

COMPENSATION PACKAGE OF TPB BOARD OF DIRECTORS FOR 2014

BOARD OF DIRECTORS	TRAVEL	ACCOMMODATION	PER DIEMS
16 January 2014 - Board Meeting - Sampiro Room, Fairmont Makati			
DOT Sec. Ramon R. Jimenez, Jr.	-	-	-
TPB COO Domingo Ramon C. Enerio III	-	-	PhP5000
TIEZA COO Mark T. Lapid	-	-	-
DFA Usec. Laura Q. del Rosario	-	-	-
DOTC Usec. Catherine P. Gonzales	-	-	-
DTI Asec. Felicitas Agoncillo-Reyes	-	-	-
Ms. Margarita F. Munsayac	-	-	PhP5000
Ms. Maria Montserrat Iturralde-Hamlin	-	-	PhP5000
Mr. Isagani G. Buenaflor	-	-	PhP5000
Ms. Margarita F. Villarica	roundtrip airfare	-	PhP5000
Mr. Edwin Vincent V. Ortiz	roundtrip airfare	overnight accom	PhP5000
27 March 2014 - Joint Board Committees - TPB Boardroom			
TPB COO Domingo Ramon C. Enerio III	-	-	PhP3000
TIEZA COO Mark T. Lapid	-	-	-
DFA Usec. Laura Q. del Rosario	-	-	-
DOTC Usec. Catherine P. Gonzales	-	-	-
DTI Asec. Felicitas Agoncillo-Reyes	-	-	-
Ms. Margarita F. Munsayac	-	-	PhP3000
Ms. Maria Montserrat Iturralde-Hamlin	-	-	PhP3000
Mr. Isagani G. Buenaflor	-	-	PhP3000
Ms. Margarita F. Villarica	roundtrip airfare	-	PhP3000
Mr. Edwin Vincent V. Ortiz	roundtrip airfare	overnight accom	PhP3000
28 May 2014 - Board Meeting - DOT Building, Makati City			
DOT Sec. Ramon R. Jimenez, Jr.	-	-	-
TPB COO Domingo Ramon C. Enerio III	-	-	PhP5000
TIEZA COO Mark T. Lapid	-	-	-
DFA Usec. Laura Q. del Rosario	-	-	-
DOTC Usec. Catherine P. Gonzales	-	-	-
DTI Asec. Felicitas Agoncillo-Reyes	-	-	-
Ms. Margarita F. Munsayac	-	-	PhP5000
Ms. Maria Montserrat Iturralde-Hamlin	-	-	PhP5000
Mr. Isagani G. Buenaflor	-	-	PhP5000
Ms. Margarita F. Villarica	roundtrip airfare	-	PhP5000
Mr. Edwin Vincent V. Ortiz	roundtrip airfare	overnight accom	PhP5000

04-05 June 2014 - Business Development Meeting - Oak Room, Holiday Inn Clark / Caval Vine, Fontana Hotel			
TPB COO Domingo Ramon C. Enerio III	-	-	PhP3000
TIEZA COO Mark T. Lapid	-	-	-
DFA Usec. Laura Q. del Rosario	-	-	-
DOTC Usec. Catherine P. Gonzales	-	-	-
DTI Asec. Felicitas Agoncillo-Reyes	-	-	-
Ms. Margarita F. Munsayac	-	-	PhP3000
Ms. Maria Montserrat Iturralde-Hamlin	-	-	PhP3000
Mr. Isagani G. Buenaflor	-	-	-
Ms. Margarita F. Villarica	roundtrip airfare	overnight accom	PhP3000
Mr. Edwin Vincent V. Ortiz	roundtrip airfare	overnight accom	PhP3000
12 August 2014 - Joint Board Committees Meeting - Dasmariñas Room, Inter-Continental Hotel			
TPB COO Domingo Ramon C. Enerio III	-	-	PhP3000
TIEZA COO Mark T. Lapid	-	-	-
DFA Usec. Laura Q. del Rosario	-	-	-
DOTC Usec. Catherine P. Gonzales	-	-	-
DTI Asec. Felicitas Agoncillo-Reyes	-	-	-
Ms. Margarita F. Munsayac	-	-	PhP3000
Ms. Maria Montserrat Iturralde-Hamlin	-	-	PhP3000
Mr. Isagani G. Buenaflor	-	-	PhP3000
Ms. Margarita F. Villarica	roundtrip airfare	-	PhP3000
Mr. Edwin Vincent V. Ortiz	roundtrip airfare	overnight accom	PhP3000
04 September 2014 - Business Development Committee Meeting - MR2, SMX Convention Center			
TPB COO Domingo Ramon C. Enerio III	-	-	PhP3000
TIEZA COO Mark T. Lapid	-	-	-
DFA Usec. Laura Q. del Rosario	-	-	-
DOTC Usec. Catherine P. Gonzales	-	-	-
DTI Asec. Felicitas Agoncillo-Reyes	-	-	-
Ms. Margarita F. Munsayac	-	-	PhP3000
Ms. Maria Montserrat Iturralde-Hamlin	-	-	PhP3000
Mr. Isagani G. Buenaflor	-	-	PhP3000
Ms. Margarita F. Villarica	roundtrip airfare	overnight accom	PhP3000
Mr. Edwin Vincent V. Ortiz	roundtrip airfare	overnight accom	PhP3000
17 October 2014 - Business Development Committee and Board Meeting - Kashmir Room, Marco Polo Ortigas			
TPB COO Domingo Ramon C. Enerio III	-	-	PhP8000
TIEZA COO Mark T. Lapid	-	-	-
DFA Usec. Laura Q. del Rosario	-	-	-
DOTC Usec. Catherine P. Gonzales	-	-	-
DTI Asec. Felicitas Agoncillo-Reyes	-	-	-
Ms. Margarita F. Munsayac	-	-	PhP8000
Ms. Maria Montserrat Iturralde-Hamlin	-	-	PhP8000
Mr. Isagani G. Buenaflor	-	-	-
Ms. Margarita F. Villarica	roundtrip airfare	-	PhP8000
Mr. Edwin Vincent V. Ortiz	roundtrip airfare	overnight accom	PhP8000

01 December 2014 - Joint Board Committee Meeting - Ambassadors Sala 3, Hotel Jen Manila			
TPB COO Domingo Ramon C. Enerio III	-	-	PhP3000
TIEZA COO Mark T. Lapid	-	-	-
DFA Usec. Laura Q. del Rosario	-	-	-
DOTC Usec. Catherine P. Gonzales	-	-	-
DTI Asec. Felicitas Agoncillo-Reyes	-	-	-
Ms. Margarita F. Munsayac	-	-	PhP3000
Ms. Maria Montserrat Iturralde-Hamlin	-	-	PhP3000
Mr. Isagani G. Buenaflor	-	-	-
Ms. Margarita F. Villarica	roundtrip airfare	-	PhP3000
Mr. Edwin Vincent V. Ortiz	roundtrip airfare	overnight accom	PhP3000