

**CERTIFICATION**


This is to certify that the following attended the **15<sup>th</sup> TPB Board of Director's Meeting** held on **28 June 2016** at the **Garcia Villa and Balagtas Room, Ground Floor, The Peninsula Manila:**

**TPB BOARD OF DIRECTORS**

- TPB COO Domingo Ramon C. Enerio III, *Vice-Chairperson*
- Atty. Guiller B. Asido, *TIEZA Ex-Officio*
- Ms. Margarita F. Munsayac, *TPB Director*
- Ms. Pamela D. Pascual, *TPB Director*
- Mr. Isagani G. Buenaflor, *TPB Director*
- Mr. Edwin Vincent V. Ortiz, *TPB Director*

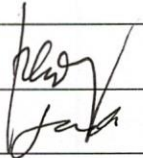
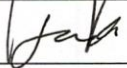
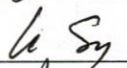
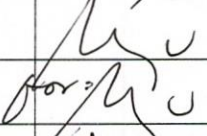
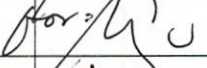
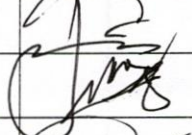
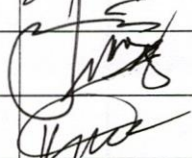
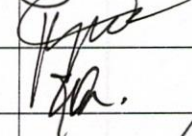
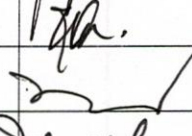
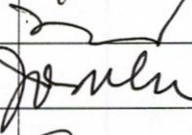
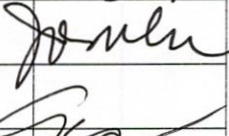
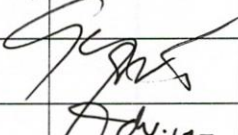
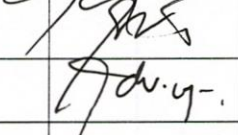
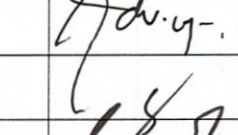
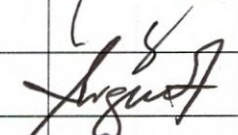
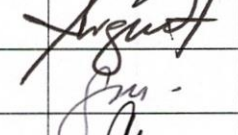
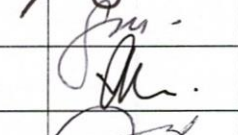
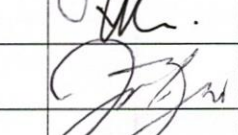
**OTHERS PRESENT**

- Mr. Joselito V. Gregorio, *Finance & Corporate Affairs, TPB*
- Ms. Janet W. Canoy, *Administrative Department, TPB*
- Nedalin L. Miranda, *Marketing Communications, TPB*
- Ms. Leah Marie C. Sy, *MIS Department, TPB*
- Mr. Ramon Julian S. De Veyra, *International Promotions, TPB*
- Ms. Michelle Alcantara, *Domestic Promotions, TPB*
- Ms. Rona Jean N. Olaivar, *OCOO, TPB*
- Mr. Miguel Clemente, *OCOO, TPB*
- Atty. Venancio C. Manuel III, *Corporate Secretary, TPB*
- Atty. Mermalyn Hannah C. Abalos, *Legal, TPB*
- Atty. Laurie Fe, *Legal, TPB*
- Mr. Christopher S. Vengco, *OCBS, TPB*
- Ms. Trixia D. Medina, *OCBS, TPB*

  
**ATTY. VENANCIO C. MANUEL III**  
Corporate Secretary  
Tourism Promotions Board

## ATTENDANCE SHEET

Meeting : 15<sup>th</sup> TPB Board of Directors Meeting

Date : 28 June 2016		Time : 12:00-6:00pm		Venue : Garcia Villa and Balagtas Room, Ground Floor, The Peninsula Manila	
Name	Agency	Contact Number (Landline / Mobile)	Email Address	Signature	
JOSIE DE VERA	TPB NORTH ASIA	0929504350			
LAURIE PE	TPB LEGAL	09178869439			
LEAH SY	MIS TPB	loc 218			
RONA OLIVAN	OCOO	loc. 202			
DOMENGO RAMON C. ENENIO III	OCOO	loc. 201			
JOSEFITO GREGORIO	OC - CA				
Hannah Abdos					
PAM PASCUAL	WTCHM -4				
Neug Miranck	WARCOM TPB				
Jane Cruz	Asst	loc 210			
Juchelle	Domestic				
<del>Edwin V. Ortiz</del> Gani Buenafina					
Guille B. Amico	TIEVA	0918.8976072			
Edwin V. Ortiz					
Rangie F. Amagu	MBAR 2	0917-810 6542			
Christopher S. Vergas	OCBS	09264989160			
Trixia P. Medina	OCBS	09066688746			
Atty. Venancio Manalili	Legal	loc. 204			
Eman Zarate	MN	215		