



Republic of the Philippines
Tourism Infrastructure & Enterprise Zone Authority

2022 LIST OF TIEZA BOARD MEETINGS AND ATTENDANCE

1. 31 JANUARY 2022 REGULAR BOARD MEETING

Present:

1. USEC. EDWIN ENRILE
2. COO MARK LAPID
3. DIR. ROY MARTIN
4. DIR. RONALD ANG
5. USEC. ANALIZA TEH
6. USEC. EPIMACO DENSING III
7. USEC. MARIA CATALINA CABRAL
8. ATTY. VENANCIO MANUEL III

2. 14 FEBRUARY 2022 SPECIAL BOARD MEETING

Present:

1. USEC. EDWIN ENRILE
2. COO MARK LAPID
3. DIR. ROY MARTIN
4. DIR. RONALD ANG
5. ASEC. DANIEL DARUIS NICER
6. USEC. MARIA CATALINA CABRAL
7. ATTY. VENANCIO MANUEL III

3. 28 FEBRUARY 2022 REGULAR BOARD MEETING

Present:

1. USEC. EDWIN ENRILE
2. USEC. CHRISTOPHER MORALES
3. COO MARK LAPID
4. DIR. ROY MARTIN
5. DIR. RONALD ANG
6. USEC. MARIA CATALINA CABRAL
7. ATTY. CECILLE TIROL

4. 03 MARCH 2022 REGULAR BOARD MEETING

Present:

1. USEC. CHRISTOPHER MORALES
2. DIR. ROY MARTIN
3. DIR. RONALD ANG
4. USEC. MARIA CATALINA CABRAL
5. ATTY. CECILLE TIROL
6. USEC. EPIMACO DENSING III
7. ASEC. DANIEL DARUIS NICER



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5. 09 MARCH 2022 TOURISM ENTERPRISE ZONE COMMITTEE MEETING

Present:

1. USEC. EPIMACO DENSING III
2. COO MARK LAPID
3. DIR. RONALD ANG
4. USEC. MARIA CATALINA CABRAL
5. ASEC. DANIEL DARUIS NICER

6. 15 MARCH 2022 INFRASTRUCTURE COMMITTEE MEETING

Present:

1. USEC. MARIA CATALINA CABRAL
2. USEC. CHRISTOPHER MORALES
3. DIR. ROY MARTIN
4. COO MARK LAPID

7. 23 MARCH 2022 REGULAR BOARD MEETING

Present:

1. USEC. CHRISTOPHER MORALES
2. COO MARK LAPID
3. DIR. ROY MARTIN
4. DIR. RONALD ANG
5. USEC. MARIA CATALINA CABRAL
6. ATTY. CECILLE TIROL
7. USEC. EPIMACO DENSING III

8. 07 APRIL 2022 AUDIT COMMITTEE MEETING

Present:

1. ASEC. DANIEL DARUIS NICER
2. DIR. ROY MARTIN

9. 26 APRIL 2022 REGULAR BOARD MEETING

Present:

1. USEC. CHRISTOPHER MORALES
2. COO MARK LAPID
3. DIR. ROY MARTIN
4. DIR. RONALD ANG
5. ATTY. VENANCIO MANUEL III
6. USEC. EPIMACO DENSING III
7. ASEC. DANIEL DARUIS NICER





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10. 31 MAY 2022 FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER

11. 31 MAY 2022 TOURISM ENTERPRISE ZONE COMMITTEE MEETING

Present:

1. USEC. EPIMACO DENSING III
2. DIR. RONALD ANG
3. ASEC. DANIEL DARUIS NICER

12. 15 JUNE 2022 AUDIT COMMITTEE MEETING

Present:

1. ASEC. DANIEL DARUIS NICER
2. DIR. ROY MARTIN
3. DIR. RONALD ANG

13. 20 JUNE 2022 HUMAN RESOURCE COMMITTEE MEETING

Present:

1. USEC. EPIMACO DENSING III
2. DIR. ROY MARTIN
3. COO MARK LAPID

14. 23 JUNE 2022 REGULAR BOARD MEETING

Present:

1. USEC. CHRISTOPHER MORALES
2. COO MARK LAPID
3. DIR. ROY MARTIN
4. ATTY. VENANCIO MANUEL III
5. USEC. EPIMACO DENSING III
6. ASEC. DANIEL DARUIS NICER
7. DIR. JOEY RECIMILLA

15. 20 JULY 2022 INFRASTRUCTURE COMMITTEE MEETING

Present:

1. USEC. MARIA CATALINA CABRAL
2. DIR. ROY MARTIN
3. COO MARK LAPID
4. DIR. RONALD ANG



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16. 04 AUGUST 2022 FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER

17. 10 AUGUST 2022 TOURISM ENTERPRISE ZONE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER
4. USEC. MARIA CATALINA CABRAL

18. 16 AUGUST 2022 ASSETS MANAGEMENT COMMITTEE MEETING

Present:

