

2022 BOARD MEETINGS

The Board of Directors agreed that the regular monthly meeting of the Board shall be held every 4th Thursday of the month. However, upon request of the Chairperson or any member of the Board or depending on the availability of all the members, the Board meeting can be held on some other dates depending on the agreement of all the members as per Board Resolution No. 2022-01-3201 (*please see attached file for the 2022 Board Meeting Schedules*).

In 2022, the Board of Directors had twelve (12) regular meetings and four (4) special meetings in September, October and December 2022. All Directors/Alternates attended at least 90% of the Board meetings for 2022.

To make sure that the members of the Board are promptly informed of important and relevant information for intelligent and accurate decisions, the existing guidelines ensures that all members of the Board are provided with copies of the Board materials not later than three (3) working days before the scheduled Board meeting.

Notes:

1. Dir. Avelino L. Andal was appointed in March 2022 vice former LBP representative, Mr. Andres C. Sarmiento.
2. Dir. Ma. Luna E. Cacanando was replaced by Dir. Robert C. Bastillo effective 12 September 2022.
3. In the case of Dir. Rosalia De Leon and Dir. Annie Candelaria, and Sec. Alfredo E. Pascual and Usec. Blesila Lantayona, their attendance should be computed as one since Dir. Candelaria and Dir. De Leon are representing DOF Secretary Diokno, and Usec. Lantayona is representing DTI Secretary Pascual.

2022 Board Meeting Schedules (Regular Board Meetings)

Month	4 th Thursday of the Month	Actual Date of the Board Meeting	Remarks
January	January 27, 2022	January 27, 2022	<i>Regular schedule</i>
February	February 24, 2022	February 24, 2022	<i>Regular schedule</i>
March	March 24, 2022	March 28, 2022	<i>Notice of the 347th Board Meeting dated 9 March 2022 was issued by the Corporate Board Secretary indicating the approval of all members of the Board on the Meeting of the Board of Directors to be held on 28 March 2022 instead of 24 March 2022.</i>
April	April 28, 2022	April 28-29, 2022	<i>Regular schedule</i>
May	May 26, 2022	May 30, 2022	<i>Notice of the 349th Board Meeting dated 12 May 2022 was issued by the Corporate Board Secretary indicating the approval of all members of the Board on the Meeting of the Board of Directors to be held on 30 May 2022 instead of 26 May 2022.</i>
June	June 23, 2022	June 24, 2022	<i>Notice of the 350th Board Meeting dated 13 June 2022 was issued by the Corporate Board Secretary indicating 24 June 2022 as the schedule.</i>
July	July 28, 2022	July 28, 2022	<i>Regular schedule</i>
August	August 25, 2022	August 30, 2022	<i>Notice of the 352nd Board Meeting dated 19 August 2022 was issued by the OIC-Corporate Board Secretary indicating 25 August 2022 (4th Thursday of the month) as the schedule. However, the schedule of the Board Meeting had to be moved to due to the suspension of public offices on 23-24 August</i>

Month	4th Thursday of the Month	Actual Date of the Board Meeting	Remarks
			<i>2022 by reason of continuing inclement weather as recommended by NDRRMC. Another Notice of Meeting was sent on 25 August 2022 indicating 30 August 2022 as the new schedule.</i>
September	September 22, 2022	September 28, 2022	<i>Notice of the 353rd Board Meeting dated 14 September 2022 was issued by the OIC-Corporate Board Secretary indicating the approval of all members of the Board on the Meeting of the Board of Directors to be held on 28 September 2022 instead of 22 September 2022.</i>
October	October 27, 2022	October 28, 2022	<i>Notice of the 354th Board Meeting dated 11 October 2022 was issued by the OIC-Corporate Board Secretary indicating the approval of all members of the Board on the Meeting of the Board of Directors to be held on 28 October 2022 instead of 24 October 2022.</i>
November	November 24, 2022	November 23, 2022	<i>Notice of the 355th Board Meeting dated 8 November 2022 was issued by the OIC-Corporate Board Secretary indicating the approval of all members of the Board on the Meeting of the Board of Directors to be held on 23 November 2022 instead of 24 November 2022.</i>

Month	4 th Thursday of the Month	Actual Date of the Board Meeting	Remarks
December	December 22, 2022	December 13, 2022	<i>Notice of the 356th Board Meeting dated 29 November 2022 was issued by the OIC-Corporate Board Secretary indicating the approval of all members of the Board on the Meeting of the Board of Directors to be held on 13 December 2022 instead of 22 December 2022.</i>



09 March 2022

**NOTICE OF THE 347TH BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE CORPORATION**

Notice is hereby served that, as requested by the Chairperson last 08 March 2022 and approved by all the members of the Board, the **347TH BOARD MEETING OF THE BOARD OF DIRECTORS OF THE SMALL BUSINESS CORPORATION** shall be held on *28 March 2022 at 10am via blended arrangement* instead of 24 March 2022 which is the regular schedule of meeting.


