

**BOARD RESOLUTION NO. 352  
SERIES OF 2022**

**“APPOINTMENT OF THE ACTING CORPORATE SECRETARY AND ACTING  
ASSISTANT CORPORATE SECRETARY”**

**WHEREAS**, Section 47 of Republic Act (RA) 9593, otherwise known as “The Tourism Act of 2009,” provides that the Tourism Board shall appoint a corporate secretary whose functions shall include the preparation of agenda for board meetings, in consultation with the Chairperson;

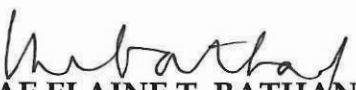
**RESOLVED**, as it is hereby resolved, to **APPROVE** the confirmation of the designation and appointment of Atty. Jemimah Nissi M. Tiambeng as the Acting Corporate Secretary and Atty. Immaculate Marie L. Adzuara as the Acting Assistant Corporate Secretary.

Adopted this 4<sup>th</sup> day of October 2022 during the Special Board of Directors’ Meeting.


Approved by:

**MA. ESPERANZA CHRISTINA GARCIA FRASCO**  
*Chairperson of the TPB Board of Directors and  
Secretary of Tourism*

By the Authority of the Secretary:



**MAE ELAINE T. BATHAN**  
*Alternate Chairperson of the Board of Directors and  
Undersecretary, Department of Tourism*

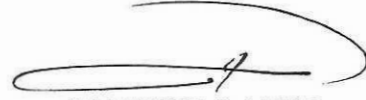


**MARIA MARGARITA MONTEMAYOR NOGRALES**  
*Vice-Chairperson of the Board of Directors and  
Chief Operating Officer, Tourism Promotions Board*



**CARLOS D. SORRETA**

*Alternate Member of the Board of Directors and  
Undersecretary, Department of Foreign Affairs*



**MARK T. LAPID**

*Ex-Officio Member of the Board of Directors and  
Chief Operating Officer, Tourism Infrastructure and  
Enterprise Zone Authority*

**ALFREDO E. PASCUAL**

*Ex-Officio Member of the Board of Directors and  
Secretary, Department of Trade and Industry*

**JAIME B. BAUTISTA**

*Ex-Officio Member of the Board of Directors and  
Secretary, Department of Transportation*

**EDUARDO F. PELAEZ**

*Appointive Director (Other Tourism Enterprises) and  
President, Mapawa Nature Park*



**VANESSA L. SUATENGCO**

*Appointive Director (Accommodation Enterprises)  
and General Manager, Diamond Hotel Philippines*