

TOURISM PROMOTIONS BOARD
2024 Summary of Board Meeting Attendance

Board Meeting	Department of Tourism (DOT)	Tourism Promotions Board (TPB)	Tourism Infrastructure and Enterprise Zone Authority (TIEZA)	Department of Foreign Affairs (DFA)	Department of Trade and Industry (DTI)	Department of Transportation (DOTr)	Accommodation Enterprises	Other Accredited Tourism Enterprises
5 January 2024 (Special) 2:00PM - 4:00PM via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	ACOO Jetro Nicolas F. Lozada	Dir. Andrea Christina Q. Caymo-Kauhanen	Dir. Marievic M. Bonoan	Atty. Enrique Antonio J. Esquivel III	Dir.Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
31 January 2024 1:30PM - 4:30PM via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	ACOO Jetro Nicolas F. Lozada	Dir. Andrea Christina Q. Caymo-Kauhanen	Dir. Marievic M. Bonoan	Atty. Enrique Antonio J. Esquivel III	Dir.Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
28 February 2024 1:30PM - 4:30PM via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	ACOO Jetro Nicolas F. Lozada	Dir. Andrea Christina Q. Caymo-Kauhanen	Dir. Marievic M. Bonoan	Asec. Enrique Antonio J. Esquivel III	Dir.Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
21 March 2024 1:00PM - 4:30PM via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	Atty. Joy M. Bulautan	Dir. Andrea Christina Q. Caymo-Kauhanen	Dir. Marievic M. Bonoan	Asec. Enrique Antonio J. Esquivel III	<i>Did not attend</i>	Dir. Eduardo F. Pelaez
18 April 2024 (Special) 1:30PM-3:30PM via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	ACOO Jetro Nicolas F. Lozada	<i>Did not attend</i>	Official Business - OTOP Trade Show	Asec. Enrique Antonio J. Esquivel III	Dir.Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
24 April 2024 1:30PM - 4:30PM via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	Atty. Joy M. Bulautan	<i>Did not attend</i>	Dir. Marievic M. Bonoan	Asec. Enrique Antonio J. Esquivel III	Dir.Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
24 May 2024 1:30PM- 4:30PM via ZOOM platform	Official Business - CODI Meeting	COO Maria Margarita M. Nograles	<i>Did not attend</i>	Dir. Pete Raymond V. Delfin	Dir. Marievic M. Bonoan	Asec. Enrique Antonio J. Esquivel III	Dir.Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
26 June 2024 2:30PM- 4:30PM via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	ACOO Jetro Nicolas F. Lozada	<i>Did not attend</i>	Dir. Marievic M. Bonoan	Asec. Enrique Antonio J. Esquivel III	Dir.Vanessa L. Suatengco	Dir. Eduardo F. Pelaez

TOURISM PROMOTIONS BOARD
2024 Summary of Board Meeting Attendance

31 July 2024 1:30PM- 4:30 PM TPB Activity Rooms B and C, Five E-Com Center, Harbor Drive, Mall of Asia Complex, Pasay City	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	Atty. Joy M. Bulautan	<i>Did not attend</i>	Dir. Marievic M. Bonoan	Asec. Enrique Antonio J. Esquivel III	Dir. Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
13 August 2024 1:30PM-3:30PM Via Zoom Application	<i>Did not attend</i>	COO Maria Margarita M. Nograles	Atty. Joy M. Bulautan	<i>Did not attend</i>	Dir. Marievic M. Bonoan	Asec. Enrique Antonio J. Esquivel III	Dir. Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
27 August 2024 1:30PM - 4:30 PM Five E-Com Tower Harbor Drive, Mall of Asia Complex, Pasay City	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	ACOO Jetro Nicolas F. Lozada	<i>Did not attend</i>	Dir. Marievic M. Bonoan	Asec. Enrique Antonio J. Esquivel III	Dir. Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
23 September 2024 1:30PM - 4:30 PM Five E-Com Tower, Harbor Drive, Mall of Asia Complex, Pasay City	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	ACOO Jetro Nicolas F. Lozada	<i>Did not attend</i>	Dir. Marievic M. Bonoan	Official Business - MRO Asia Pacific Conference 2024	Dir. Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
28 October 2024 1:30PM - 4:30PM Five E-Com Tower, Harbor Drive, Mall of Asia Complex, Pasay City	Usec. Shereen Gail C. Yu-Pamintuan	Official Business - Expo 2025 Osaka Philippine Pavilion	ACOO Jetro Nicolas F. Lozada	Dir. Pete Raymond V. Delfin	Dir. Marievic M. Bonoan	<i>Did not attend</i>	Dir. Vanessa L. Suatengco	Dir. Eduardo F. Pelaez
26 November 2024 1:30PM - 4:30PM TPB Boardroom Five E-Com Tower, Harbor Drive, Mall of Asia Complex, Pasay City	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	ACOO Jetro Nicolas F. Lozada	Dir. Deonah Abigail L. Miole	Official Business - Marketing and Operations Planning	Dir. Joel Laguerta	Dir. Vanessa L. Suatengco	Dir. Eduardo F. Pelaez

