

**BOARD RESOLUTION NO. 429
SERIES OF 2024**

**“APPROVAL OF THE CALENDAR OF 2024 REGULAR BOARD OF
DIRECTORS’ MEETINGS”**

WHEREAS, the Code of Corporate Governance for GOCCs, as adopted in TPB's Revised Code of Corporate Governance, states that the Board of Directors shall meet regularly, ideally at least once every month to properly discharge its responsibilities;

RESOLVED, that the Board of Directors hereby duly **APPROVES** the Calendar of 2024 Regular Board of Directors’ Meetings, with meetings to be scheduled from 1:30 pm to 4:30 pm:

1. January 31, 2024
2. February 28, 2024
3. March 27, 2024
4. April 24, 2024
5. May 29, 2024
6. June 26, 2024
7. July 31, 2024
8. August 28, 2024
9. September 25, 2024
10. October 30, 2024
11. November 27, 2024
12. December 11, 2024

Adopted this 31st day of January 2024 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*



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*



ENRIQUE ANTONIO J. ESQUIVEL III
*Alternate Member of the Board of Directors and
Assistant 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 Former General Manager,
Diamond Hotel Philippines*