JESSIE R. REOTUTAR
Corporate Board Secretary

DIR. BLESILA A. LANTAYONA

DIR. MA. LUNA E. CACANANDO

DIR. AVELINO L. ANDAL

DIR. MANUEL B. BENDIGO

DIR. ROSALIA V. DE LEON

DIR. ANNIE F. CANDELARIA
(2nd Alternate)

DIR. JOE JAY T. DOCTORA

DIR. ARNULFO V. GALDO

DIR. ELVIRA L. GO


DIR. VOLTAIRE B. MAGPAYO

DIR. JACOB S. VASQUEZ

12 May 2022

**NOTICE OF THE 349TH BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE CORPORATION**

Notice is hereby served that, as requested by the Acting Chairperson last 11 May 2022 and approved by all the members of the Board, the **349TH BOARD MEETING OF THE BOARD OF DIRECTORS OF THE SMALL BUSINESS CORPORATION** shall be held on *30 May 2022 at 10am via blended arrangement* instead of 26 May 2022 which is the regular schedule of meeting.



JESSIE R. REOTUTAR
Corporate Board Secretary

DIR. BLESILA A. LANTAYONA

DIR. MA. LUNA E. CACANANDO

DIR. AVELINO L. ANDAL

DIR. MANUEL B. BENDIGO

DIR. ROSALIA V. DE LEON

DIR. ANNIE F. CANDELARIA
(2nd Alternate)

DIR. JOE JAY T. DOCTORA

DIR. ARNULFO V. GALDO

DIR. ELVIRA L. GO

DIR. VOLTAIRE B. MAGPAYO

DIR. JACOB S. VASQUEZ

13 June 2022

**NOTICE OF THE 350TH BOARD MEETING
OF THE BOARD OF DIRECTORS OF CORPORATION**

Notice is hereby served that the *350TH BOARD MEETING OF THE BOARD OF DIRECTORS OF THE SMALL BUSINESS CORPORATION* will be held on *24 June 2022 at 2:00 p.m. via blended arrangement (face-to-face in SB_Corporation Board Room and via video conference)*.


JESSIE R. REOTUTAR
Corporate Board Secretary

- SEC. RAMON M. LOPEZ _____
- DIR. BLESILA A. LANTAYONA _____
- DIR. MA. LUNA E. CACANANDO _____
- DIR. AVELINO L. ANDAL _____
- DIR. MANUEL B. BENDIGO _____
- DIR. ROSALIA V. DE LEON _____
- DIR. ANNIE F. CANDELARIA
(2nd Alternate) _____
- DIR. JOE JAY T. DOCTORA _____
- DIR. ARNULFO V. GALDO _____
- DIR. ELVIRA L. GO _____
- DIR. VOLTAIRE B. MAGPAYO _____
- DIR. JACOB S. VASQUEZ _____

19 August 2022

**NOTICE OF 352nd MEETING OF THE BOARD OF DIRECTORS OF
SB CORPORATION**

Notice is hereby served that the **352nd MEETING OF THE BOARD OF DIRECTORS OF SB CORPORATION** will be held on **25 August 2022, 1:00 p.m. via blended arrangement (via video conference and face-to-face arrangement in SB Corp Board Room).**


LIVIAN MAY SANCHEZ-LLORITO
OIC-Corporate Board Secretary

SEC. ALFREDO S. PASCUAL
Secretary, Department of Trade and Industry

SEC. BENJAMIN E. DIOKNO
Secretary, Department of Finance

DIR. BLESILA A. LANTAYONA
Acting Chairperson

DIR. MA. LUNA E. CACANANDO
Vice-Chairperson

DIR. AVELINO L. ANDAL
Member

DIR. MANUEL B. BENDIGO
Member

DIR. ROSALIA V. DE LEON
(1st Alternate)

DIR. ANNIE F. CANDELARIA
(2nd Alternate)