1. ASEC. KRISTINE VANESSA CHIONG-GENEGOBIS
2. DIR. RONALD ANG
3. COO MARK LAPID
4. DIR. ROY MARTIN

19. 22 AUGUST 2022 INFRASTRUCTURE COMMITTEE MEETING

Present:

1. USEC. MARIA CATALINA CABRAL
2. DIR. ROY MARTIN
3. COO MARK LAPID
4. DIR. RONALD ANG
5. ASEC. KRISTINE VANESSA CHIONG-GENEGOBIS

20. 25 AUGUST 2022 REGULAR BOARD MEETING

Present:

1. SEC. MA. ESPERANZA CRISTINA GARCIA-FRASCO/ ASEC. KRISTINE VANESSA CHIONG-GENEGOBIS
2. COO MARK LAPID
3. SEC. MA. BELEN ACOSTA
4. ATTY. MAXIMILLIAN FERNANDEZ
5. DIR. ROY MARTIN
6. ATTY. VENANCIO MANUEL III/ ATTY CHARLES AAMES BAUTISTA
7. ASEC. DANIEL DARUIS NICER
8. DIR. RONALD ANG



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21. 28 SEPTEMBER 2022 REGULAR BOARD MEETING

Present:

1. COO MARK LAPID
2. ATTY. MAXIMILLIAN FERNANDEZ
3. DIR. ROY MARTIN
4. ATTY. VENANCIO MANUEL III
5. ASEC. DANIEL DARUIS NICER
6. DIR. RONALD ANG
7. ATTY. JAMES AVENDANO

22. 13 OCTOBER 2022 TOURISM ENTERPRISE ZONE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. USEC. LORD VILLANUEVA

23. 13 OCTOBER 2022 ASSETS MANAGEMENT COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. DIR. ROY MARTIN

24. 13 OCTOBER 2022 FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER

25. 26 OCTOBER 2022 REGULAR BOARD MEETING

Present:

1. ASEC. KRISTINE VANESSA CHIONG-GENEGOBIS
2. COO MARK LAPID
3. SEC. MA. BELEN ACOSTA
4. USEC. MARIA CATALINA CABRAL
5. DIR. ROY MARTIN
6. ATTY. GREGORY NUEGA
7. ASEC. DANIEL DARUIS NICER
8. DIR. RONALD ANG



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26. 28 OCTOBER 2022 SPECIAL BOARD MEETING

Present:

1. ASEC. KRISTINE VANESSA CHIONG-GENEGOBIS
2. COO MARK LAPID
3. DIR. JOEY RECEMILLA
4. USEC. MARIA CATALINA CABRAL
5. DIR. ROY MARTIN
6. ATTY. VENANCIO MANUEL III
7. USEC. ANALIZA TEH

27. 16 NOVEMBER 2022 INFRASTRUCTURE COMMITTEE MEETING

Present:

1. USEC. MARIA CATALINA CABRAL
2. DIR. ROY MARTIN
3. COO MARK LAPID
4. DIR. RONALD ANG
5. ASEC. KRISTINE VANESSA CHIONG-GENEGOBIS
6. DIR. JOEY RECEMILLA

28. 18 NOVEMBER 2022 ASSETS MANAGEMENT COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. DIR. ROY MARTIN
4. USEC. ANALIZA TEH

29. 18 NOVEMBER 2022 FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. USEC. ANALIZA TEH

30. 23 NOVEMBER 2022 TOURISM ENTERPRISE ZONE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. USEC. LORD VILLANUEVA
4. USEC. ANALIZA TEH



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31. 23 NOVEMBER 2022 FINANCE COMMITTEE MEETING

Present:

1. DIR. RONALD ANG
2. COO MARK LAPID
3. ASEC. DANIEL DARUIS NICER

32. 24 NOVEMBER 2022 GOVERNANCE COMMITTEE MEETING

Present:

1. ATTY. VENANCIO MANUEL III
2. COO MARK LAPID

33. 29 NOVEMBER 2022 REGULAR BOARD MEETING

Present:

1. ASEC. KRISTINE VANESSA CHIONG-GENEGOBIS
2. COO MARK LAPID
3. USEC. MARIA CATALINA CABRAL
4. DIR. ROY MARTIN
5. ATTY. JEMIMAH TIAMBENG
6. ASEC. DANIEL DARUIS NICER
7. DIR. RONALD ANG
8. ATTY. FRANCISCO CRUZ

34. 06 DECEMBER 2022 SPECIAL BOARD MEETING

Present:

1. COO MARK LAPID
2. DIR. ROY MARTIN
3. ATTY. GREGORY NUEGA
4. ASEC. DANIEL DARUIS NICER
5. DIR. RONALD ANG
6. DIR. JOEY RECEMILLA

35. 14 DECEMBER 2022 FINANCE COMMITTEE MEETING

Present:

1. COO MARK LAPID
2. DIR. ROY MARTIN
3. DIR. RONALD ANG