

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2017

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: 26-SEP-72
SECONDARY NAME, IF ANY.		
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: www.nfa.gov.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: PHILSUGIN BLDG., NORTH AVE., DILIMAN, QUEZON CITY		E-MAIL ADDRESS: emailnfa.gov.ph
COMPLETE BUSINESS ADDRESS:		FAX NUMBER: 926-6493
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: NONE ATTACHED AGENCY (if applicable):		TELEPHONE NUMBER(S): NONE
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: 1. FOOD SECURITY 2. GRAINS INDUSTRY DEVELOPMENT 3. SUPPLY/PRICE STABILIZATION		GEOGRAPHICAL CODE: 02

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

PARENT COMPANY	ADDRESS
NATIONAL FOOD AUTHORITY	PHILSUGIN BLDG., NORTH AVE., DILIMAN, QUEZON CITY
SUBSIDIARY/AFFILIATE	ADDRESS
FOOD TERMINAL, INC.	FTI COMPLEX, TAGUIG, METRO MANILA

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GOVERNMENT CORPORATION INFORMATION SHEET

As of 09 March 2018

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX- OFFICIO	BOARD COMMITTEES	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES
LEONCIO B. EVASCO, JR.	Y	Chairperson (C)	N	Y	1. Executive Committee 2. GNRC ¹	128-048-902	None	
JASON LAUREANO Y. AQUINO	Y	Vice- Chairperson	N	Y	1. Executive Committee 2. ARMC ² 3. GNRC ¹ 4. Imports Committee	120-449-312	None	
NESTOR A. ESPENILLA, JR.	Y	M	N	Y	1. ARMC ² 2. Imports Committee	135-938-063	None	
ALBERTO G. ROMULO	Y	M	N	Y	1. GNRC ¹ 2. Imports Committee	113-426-495	None	
ALEX V. BUENAVENTURA	Y	M	N	Y	1. ARMC ²	134-947-378	None	
CARLOS G. DOMINGUEZ III	Y	M	N	Y	1. ARMC ²	105-272-055	None	
RAMON M. LOPEZ	Y	M	N	Y	1. Executive Committee 2. Imports Committee	111-786-867	None	
ERNESTO M. PERNIA	Y	M	N	Y	1. Imports Committee	230-583-215	None	
SALVADOR C. MEDIALDEA	Y	M	N	Y	1. GNRC ¹	144-493-414	None	
MR. EDWIN Y. PARALUMAN Filipino, Purok 18, Lagao, General Santos City	N	M	N	N	1. ARMC ² 2. Imports Committee	288-727-985	7,400/meeting 4,400/Sub- Committee Meeting	
INSTRUCTIONS: For Board Column, put "C" for Chairman, "M" for Member. "I" for Independent Director For Presidential Appointee Column, put "Y" for Presidential Appointee, "N" if not.								

¹ Governance, Nomination and Remunerations Committee

² Audit and Risk Management Committee