

CERTIFICATION

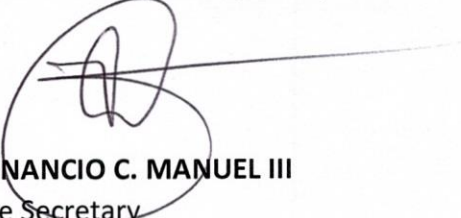
This is to certify that the following attended the **16th TPB Board of Director's Meeting** held on **01 September 2016** at the **DOT Penthouse**:

TPB BOARD OF DIRECTORS

- Usec. Benito C. Bengzon, Jr, Alternate Chairperson
- TPB COO Domingo Ramon C. Enerio III, *Vice-Chairperson*
- Atty. Guiller B. Asido, *TIEZA Ex-Officio*
- Asec. Felicitas Agoncillo-Reyes, *DTI Ex-officio*
- Asec. Cherie M. Santos, *DOTr Ex-officio*
- Ms. Margarita F. Munsayac, *TPB Director*
- Ms. Pamela D. Pascual, *TPB Director*
- Mr. Edwin Vincent V. Ortiz, *TPB Director*

OTHERS PRESENT

- Maria Lourdes Japson, *DOT*
- Mr. Joselito V. Gregorio, *Finance & Corporate Affairs, TPB*
- Ms. Patricia Dominique Tablizo, *BOI, DTI*
- Ms. Aissa Hermoso, *BOI, DTI*
- Ms. Michelle Alcantara, *Domestic Promotions, TPB*
- Mr. Joseph Kerr T. Villar, *OCOO, 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*
- Ms. Luzviminda R. Bucsit, *Legal, TPB*
- Ms. Kristine Heizelle B. Aclan, *Legal, TPB*
- Ms. Trixia D. Medina, *OCBS, TPB*


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


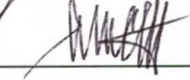
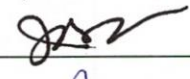


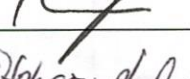

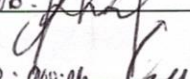

ATTENDANCE SHEET

Meeting : 16th TPB Board of Directors Meeting

Date: 01 September 2016

Time : 2:30-5:00 pm

Venue: DOT Penthouse

Name	Agency	Contact Number (Landline / Mobile)	Email Address	Signature
Dominique Tablizo	DTI - B01	896 9212	pdottablizo@ dot.gov.ph	
Aissa Hermoso	DTI - B01	896 9212	alhermoso@ dot.gov.ph	
Janelle Alarcon	TPB			
RONA OLAVITA	TPB	525 - 9318	rona-olavita@tpb.gov.ph	
MEGS CLEMENTE	TPB	525 9318	clemente@tpb.gov.ph	
Joker Villar	TPB	525 0372	jokervillar@tpb.gov.ph	
Luzviminda R. Buesit	TPB	554 1361	luz-buesit@tpb.gov.ph	
Kristine Heizelle Aclan	TPB		kristine-aclan@tpb.gov.ph	
Trixia D. Medina	TPB		trixia-medina@tpb.gov.ph	
Atty. Hannah Abalos	TPB			