

**BOARD RESOLUTION NO. 412  
SERIES OF 2023**

**“APPOINTMENT OF THE TOURISM PROMOTIONS BOARD (TPB) BOARD  
SECRETARY V”**

**RESOLVED**, as it is hereby resolved, that the Board of Directors hereby duly **APPROVES** the appointment of **ATTY. JEMIMAH NISSI M. TIAMBENG** for the position of **BOARD SECRETARY V (SG 24 / JG 12)** under the Office of the Corporate Secretary of the Tourism Promotions Board (TPB); and

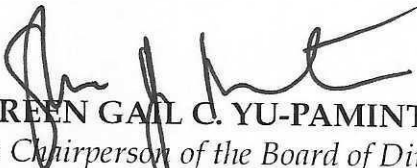
**RESOLVED, FINALLY**, that the Board of Directors hereby duly **AUTHORIZES** the TPB Chief Operating Officer to issue the appointment papers in accordance with existing laws, rules and regulations after the election ban.

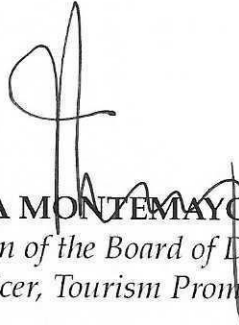
Adopted this 25<sup>th</sup> day of October 2023 during the Regular Board of Directors' Meeting.

Approved by:

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

By the Authority of the Secretary:

  
**SHEREEN GAIL C. YU-PAMINTUAN**  
*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*

n/a

**JETRO NICOLAS F. LOZADA**

*Alternate Member of the Board of Directors and  
Assistant Chief Operating Officer, Tourism  
Infrastructure and Enterprise Zone Authority*



**ANDREA CHRISTINA Q.  
CAYMO-KAUHANEN**

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



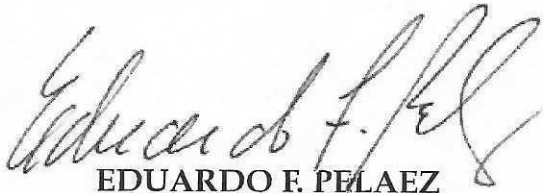
**MARIEVIC M. BONOAN**

*Alternate Member of the Board of Directors and  
Director, Department of Trade and Industry*



**ROBERTO C.O. LIM**

*Alternate Member of the Board of Directors and  
Undersecretary, Department of Transportation*



**EDUARDO F. PELAEZ**

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

n/a

**VANESSA L. SUATENGCO**

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