TOURISM PROMOTIONS BOARD
2024 Summary of Committee Meeting Attendance

Audit Committee	Other Accredited Tourism Enterprises	TIEZA	DOTr
1st Audit Committee 10:30AM-11:30 AM 20 March 2024 via ZOOM platform	Dir. Eduardo F. Pelaez	<i>Did not attend</i>	Asec. Enrique Antonio J. Esquivel III
2nd Audit Committee (Special) 2:00PM-3:00PM 29 April 2024 via ZOOM platform	Dir. Eduardo F. Pelaez	ACOO Jetro Nicolas F. Lozada	<i>Did not attend</i>
3rd Audit Committee 10:00AM-12:00PM 29 August 2024 via ZOOM platform	Dir. Eduardo F. Pelaez	<i>Did not attend</i>	Asec. Enrique Antonio J. Esquivel III
4th Audit Committee 10:00AM-12:00PM 19 November 2024 Via ZOOM platform	Dir. Eduardo F. Pelaez	ACOO Jetro Nicolas F. Lozada	Dir. Joel C. Laguerta
5th Audit Committee 10:00AM-12:00PM 9 December 2024 Via ZOOM platform	Dir. Eduardo F. Pelaez	ACOO Jetro Nicolas F. Lozada	Dir. Joel C. Laguerta
Total Meeting/s Attended	100.00%	60.00%	80.00%

Renumeration and Nomination Committee	Accommodation Enterprises	TPB	TIEZA
1st Renumeration and Nomination Committee 19 July 2024 10:00AM - 12:00AM Via ZOOM platform	Dir. Vanessa L. Suatengco	COO Maria Margarita M. Nograles	ACOO Jetro Nicolas F. Lozada
2nd Renumeration and Nomination Committee 12 December 2024 10:00AM - 11:00AM via ZOOM platform	Dir. Vanessa L. Suatengco	COO Maria Margarita M. Nograles	ACOO Jetro Nicolas F. Lozada
Total Meeting/s Attended	100.00%	100.00%	100.00%

TOURISM PROMOTIONS BOARD
2024 Summary of Committee Meeting Attendance

Governance and Risk Committee	DOT	TPB	Other Accredited Tourism Enterprises
1st Governance and Risk Committee 10:00AM-12:00PM 7 February 2024 via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	Dir. Eduardo F. Pelaez
2nd Governance and Risk Committee 10:00AM-12:00PM 21 March 2024 via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	Dir. Eduardo F. Pelaez
3rd Governance and Risk Committee 1:30PM-3:00PM 19 April 2024 via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	Dir. Eduardo F. Pelaez
4th Governance and Risk Committee 1:30PM-3:30PM 19 July 2024 via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	Dir. Eduardo F. Pelaez
5th Governance and Risk Committee 2:30PM-4:00PM 16 September 2024 via ZOOM platform	Usec. Shereen Gail C. Yu-Pamintuan	COO Maria Margarita M. Nograles	Dir. Eduardo F. Pelaez
Total Meeting/s Attended	100.00%	100.00%	100.00%