DIR. JOE JAY T. DOCTORA
Member

DIR. ARNULFO V. GALDO
Member

DIR. ELVIRA L. GO

Member

DIR. VOLTAIRE B. MAGPAYO

Member

DIR. JACOB S. VASQUEZ

Member



SBCorp

gestrella@sbcorp.gov.ph

Fwd: NOTICE OF CHANGE OF DATE AND TIME of the 352nd BOARD MEETING

From : Ma. Angelou Pombo <mpombo@sbcorp.gov.ph>
Subject : Fwd: NOTICE OF CHANGE OF DATE AND TIME of the 352nd BOARD MEETING
To : Gia Estrella <gestrella@sbcorp.gov.ph>

Fri, Mar 24, 2023 03:51 PM

1 attachment

From: "Jesse Pelingon" <jpelington@sbcorp.gov.ph>
To: "fredpascual" <fredpascual@dti.gov.ph>, "dofosec2022" <dofosec2022@gmail.com>, "BlesilaLantayona" <blesilalantayona@dti.gov.ph>, "Luna Cacanando" <lunacacanando@sbcorp.gov.ph>, "rvdeleon" <rvdeleon@treasury.gov.ph>, "afcandelaria" <afcandelaria@treasury.gov.ph>, "manuelbendigo" <manuelbendigo@yahoo.com>, "jvasqueztrading" <jvasqueztrading@yahoo.com>, "doctorjude38" <doctorjude38@hotmail.com>, "voltaire magpayo" <vbmagpayo@yahoo.com>, "voltairemagpayo" <voltairemagpayo@gmail.com>, "Billy Andal" <andalbilly@yahoo.com>, "Arnulfo Galdo" <arnulfogaldo22@gmail.com>, "binggo sbcorp" <binggo.sbcorp@gmail.com>
Cc: "Livian May Llorito" <llorito@sbcorp.gov.ph>, "Ma. Angelou Pombo" <mpombo@sbcorp.gov.ph>
Sent: Thursday, August 25, 2022 12:20:24 PM
Subject: NOTICE OF CHANGE OF DATE AND TIME of the 352nd BOARD MEETING

Dear Secretary Alfredo Pascual and to all the Members of the Governing Board,

Good day!

Please see enclosed Notice for the 352nd Board Meeting with change in date and time **from 25 August 2022 at 1:00 p.m. to 30 August 2022 at 10 a.m.**

I am also sharing with you below the new Zoom link for the said meeting.

Topic: 352nd Board Meeting
Time: Aug 30, 2022 10:00 AM

Join Zoom Meeting

<https://zoom.us/j/97575144634?pwd=R3VCOWZFQkg3ZmZ3cGgrR2E1WWE4QT09>

Meeting ID: 975 7514 4634
Passcode: 276862

Thank you.

Jesse S. Pelingon
 Corporate Executive Officer III
 Office of the Board Secretary and Chief Compliance Officer

From: "Livian May Llorito" <llorito@sbcorp.gov.ph>
To: "voltairemagpayo" <voltairemagpayo@gmail.com>, "binggo sbcorp" <binggo.sbcorp@gmail.com>, "manuelbendigo" <manuelbendigo@yahoo.com>, "Arnulfo Galdo" <arnulfogaldo22@gmail.com>, "Billy Andal" <andalbilly@yahoo.com>, "doctorjude38" <doctorjude38@hotmail.com>, "jvasqueztrading" <jvasqueztrading@yahoo.com>, "BlesilaLantayona" <blesilalantayona@dti.gov.ph>, "rvdeleon" <rvdeleon@treasury.gov.ph>, "Luna Cacanando" <lunacacanando@sbcorp.gov.ph>, "fredpascual" <fredpascual@dti.gov.ph>, "dofosec2022" <dofosec2022@gmail.com>, "afcandelaria" <afcandelaria@treasury.gov.ph>, "voltaire magpayo" <vbmagpayo@yahoo.com>
Cc: "Ma. Angelou Pombo" <mpombo@sbcorp.gov.ph>, "Jesse Pelingon" <jpelington@sbcorp.gov.ph>
Sent: Tuesday, August 23, 2022 4:06:25 PM
Subject: Re: NOTICE OF CHANGE OF DATE AND TIME of the 57th CORPORATE GOVERNANCE MEETING AND THE 352nd BOARD MEETING

Dear Secretary Alfredo Pascual and to all the Members of the Governing Board,

Good day!

