



DEVELOPMENT BANK OF THE PHILIPPINES  
Head Office: Sen. Gil J. Puyat Avenue corner  
Makati Avenue, Makati City, Philippines



05 February 2024

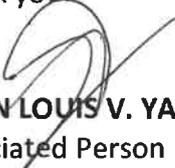
**ATTY. SUZY CLAIRE R. SELLEZA**  
**HEAD - ISSUER COMPLIANCE & DISCLOSURE DEPARTMENT**  
**PHILIPPINE DEALING & EXCHANGE CORPORATION**  
29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas  
Makati City 1226

**SUBJECT: Certificate of Board Attendance 2024**

**Dear Atty. Selleza:**

We respectfully submit the attached Certification, attesting to the attendance of the Board of Directors in their meetings for CY 2024 for your reference and perusal.

Thank you

  
**ALLEN LOUIS V. YANZA**  
Associated Person

## CERTIFICATION

I, MARIA KATRINA L. INFANTE, Corporate Secretary of the Development Bank of the Philippines (DBP), a government-owned financial institution established and operating pursuant to Executive Order No. 81, as amended by Republic Act No. 8523 effective March 9, 1998, with principal office at Makati City, Philippines, do hereby certify under oath that based on bank records, the attendance/participation of the members of the DBP Board of Directors with respect to the regular and special Board meetings and Board proceedings via Ad Referendum conducted during the calendar year 2024, are as follows:

**Chairman Dante O. Tiña**

January 10 & 24, 2024  
February 7, 2024

**Chairman Philip G. Lo**

February 14 & 21, 2024  
March 6, 20 & 27, 2024  
April 3, 11 & 17, 2024  
May 8\*, 15 & 22, 2024  
June 5, 11 & 19, 2024  
July 3, 10 & 17, 2024  
August 7, 14 & 21, 2024  
September 4, 6, 9, 11 & 17, 2024  
October 2, 9, 16 & 30, 2024  
November 4, 13, 14 & 20, 2024  
December 5, 11 & 27, 2024

**Vice-Chairman/**

**President & CEO Michael O. de Jesus**

January 10 & 24, 2024  
February 7, 14 & 21, 2024  
March 6, 20 & 27, 2024  
April 3, 11 & 17, 2024  
May 8\*, 15 & 22, 2024  
June 5, 11 & 19, 2024  
July 3, 10 & 17, 2024  
August 7, 14 & 21, 2024  
September 4, 6, 9, 11\* & 17\*, 2024  
October 2, 9, 16 & 30, 2024  
November 4, 13\*, 14 & 20, 2024  
December 5, 11 & 27, 2024

**Director Roberto V. Antonio**

January 10 & 24, 2024  
February 7, 14\* & 21, 2024  
March 6, 20 & 27, 2024  
April 3, 11 & 17, 2024  
May 8, 15\* & 22, 2024  
June 5, 11 & 19, 2024  
July 3 & 17, 2024  
August 7, 14 & 21, 2024  
September 4, 6, 9, 11\* & 17, 2024  
October 2, 9, 16\* & 30, 2024  
November 4, 13, 14 & 20, 2024  
December 5, 11 & 27, 2024

**Director Maria Lourdes A. Arcenas**

January 10 & 24, 2024  
February 7, 2024



**Director Emmeline C. David**

January 10 & 24, 2024  
February 7, 14 & 21, 2024  
March 6, 20 & 27, 2024  
April 3\*, 11\* & 17, 2024  
May 8, 15 & 22, 2024  
June 5, 11 & 19, 2024  
July 3, 10\* & 17, 2024  
August 7, 14 & 21, 2024  
September 4, 6, 9, 11 & 17, 2024  
October 2, 9, 16 & 30, 2024  
November 4, 13, 14 & 20, 2024  
December 5, 11 & 27, 2024

**Director Wilma T. Eisma**

January 10 & 24, 2024  
February 7, 14\* & 21, 2024  
March 6\*, 20 & 27, 2024  
April 3\*, 2024

