

**COMPENSATION PACKAGE OF TPB BOARD OF DIRECTORS FOR 2014**

<b>BOARD OF DIRECTORS</b>	<b>TRAVEL</b>	<b>ACCOMMODATION</b>	<b>PER DIEMS</b>
<b>16 January 2014 - Board Meeting - Sampiro Room, Fairmont Makati</b>			
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
<b>27 March 2014 - Joint Board Committees - TPB Boardroom</b>			
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
<b>28 May 2014 - Board Meeting - DOT Building, Makati City</b>			
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

<b>04-05 June 2014 - Business Development Meeting - Oak Room, Holiday Inn Clark / Caval Vine, Fontana Hotel</b>			
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
<b>12 August 2014 - Joint Board Committees Meeting - Dasmariñas Room, Inter-Continental Hotel</b>			
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
<b>04 September 2014 - Business Development Committee Meeting - MR2, SMX Convention Center</b>			
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
<b>17 October 2014 - Business Development Committee and Board Meeting - Kashmir Room, Marco Polo Ortigas</b>			
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