

SCHEDULE OF BOARD AND COMMITTEE MEETING FOR THE YEAR 2021

DATE	MEETING	VENUE
January 21, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
February 16, 2021	Executive Committee Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
	Governance Committee Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
February 18, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
March 16, 2021	Audit Committee Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
March 18, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
April 22, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
May 20, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
June 15, 2021	Risk Management Committee	DFPC Conference Room, 3 rd Flr. EHA Bldg.
June 17, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
July 22, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
August 19, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
September 16, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
October 18, 2021	Nominations and Remunerations Committee Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.

October 21, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.
November 18, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg..
December 9, 2021	DFPC BOD Meeting	DFPC Conference Room, 3 rd Flr. EHA Bldg.



DUTY FREE PHILIPPINES CORPORATION

Fiestamall, EHA Bldg. Ninoy Aquino Avenue, Parañaque City 1700 Philippines
Trunkline: (+632) 5524337 www.dfp.com.ph www.dutyfree.gov.ph

CERTIFICATE OF ATTENDANCE

This is to certify that the following members of the Board, attended the Duty Free Philippines Corporation Board Meetings for CY2021 as indicated below:

Board of Directors	Date of Board Meetings for CY 2021 (January-June)						Total Meetings	Attended
	Jan-21	Feb-23	Mar-03	Mar-24	May-12	Jun-10		
DOT Usec. Benito C. Bengzon, Jr., Alternate Chairperson	Present	Present	Present	Present	Present	Present	6	6
COO Vicente Pelagio A. Angala, Vice-Chairperson	Present	Present	Present	Present	Present	Present	6	6
Usec. Mark Dennis Y.C. Joven, DOF Representative	Present	Absent	Absent	Absent	Present	Present	6	4
Asec. Rosario Virginia C. Gaetos, DTI Representative	Present	Present	Present	Present	Present	Present	6	6
Director Maria Paz R. Alberto	Present	Present	Present	Present	Present	Present	6	6
Director John Patrick Y. Chan	Present	Present	Present	Present	Present	Present	6	6
Director Joan Denise Y. Tiu	Present	Present	Present	Absent	Present	Present	6	5



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Board of Directors	Date of Board Meetings for CY 2021 (July-November)							Total Meetings	Attended
	Jul-15	Jul-28	Aug-31	Sep-30	Oct-21	Nov-11			
DOT Usec. Benito C. Bengzon, Jr., Alternate Chairperson	Present	Present	-	-	-	-	2	2	
COO Vicente Pelagio A. Angala, Vice-Chairperson	Present	Present	Present	Present	Present	Present	6	6	
Usec. Mark Dennis Y.C. Joven, DOF Representative	Absent	Absent	Absent	Absent	Absent	Absent	6	0	
Asec. Rosario Virginia C. Gaetos, DTI Representative	Present	Present	Absent	Absent	Present	Absent	6	3	
Director Maria Paz R. Alberto	Present	Present	Present	Present	Present	Present	6	6	
Director John Patrick Y. Chan	Present	Present	Present	Present	Present	Present	6	6	
Director Joan Denise Y. Tiu	Present	Present	Absent	Absent	Present	Present	6	4	

Other Board Members								
DOT OIC – Usec. Reynaldo L. Ching Alternate Chairperson ¹	-	-	Present	Present	Present	Present	4	4

¹ Designated as Alternate Chairperson since August 1, 2021



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Board of Directors	Date of Board Meetings for CY 2021 (December)		
	Dec-07	Total Meetings	Attended
DOT Usec. Benito C. Bengzon, Jr., Alternate Chairperson	-	-	-
COO Vicente Pelagio A. Angala, Vice-Chairperson	Present	1	1
Usec. Mark Dennis Y.C. Joven, DOF Representative	Absent	1	0
Asec. Rosario Virginia C. Gaetos, DTI Representative	Absent	1	0
Director Maria Paz R. Alberto	Present	1	1
Director John Patrick Y. Chan	Present	1	1
Director Joan Denise Y. Tiu	Present	1	1

Other Board Members			
DOT OIC – Usec. Reynaldo L. Ching Alternate Chairperson ²	Present	1	1


Atty. Manuel F. Santos, Jr.
Corporate Secretary

² Designated as Alternate Chairperson since August 1, 2021



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Board of Directors	Date of Board Meetings for CY 2020 (July-September)				
	Oct-21	Nov-27	Dec-15	Total Meetings	Attended
DOT Usec. Arturo P. Boncato, Jr., Alternate Chairperson	-	-	-	-	-
COO Vicente Pelagio A. Angala, Vice-Chairperson	Present	Present	Present	3	3
Usec. Mark Dennis Y.C. Joven, DOF Representative	Present	Absent	Absent	3	1
Asec. Rosario Virginia C. Gaetos, DTI Representative	Present	Present	Present	3	3
Director Maria Paz R. Alberto	Present	Present	Present	3	3
Director John Patrick Y. Chan	Present	Present	Present	3	3
Director Joan Denise Y. Tiu	Present	Present	Present	3	3

Other Board Members					
DOT Benito C. Bengzon, Jr., Alternate Chairperson ¹	Present	Present	Present	3	3


Atty. Manuel F. Santos, Jr.
Corporate Secretary

¹ Designated as Alternate Chairperson since October 7, 2020



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Board of Directors	Date of Board Meetings for CY 2019 (August-December)					
	Aug-29	Sep-26	Nov-04	Dec-10	Total Meetings	Attended
DOT Usec. Arturo P. Boncato, Jr., Alternate Chairperson	Present	Present	Present	Present	4	4
COO Vicente Pelagio A. Angala, Vice-Chairperson	Present	Present	Present	Present	4	4
Usec. Mark Dennis Y.C. Joven, DOF Representative	Absent	Absent	Absent	Absent	4	0
Asec. Rosario Virginia C. Gaetos, DTI Representative	Present	Present	Present	Absent	4	3
Director Maria Paz R. Alberto	Present	Present	Present	Present	4	4
Director John Patrick Y. Chan	Present	Present	Absent	Present	4	3
Director Joan Denise Y. Tiu	Present	Present	Present	Present	4	4


Atty. Manuel F. Santos, Jr.
Corporate Secretary