**Director Delfin T. Hallare, Jr.**

April 11 & 17, 2024  
May 8, 15 & 22, 2024  
June 5, 11 & 19, 2024  
July 3, 10 & 17, 2024  
August 7, 14 & 21, 2024  
September 4, 6, 9, 11 & 17, 2024  
October 2, 9, 16 & 30, 2024  
November 4, 13, 14 & 20, 2024  
December 5, 11 & 27, 2024

**Director Victor Alfonso A. Limlingan**

February 14 & 21, 2024  
March 6, 20 & 27, 2024  
April 3, 11 & 17\*, 2024  
May 8, 15 & 22, 2024  
June 5\*, 11\* & 19\*, 2024  
July 3, 10 & 17, 2024  
August 7, 14 & 21, 2024  
September 4, 6, 9, 11 & 17, 2024  
October 2, 9, 16\* & 30, 2024  
November 4, 13, 14 & 20, 2024

**Director Philip G. Lo**

January 10 & 24, 2024  
February 7, 2024

**Director Jaime Z. Paz**

January 10 & 24, 2024  
February 7\*, 14 & 21, 2024  
March 6\*, 20\* & 27, 2024  
April 3, 11 & 17, 2024  
May 8 & 22, 2024  
June 5 & 11, 2024  
July 3, 10 & 17, 2024  
August 7 & 14, 2024  
September 4, 6, 9, 11\* & 17, 2024  
October 2, 9, 16 & 30, 2024  
November 4, 13, 14 & 20, 2024  
December 5, 11 & 27, 2024



**Director Eduardo F. Saguil**

May 8, 15 & 22, 2024  
June 5, 11 & 19, 2024  
July 3, 10 & 17, 2024  
August 7\*, 14\* & 21, 2024  
September 4, 6, 9, 11 & 17, 2024  
October 2, 9, 16 & 30, 2024  
November 4, 13, 14 & 20, 2024  
December 5, 11 & 27, 2024

**Director Juan Gabriel L. Velasquez**

July 10 & 17, 2024  
August 7\*, 14\* & 21, 2024  
September 4, 6, 9, 11 & 17, 2024  
October 2, 9, 16 & 30, 2024  
November 4, 13, 14 & 20, 2024  
December 5, 11 & 27, 2024

\* via Zoom

**Note/s:**

1. The January 10, 2024, Board meeting was an Executive Session.
2. In the meeting held on July 10, 2025, Director Jaime Z. Paz manifested that he was on Official Business on June 19, 2024.
3. On October 16, 2024, two (2) meetings were held: one (1) regular meeting and one (1) via Ad Referendum.
4. On December 5, 2024, two (2) meetings were held: one (1) regular meeting and one (1) special meeting.
5. On December 27, 2024, three (3) proceedings via Ad Referendum were held.

This Certification is issued in compliance with Section 137 of the BSP MORB and SEC Memorandum Circular No. 24, series of 2019.

IN WITNESS WHEREOF, I have hereunto affixed my signature and the seal of the DBP this 24 January 2025 at Makati City, Philippines.

**MARIA KATRINA L. INFANTE**  
Corporate Secretary

NOTED BY:

  
**PHILIP G. LO**  
Chairman  
REPUBLIC OF THE PHILIPPINES>  
MAKATI CITY> S.S.

SUBSCRIBED AND SWORN to before me this 24 JAN 2025, the Corporate Secretary of DBP exhibiting to me her Philippine ID No. 6308-9483-1451-9074.

Doc. No. : 344  
Page No. : 70  
Book No. : XIII  
Series of 2025.

  
**Atty. CHERYLLE E. QUINTOS-SANTILLAN**  
Notary Public  
Appointment No. M-144  
Makati City, Until December 31, 2025  
10th Flr. DBP Bldg., Sen. Gil Puyat Ave., Makati City  
Roll No. 51832, IBP No. 511877