

## ATTENDANCE SHEET

**Meeting :** TPB Remuneration and Nomination Committee Meeting

<b>Date :</b> December 12, 2024		<b>Time :</b> 10:00 a.m. – 12:00 p.m		<b>Venue :</b> via Zoom Application		
Name	Agency	Contact Number (Landline / Mobile)	Email Address	Sex	Signature	
COO MARIA MARGARITA MONTEMAYOR NOGRALES	CHIEF OPERATING OFFICER, TPB	On file	On file	F		
ACOO JETRO NICOLAS F. LOZADA	ALTERNATE MEMBER OF THE BOARD OF DIRECTORS AND DIRECTOR, TIEZA	On file	On file	M		
DIR. VANESSA L. SUATENGCO	APPOINTIVE DIRECTOR (ACCOMMODATION ENTERPRISES)	On file	On file	F		

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Atty. Venancio C. Manuel III	DCCO-CA	On file	On file	M	
Rossandra Amythea Q. Cayago	PHRDD	On file	On file	F	
Donna Vee V. Baranda	ODCCO-CA	On file	On file	F	
Marianne E. Anquilo	OCOO	On file	On file	F	
Ryvet Cruz	OCOO	On file	On file	F	
Kherniel Siacor	OCOO	On file	On file	F	
Atty. Jemimah Nissi M. Tiambeng	Board Secretary V, OCBS	On file	On file	F	
Jelissa Bei P. Galvez	Board Secretary II, OCBS	On file	On file	M	
Precious Anne G. Terceño	Administrative Assistant, OCBS	On file	On file	F	
Lyka A. Bactong	Agenda/Minutes Officer I, OCBS	On file	On file	F	