



## CERTIFICATE OF ATTENDANCE

This is to certify that the following members of the Board Attended the Duty Free Philippines Corporation (DFPC) Board Meetings as indicated below:

Board Members	Date of Board Meeting for CY 2017 (Feb-May)					Total Meetings	Attended
	Feb-03	Apr-03	Apr-21	May-22			
Sec. Wanda Corazon Tulfo-Teo, Chairperson	-	Absent	Absent	Absent	3	0	
DOT Usec. Benito C. Bengzon, Jr., Alternate Chairperson	Present	Present	Present	Present	4	4	
COO Vicente Pelagio A. Angala, Vice-Chairperson	Present	Present	Present	Present	4	4	
Usec. Antonette C. Tionko, DOF Representative	Absent	Present	Present	Present	4	3	
Usec. Nora K. Terrado, DTI Representative	-	Absent	Absent	Present	3	1	
Asec. Felicitas Agoncillo-Reyes, DTI Alternate Representative	Present	Present	Present	Present	4	4	
Director Ma. Paz R. Alberto	Present	Absent	Present	Present	4	3	
Director John Patrick Y. Chan	Present	Present	Present	Present	4	4	
Director Joan Denise Y. Tiu	Present	Absent	Absent	Present	4	2	

Board Members	Date of Board Meeting for CY 2017 (July -December)							Total Meetings	Attended
	Jul-03	Jul-27	Sep-19	Oct-25	Nov-28	Dec-08			
Sec. Wanda Corazon Tulfo-Teo, Chairperson	Absent	Absent	Absent	Absent	Absent	Absent	6	0	
DOT Usec. Benito C. Bengzon, Jr., Alternate Chairperson	Present	Present	Present	Present	-	-	4	4	
COO Vicente Pelagio A. Angala, Vice-Chairperson	Present	Present	Present	Present	Present	Present	6	6	
Usec. Antonette Tionko, DOF Representative	Absent	Absent	-	-	Absent	-	3	0	
Usec. Nora K. Terrado, DTI Representative	Absent	-	-	Absent	Absent	Absent	4	0	
Asec. Felicitas Agoncillo-Reyes, DTI Alternate Representative	Present	Present	Present	Absent	Absent	Absent	6	3	
Director Ma. Paz R. Alberto	Present	Present	Absent	Present	Present	Present	6	5	
Director John Patrick Y. Chan	Present	Present	Present	Present	Present	Present	6	6	
Director Joan Denise Y. Tiu	Present	Present	Present	Present	Present	Absent	6	5	
<b>Other Board Members</b>									
DOT Usec. Rolando Canizal, Alternate Chairperson <sup>1</sup>	-	-	-	-	Present	Present	2	2	
Atty. Benjamin Jeremias B. Cruz II, DOF Representative <sup>2</sup>	Present	Present	Present	Absent	Absent	Absent	6	3	
Asec. Paola Sherina A. Alvarez , DOF Representative <sup>3</sup>	-	-	Absent	Absent	Absent	Absent	4	0	

<sup>1</sup> Designated as Alternate Chairperson since October 25, 2017

<sup>2</sup> Designated as DOF Alternate Representative since June 30, 2017

<sup>3</sup> Designated as DOF Primary Alternate since July 24, 2017

  
**Atty. Mila M. Manzano**  
 Corporate Secretary