARD RESOLUTION NO. 290 S. 2024

APPROVING THE CY 2025 PERFORMANCE SCORECARD FOR THE NATIONAL TOBACCO ADMINISTRATION (NTA)

WHEREAS, the Governance Commission for GOCCs (GCG) issued GCG Memorandum Circular (M.C.) No. 2024-01 providing for the Performance Evaluation System (PES) for the GOCC Sector;

WHEREAS, among the requirements provided in GCG M.C. No. 2024-01 is the submission of the Board Resolution approving the Charter Statement and Strategy Map, proposed Performance Scorecard, and other documentary requirements for consideration of the GCG;

WHEREAS, the Board Resolution shall include the names and respective designations of the GOCC's official representatives to the technical panel who are duly authorized to provide the GCG all necessary information relevant and material to the measures and targets in the GOCC's proposed Performance Scorecard;

WHEREAS, the Management has submitted to the Board for approval the proposed Performance Targets for CY 2025 and all documentary requirements under GCG M.C. No. 2024-01;

WHEREAS, the Management has also identified the officers who will comprise the NTA technical panel;

NOW BE IT RESOLVED, that the Governing Board hereby **APPROVES** the following:

1. The NTA CY 2025 proposed performance scorecard and all other documents as required under GCG M.C. No. 2024-01, and its submission to the GCG;
2. Authorization of the following officers and employees to constitute the NTA Technical Panel to provide the GCG with all necessary information relevant and material to the measures and targets in the proposed performance scorecard:






NAME	Position/ Designation
1. Nestor C. Casela	Deputy Administrator for Operations
2. Benedicto M. Savellano	Deputy Administrator for Support Services
3. Atty. Rohbert A. Ambros	Department Manager III, Regulations Dept.
4. Dinah E. Pichay	Department Manager III, Internal Audit Dept.
5. Fortuna C. Benosa	Department Manager III, Corporate Planning Dept. (CPD)
6. Myrna O. Lozano	Department Manager III, Industrial Research Dept.
7. Zenaida T. Arrojo	Department Manager III, Administrative Services Dept.
8. Milagros C. Tiu	Department Manager III, Finance Department
9. Juanito M. Maloom	Department Manager III, Farm Technology Services Dept.
10. Neyo E. Valdez	Division Chief III, PPED-CPD

3. Authorization of the **Administrator and CEO**, or upon his/her written authority, a duly authorized representative, to take such steps, sign all documents and papers, and perform such acts as may be necessary to carry out and implement the foregoing authority;
4. Authorization of the Administrator and CEO to represent NTA during the Performance Target Conference (PTC) for the setting of the final performance targets of the GOCC.

DONE, this 6th day of **November 2024**, in Quezon City, Philippines, with Administrator & CEO, Hon. Belinda S. Sanchez presiding the board meeting as Vice-Chairperson of the Governing Board upon the instructions of the Alternate Chairman Designate, Hon. Deogracias Victor B. Savellano, who is attending another engagement. Hon. Ray A. Elaydo, joined the meeting online via virtual platform.

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V
NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





ATTESTED:

Hon. DEOGRACIAS VICTOR "DV" B. SAVELLANO
Undersecretary, Department of Agriculture
NTA Oversight Official, and Alternate Chairman Designate
to the NTA Governing Board

Hon. BELINDA S. SANCHEZ
Administrator & CEO
Vice-Chairperson to the NTA Governing Board

Hon. GERRY VIRGILIO V. GUZMAN
Appointive Director, Tobacco Farmers Sector

Hon. WILLORD L. REYES
Appointive Director, Tobacco Farmers Sector

Hon. JESSIE PAT M. SERNA
Appointive Director, Tobacco Traders/Exporters Sector

Hon. LUZVIMINDA U. PADAYAO
Appointive Director, Tobacco Farmers Sector

Hon. RAY A. ELAYDO
Appointive Director, Tobacco Manufacturing Sector





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-FOURTH (134TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
22 NOVEMBER 2024**

BOARD RESOLUTION NO. 290, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 134TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 22 NOVEMBER 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD


EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-FOURTH (134TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
22 NOVEMBER 2024

BOARD RESOLUTION NO. 291, S. 2024

“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 180TH REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 06 NOVEMBER 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-FOURTH (134TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
22 NOVEMBER 2024

BOARD RESOLUTION NO. 292, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD AUTHORIZES DR. GIOVANNI B. PALABAY / MR. NICOLAS MENDOZA TO FACILITATE THE CLOSURE OF THE FOLLOWING NTA LAND BANK ACCOUNTS MAINTAINED AT LBP SAN FERNANDO, LA UNION BRANCH OFFICE:

1. **INTEREST BEARING ACCOUNT (IBCA) 0202025862**
2. **CURRENT ACCOUNT 2522103449**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-FOURTH (134TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
22 NOVEMBER 2024


BOARD RESOLUTION NO. 293, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD AUTHORIZES DR. GIOVANNI B. PALABAY / MR. NICOLAS MENDOZA TO FACILITATE THE OPENING OF THE FOLLOWING NTA LAND BANK ACCOUNT AT LBP BAUANG, LA UNION BRANCH OFFICE:

1. **INTEREST BEARING ACCOUNT (IBCA)**

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND THIRTY-FOURTH (134TH) SPECIAL BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
22 NOVEMBER 2024

BOARD RESOLUTION NO. 294, S. 2024

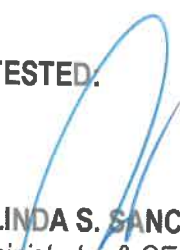
“BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE IMPLEMENTING GUIDELINES (IG) FOR THE TOBACCO FARMERS’ PRODUCTION GRANT FOR CROP YEAR 2024-2025

UNANIMOUSLY APPROVED....”

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED.


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board





OFFICE OF THE NTA GOVERNING BOARD

**EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND EIGHTY-FIRST (181ST) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
17 DECEMBER 2024**

BOARD RESOLUTION NO. 296, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE MINUTES OF THE 134TH SPECIAL MEETING OF THE NTA GOVERNING BOARD, HELD ON 22 NOVEMBER 2024, AT 12:30 PM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya





OFFICE OF THE NTA GOVERNING BOARD

EXCERPTS FROM THE MINUTES OF THE
ONE HUNDRED AND EIGHTY-FIRST (181ST) REGULAR BOARD MEETING
OF THE NTA GOVERNING BOARD, HELD AT THE NTA BOARD ROOM,
11TH FLOOR UPPER CLASS TOWER, QUEZON AVENUE, QUEZON CITY
17 DECEMBER 2024

BOARD RESOLUTION NO. 295, S. 2024

"BE IT RESOLVED, AS IT IS HEREBY RESOLVED, THAT THE NTA GOVERNING BOARD APPROVES THE AGENDA OF THE 181ST REGULAR MEETING OF THE NTA GOVERNING BOARD, HELD ON 17 DECEMBER 2024, AT 10:00 AM, AT THE NTA BOARD ROOM, 11TH FLOOR, UPPER CLASS TOWER, QUEZON AVE., QUEZON CITY.

UNANIMOUSLY APPROVED...."

PREPARED AND CERTIFIED CORRECT:


ATTY. GORGONIO G. OBUSAN III
Board Secretary V

ATTESTED:


BELINDA S. SANCHEZ, CPA
Administrator & CEO
Vice-Chairperson, NTA Governing Board

Masaganang Agrikultura, Maunlad na Ekonomiya