Due to the suspension of public offices from Aug. 23 to 24, 2022 by reason of continuing inclement weather as recommended by NDRRMC, please be informed of the following changes in the schedules of our meetings:

Corporate Governance Meeting - change from August 25, 2022 at 10 a.m. to August 30th at 8 a.m.
 Board Meeting - from August 25, 2022 1 p.m. rescheduled to August 30th at 10 a.m. in the morning.
 FROC - same schedule on August 31 at 1 p.m.

Please let me know if you are available on these dates. We have tentatively booked these times for your confirmation.

The Notice and zoom link for the said meeting will be sent shortly once your attendance is confirmed.

Thank you,

LIVIAN MAY SANCHEZ-LLORITO
 Attorney VI - Legal Services Group
 17th and 18th Floors, 139 Corporate Center
 139 Valero Street, Salcedo Village, Makati City
 751.18.88
<http://www.sbcorp.gov.ph>

From: "Livian May Llorito" <llorito@sbcorp.gov.ph>
To: "Jesse Pelingon" <jpelington@sbcorp.gov.ph>
Cc: "fredpascual" <fredpascual@dti.gov.ph>, "dofosec2022" <dofosec2022@gmail.com>, "BlesilaLantayona" <blesilalantayona@dti.gov.ph>, "Luna Cacanando" <lunacacanando@sbcorp.gov.ph>, "rvdeleon" <rvdeleon@treasury.gov.ph>, "afcandelaria" <afcandelaria@treasury.gov.ph>, "manuelbendigo"

<manuelbendigo@yahoo.com>, "jvasqueztrading" <jvasqueztrading@yahoo.com>, "doctorjude38" <doctorjude38@hotmail.com>, "voltaire magpayo" <vbmagpayo@yahoo.com>, "voltairemagpayo" <voltairemagpayo@gmail.com>, "Billy Andal" <andalbilly@yahoo.com>, "Arnulfo Galdo" <arnulfogaldo22@gmail.com>, "binggo sbcorp" <binggo.sbcorp@gmail.com>, "Ma. Angelou Pombo" <mpombo@sbcorp.gov.ph>

Sent: Tuesday, August 23, 2022 3:51:55 PM

Subject: NOTICE OF CHANGE OF DATE AND TIME of the 57th CORPORATE GOVERNANCE MEETING AND THE 352nd BOARD MEETING

Dear Secretary Alfredo Pascual and to all the Members of the Governing Board,

Good day!

Due to the suspension of public offices from Aug. 23 to 24, 2022 by reason of continuing inclement weather as recommended by NDRRMC, please be informed of the following changes in the schedules of our meetings:

Corporate Governance Meeting - change from August 25, 2022 at 10 a.m. to August 30th at 11 that the Board Meeting shall be rescheduled to August 31st at 10 a.m. in the morning. The Notice and zoom link for the said meeting will be sent shortly.

Likewise

LIVIAN MAY SANCHEZ-LLORITO
Attorney VI - Legal Services Group
17th and 18th Floors, 139 Corporate Center
139 Valero Street, Salcedo Village, Makati City
751.18.88
<http://www.sbcorp.gov.ph>

From: "Jesse Pelingon" <jpelington@sbcorp.gov.ph>

To: "fredpascual" <fredpascual@dti.gov.ph>, "dofosec2022" <dofosec2022@gmail.com>, "BlesilaLantayona" <blesilalantayona@dti.gov.ph>, "Luna Cacanando" <lunacacanando@sbcorp.gov.ph>, "rvdeleon" <rvdeleon@treasury.gov.ph>, "afcandelaria" <afcandelaria@treasury.gov.ph>, "manuelbendigo" <manuelbendigo@yahoo.com>, "jvasqueztrading" <jvasqueztrading@yahoo.com>, "doctorjude38" <doctorjude38@hotmail.com>, "voltaire magpayo" <vbmagpayo@yahoo.com>, "voltairemagpayo" <voltairemagpayo@gmail.com>, "Billy Andal" <andalbilly@yahoo.com>, "Arnulfo Galdo" <arnulfogaldo22@gmail.com>, "binggo sbcorp" <binggo.sbcorp@gmail.com>

Cc: "Livian May Llorito" <llorito@sbcorp.gov.ph>, "Ma. Angelou Pombo" <mpombo@sbcorp.gov.ph>

Sent: Monday, August 22, 2022 10:43:14 AM

Subject: Re: NOTICE of the 352nd BOARD MEETING

Dear Secretary Alfredo Pascual and to all the Members of the Governing Board,

Good day!

