

# GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2020

## GENERAL INSTRUCTIONS:

1. FOR GOVERNMENT CORPORATION: THIS GCIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF RELEASE OF MEMORANDUM CIRCULAR NO. 3 AND SUBSEQUENTLY THEREAFTER, 30 DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE GOVERNMENT CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GCIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GCIS SHALL BE SUBMITTED/FILED.
3. THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
4. THE GCG SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE GOVERNMENT CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GCIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION. THE PAGE OF THE GCIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT A SOFT COPY IN **EXCEL FORMAT** SAVED IN A NON-REWRITABLE CD THE GCIS TO THE GCG SECRETARIAT, ROOM 479 MABINI HALL, MALACANANG COMPOUND.
6. **ONLY THE GCIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

GOVERNMENT CORPORATION NAME: NATIONAL FOOD AUTHORITY		DATE CREATED:
SECONDARY NAME, IF ANY. N.A.		26-Sep-72
CHARTER, IF ANY. P.D. 4 AS AMENDED		FISCAL YEAR END: 31 Dec.
DATE OF ANNUAL MEETING PER BY-LAWS: N.A.		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 001-031-151
ACTUAL DATE OF ANNUAL MEETING: N.A.		URL ADDRESS: <a href="https://nfa.gov.ph">https://nfa.gov.ph</a>
COMPLETE PRINCIPAL OFFICE ADDRESS: VISAYAS AVENUE, BARANGAY VASRA, DILIMAN, QUEZON CITY		E-MAIL ADDRESS: helpdesk@nfa.gov.ph
COMPLETE BUSINESS ADDRESS: VISAYAS AVENUE, BARANGAY VASRA, DILIMAN, QUEZON CITY		FAX NUMBER: None
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: none ATTACHED AGENCY (if applicable): none		TELEPHONE NUMBER(S): None
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 1. Food Security		HOTLINE / OPERATION CENTER: 0917-113-9347
		GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	ADDRESS
NATIONAL FOOD AUTHORITY	Visayas Avenue, Barangay VASRA, Diliman, Quezon City 1128
SUBSIDIARY/AFFILIATE	ADDRESS
FOOD TERMINAL, INC.	FTI Complex, Taguig, Metro Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GOVERNMENT CORPORATION INFORMATION SHEET

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GOVERNMENT CORPORATION NAME: NATIONAL FOOD AUTHORITY								
<b>DIRECTORS / OFFICERS</b>								
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Officio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
1. WILLIAM D. DAR	Y	C	N	Y	N / C	109-457-948	None	
2. JUDY CAROL L. DANSAL VICE-CHARPERSON	Y		N	N	N / M	126-829-840	None	Chairman-FTI
3. BENJAMIN E. DIKNO	Y	M	N	Y	A / M	110-841-046	None	
4. ROLANDO JOSELITO BAUTISTA	Y	M	N	Y	-	265-272-096-0000	None	
5. CECILIA C. BORROMEO	Y	M	N	Y	A / C	138-052-273	None	
6. CARLOS G. DOMINGUEZ III	N	M	N	Y	A / M	105-272-055	None	
7. RAMON M. LOPEZ	Y	M	N	Y	N / M	111-786-867	None	
8. ERNESTO M. PERÑIA KARL KENDRICK T. CHUA	Y	M	N	Y	- -	230-583-215 208-284-713	None	
9. SALVADOR C. MEDIALDEA	Y	M	N	Y	N / M	144-493-414	None	
10. EDWIN Y. PARALUMAN  Filipino, Purok 18, Lagao, General Santos City	N	M	N	N	A / M	288-727-985	Per Diem (P=7,400 / meeting & P 4400 / sub-committee meeting)	
<b>INSTRUCTIONS:</b> FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



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GOVERNMENT CORPORATION NAME: NATIONAL FOOD AUTHORITY	
BOARD COMMITTEES	COMPOSITION
1. EXECUTIVE COMMITTEE	<p>Chairperson: Chairperson of the NFA Council, Presidential Assistant for Food Security and Agricultural Modernization</p> <p>Members: The Administrator, National Food Authority; The Secretary, National Economic and Development Authority; and</p> <p>Three (3) other members to be called upon by the Chairperson depending on the agenda where the members' line of interest and expertise are required. Whenever the issue involves pricing and financial issues, the three (3) other members to be called upon are the following:</p> <p>The Secretary, Department of Trade and Industry; The Secretary, Department of Finance; and The Governor, Bangko Sentral ng Pilipinas.</p>
2. AUDIT & RISK MANAGEMENT COMMITTEE	<p>Chairperson: The President, Land Bank of the Philippines</p> <p>Members: The Governor, Bangko Sentral ng Pilipinas; The Secretary, Department of Finance; and Representative of the farmer sector.</p>
3. GOVERNANCE, NOMINATIONS AND REMUNERATIONS COMMITTEE	<p>Chairperson: Chairperson of the NFA Council, Presidential Assistant for Food Security and Agricultural Modernization</p> <p>Members: The Administrator, National Food Authority; Representative, Office of the President; and The Secretary, Department of Trade and Industry.</p>
4. IMPORTS COMMITTEE (Republic Act No. 11203 entitled: "An Act Liberalizing the Importation, Exportation and Trading of Rice, Lifting for the Purpose the Quantitative Import Restriction on Rice and For Other Purposes") took effect on 05 March 2019 where NFA will no longer import rice.	<p>Chairperson: The Administrator, National Food Authority</p> <p>Members: The Governor, Bangko Sentral ng Pilipinas; The President, Land Bank of the Philippines; The Secretary, Department of Finance; The Secretary, Department of Trade and Industry; The Secretary, National Economic and Development Authority; and Representative of the farmer sector.</p>

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GOVERNMENT CORPORATION NAME: NATIONAL FOOD AUTHORITY

LIST OF AFFILIATES/SUBSIDIARIES	DESCRIPTION	NATURE/ EXTENT OF INVESTMENT
FOOD TERMINAL, INC.		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. NERIZA JOYCE M. RECINTO, ACTING BOARD SECRETARY V OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

GOVERNMENT CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GOVERNMENT CORPORATION INFORMATION SHEET WHICH CONSISTS OF (      ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 27th DAY OF SEPTEMBER, 2021 IN QUEZON CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN QUEZON CITY/PROVINCE, PHILIPPINES ON 27 SEPTEMBER 2021, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER NFA ID WITH EMPLOYEE NO. 939245 BOTH ISSUED AT QUEZON CITY.

DOC. NO.          :  
PAGE NO.          :  
BOOK NO.          :  
SERIES OF 2021 :

NOTARY PUBLIC FOR                                  CITY/PROVINCE  
Notarial Commission No.                                   
Commission expires on December 31,                           
Roll of Attorney Number                                   
PTR No.                                   
IBP No.                                   
Office Address: