

CERTIFICATION

ATTENDANCE FOR CY 2023 BOARD OF TRUSTEES (BOT) MEETING

I, **ALAN S. CAJES, PhD**, of legal age, being the designated Compliance Officer of the Board of Trustees of the Development Academy of the Philippines (DAP), a government-owned and controlled corporation duly organized and existing by virtue of Presidential Decree No. 205, as amended, with principal office address at the DAP Building, San Miguel Ave., Ortigas Center, Pasig City, do hereby certify that:

- I. Three (3) Board of Trustees (BOT) meetings were held for CY 2023; and
- II. The said meetings are:
 - a. *On **27 February 2023**, attended by the following BOT members:*
 1. BOT Chairperson Atty. Karlo A. B. Nograles, Civil Service Commission (CSC);
 2. BOT Vice-Chairperson Engelbert C. Caronan, Jr., Development Academy of the Philippines (DAP);
 3. Trustee Arsenio M. Balisacan, National Economic and Development Authority (NEDA);
 4. Trustee Lilibeth C. David (virtual attendee), Department of Health (DOH);
 5. Trustee Mercedita A. Sombilla, Department of Agriculture (DA);
 6. Trustee Marilyn B. Barua-Yap, Department of Agrarian Reform (DAR);
 7. Trustee Maria Edita Z. Tan, Department of Finance (DOF);
 8. Trustee Alejandro D. Magsino, Department of Budget and Management (DBM);
 9. Trustee Hiro V. Masuda, Department of Environment and Natural Resources (DENR);
 10. Observer Representative Joshua B. Alcantara, Office of the President (OP); and
 11. Observer Representative Jennifer Lopez, Department of Education (DepEd).
 - b. *On **19 June 2023**, attended by the following BOT members:*
 1. BOT Chairperson Arsenio M. Balisacan, NEDA;
 2. BOT Vice-Chairperson Atty. Karlo A. B. Nograles, CSC;

3. Trustee Mercedita A. Sombilla, DA;
4. Trustee Marilyn B. Barua-Yap, DAR;
5. Trustee Gloria J. Mercado, DepEd;
6. Trustee Maria Edita Z. Tan, DOF;
7. Trustee Alejandro D. Magsino, DBM;
8. Trustee Hiro V. Masuda, DENR; and
9. Trustee Joshua B. Alcantara, OP.

Not present:

1. Trustee Engelbert C. Caronan, Jr., DAP; and
2. Trustee Kenneth G. Ronquillo, DOH.

c. *On 13 Nov 2023, attended by the following BOT members:*

1. BOT Chairperson Arsenio M. Balisacan, NEDA;
2. BOT Vice-Chairperson Atty. Karlo A. B. Nograles, CSC;
3. Trustee Engelbert C. Caronan, Jr., DAP;
4. Trustee Marilyn B. Barua-Yap, DAR;
5. Trustee Wilfredo E. Cabral, DepEd;
6. Trustee Kenneth G. Ronquillo (virtual attendee), DOH;
7. Trustee Alejandro D. Magsino, DBM;
8. Trustee Hiro V. Masuda, DENR; and
9. Trustee Jether K. Corpuz, OP.

Not present:

1. Trustee Mercedita A. Sombilla, DA; and
2. Trustee Niño Raymond B. Alvina, DOF.

IN WITNESS WHEREOF, I have signed this Certificate this 12th day of September 2024 at Pasig City.



ALAN S. CAJES, PhD