I am sharing with you below the Zoom link for the meeting of the SBCorp Governing Board to be held on 25 August 2022 (Thursday) at 1:00 o'clock in the afternoon, for those could only join video conference.

Topic: 352nd Board Meeting

Time: Aug 25, 2022 01:00 PM

Join Zoom Meeting

<https://zoom.us/j/97575144634?pwd=R3VCOWZFFQkg3ZmZ3cGgrR2E1WWE4QT09>

Meeting ID: 975 7514 4634

Passcode: 276862

Thank you.

Jesse S. Pelingon
Corporate Executive Officer III
Office of the Board Secretary and Chief Compliance Officer

From: "Jesse Pelingon" <jpelington@sbcorp.gov.ph>

To: "fredpascual" <fredpascual@dti.gov.ph>, "dofosec2022" <dofosec2022@gmail.com>, "BlesilaLantayona" <blesilalantayona@dti.gov.ph>, "Luna Cacanando" <lunacacanando@sbcorp.gov.ph>, "rvdeleon" <rvdeleon@treasury.gov.ph>, "afcandelaria" <afcandelaria@treasury.gov.ph>, "manuelbendigo" <manuelbendigo@yahoo.com>, "jvasqueztrading" <jvasqueztrading@yahoo.com>, "doctorjude38" <doctorjude38@hotmail.com>, "voltaire magpayo" <vbmagpayo@yahoo.com>, "voltairemagpayo" <voltairemagpayo@gmail.com>, "Billy Andal" <andalbilly@yahoo.com>, "Arnulfo Galdo" <arnulfogaldo22@gmail.com>, "binggo sbcorp" <binggo.sbcorp@gmail.com>

Cc: "Livian May Llorito" <llorito@sbcorp.gov.ph>, "Ma. Angelou Pombo" <mpombo@sbcorp.gov.ph>

Sent: Sunday, August 21, 2022 11:58:03 PM

Subject: NOTICE of the 352nd BOARD MEETING

Dear Secretary Alfredo Pascual and to all the Members of the Governing Board,

Good day!

Please see enclosed **Notice for the 352nd Meeting of the Board of Directors of SB Corporation** to be held on **25 August 2022 (Thursday) at 1:00 o'clock in the afternoon.**

We will send the Zoom link tomorrow for those who will attend via video conference.

Thank you.

Jesse S. Pelingon
Corporate Executive Officer III
Office of the Board Secretary/Office of the Chief Compliance Officer

for:

ATTY. LIVIAN MAY SANCHEZ-LLORITO

OIC - Office of the Board Secretary/Office of the Chief Compliance Officer

 **NOTICE OF MEETING - BOARD - MEETING NO. 352 - AUG 2022.pdf**
130 KB

25 August 2022

**NOTICE OF 352nd MEETING OF THE BOARD OF DIRECTORS OF
SB CORPORATION**

Notice is hereby served that the **352nd MEETING OF THE BOARD OF DIRECTORS OF SB CORPORATION** will be held on **30 August 2022, 10:00 a.m. via blended arrangement (via video conference and face-to-face arrangement in SBCorp Board Room).**


LIVIAN MAY SANCHEZ-ILORITO
OIC-Corporate Board Secretary

SEC. ALFREDO S. PASCUAL
Secretary, Department of Trade and Industry

SEC. BENJAMIN E. DIOKNO
Secretary, Department of Finance

DIR. BLESILA A. LANTAYONA
Acting Chairperson

DIR. MA. LUNA E. CACANANDO
Vice-Chairperson

DIR. AVELINO L. ANDAL
Member

DIR. MANUEL B. BENDIGO
Member

DIR. ROSALIA V. DE LEON
(1st Alternate)

DIR. ANNIE F. CANDELARIA
(2nd Alternate)

DIR. JOE JAY T. DOCTORA
Member

DIR. ARNULFO V. GALDO
Member

DIR. ELVIRA L. GO

Member

DIR. VOLTAIRE B. MAGPAYO

Member

DIR. JACOB S. VASQUEZ

Member



14 September 2022

**NOTICE OF THE 353RD BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE CORPORATION**

Notice is hereby served that, as requested by the Acting Chairperson last 12 September 2022 and approved by all the members of the Board, the **353RD BOARD MEETING OF THE BOARD OF DIRECTORS OF THE SMALL BUSINESS CORPORATION** shall be held on *28 September 2022 at 2:30pm via blended arrangement* instead of 22 September 2022 which is the regular schedule of meeting.


LIVIAN MAY SANCHEZ-LLORITO
Acting Corporate Board Secretary

DIR. BLESILA A. LANTAYONA _____

DIR. ROBERT C. BASTILLO _____

DIR. AVELINO L. ANDAL _____

DIR. MANUEL B. BENDIGO _____

DIR. ROSALIA V. DE LEON _____

DIR. ANNIE F. CANDELARIA
(2nd Alternate) _____

DIR. JOE JAY T. DOCTORA _____

DIR. ARNULFO V. GALDO _____

DIR. ELVIRA L. GO _____

DIR. VOLTAIRE B. MAGPAYO _____

DIR. JACOB S. VASQUEZ _____

11 October 2022

**NOTICE OF THE 354TH BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE CORPORATION**

Notice is hereby served that, as requested by the Acting Chairperson last 07 October 2022 and approved by all the members of the Board, the **354TH BOARD MEETING OF THE BOARD OF DIRECTORS OF THE SMALL BUSINESS CORPORATION** shall be held on *28 October 2022 at 1:00pm via blended arrangement* instead of 27 October 2022 which is the regular schedule of meeting.


LIVIAN MAY SANCHEZ-LLORITO
Acting Corporate Board Secretary

DIR. BLESILA A. LANTAYONA

DIR. ROBERT C. BASTILLO

DIR. AVELINO L. ANDAL

DIR. MANUEL B. BENDIGO

DIR. ROSALIA V. DE LEON

DIR. ANNIE F. CANDELARIA
(2nd Alternate)

DIR. JOE JAY T. DOCTORA

DIR. ARNULFO V. GALDO

DIR. ELVIRA L. GO

DIR. VOLTAIRE B. MAGPAYO

DIR. JACOB S. VASQUEZ

per cris

08 November 2022

**NOTICE OF THE 355TH BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE CORPORATION**

Notice is hereby served that, as requested by the Acting Chairperson last 28 October 2022 and approved by all the members of the Board, the **355TH BOARD MEETING OF THE BOARD OF DIRECTORS OF THE SMALL BUSINESS CORPORATION** shall be held on *23 November 2022 at 1:00 p.m. via blended arrangement* instead of 24 November 2022 which is the regular schedule of meeting.


LIVIAN MAY SANCHEZ-LLORITO
Acting Corporate Board Secretary

DIR. BLESILA A. LANTAYONA _____

DIR. ROBERT C. BASTILLO _____

DIR. AVELINO L. ANDAL _____

DIR. MANUEL B. BENDIGO _____

DIR. ROSALIA V. DE LEON _____

DIR. ANNIE F. CANDELARIA
(2nd Alternate) _____

DIR. JOE JAY T. DOCTORA _____

DIR. ARNULFO V. GALDO _____

DIR. ELVIRA L. GO _____

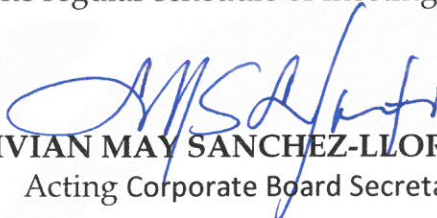
DIR. VOLTAIRE B. MAGPAYO _____

DIR. JACOB S. VASQUEZ _____

29 November 2022

**NOTICE OF THE 356TH BOARD MEETING AND STRATEGIC PLANNING -
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
CORPORATION**

Notice is hereby served that, as requested by the Acting Chairperson last 23 November 2022 and approved by all the members of the Board, the **356TH BOARD MEETING AND STRATEGIC PLANNING - SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE SMALL BUSINESS CORPORATION** shall be held on *12-13 December 2022 at 10:00 a.m. via blended arrangement* instead of 22 December 2022 which is the regular schedule of meeting.


LIVIAN MAY SANCHEZ-LLORITO
Acting Corporate Board Secretary

DIR. BLESILA A. LANTAYONA _____

DIR. ROBERT C. BASTILLO _____

DIR. AVELINO L. ANDAL _____

DIR. MANUEL B. BENDIGO _____

DIR. ROSALIA V. DE LEON _____

DIR. ANNIE F. CANDELARIA
(2nd Alternate) _____

DIR. JOE JAY T. DOCTORA _____

DIR. ARNULFO V. GALDO _____

DIR. ELVIRA L. GO _____

DIR. VOLTAIRE B. MAGPAYO _____

DIR. JACOB S. VASQUEZ _____