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SECRETARY'S CERTIFICATE

I, **HECTOR E. MIOLE**, duly designated Corporate Board Secretary of the Philippine Ports Authority (PPA), a government instrumentality attached to the Department of Transportation and Communications, created by virtue of Presidential Decree No. 857, as amended, with principal office at the 6th Floor PPA Head Office Building, A. Bonifacio Drive, South Harbor, Port Area, Manila, and having custody of the Board records of the PPA, do hereby certify:

That, during the 421st Regular Meeting of the Board of Directors of the Philippine Ports Authority held 08 June 2015 at the PPA Board Room, 6th Floor, PPA Head Office Building, A. Bonifacio Drive, South Harbor, Port Area, Manila, the following Resolution was adopted:

RESOLUTION NO. 2448

"RESOLVED, that on motion duly made and seconded, that the proposal for revision on the composition and membership of Board Committees identifying the respective offices represented therein, in lieu of the names of the principal/alternate members designated, amending Board Resolution No. 2422, be, as it is hereby approved."

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 10th day of August 2015, at 6th Floor PPA Head Office Building, A. Bonifacio Drive, South Harbor, Port Area, Manila.

HECTOR E. MIOLE
Corporate Board Secretary

VISION

By 2030, PPA shall have provided globally competitive port service in the Philippines characterized by increased productivity, efficiency, connectivity, comfort, safety, security and environmental sustainability.

MISSION

- 1. Provide reliable and responsive services in ports, sustain development of community and the environment, and be a model corporate agency of the government.*
- 2. Establish mutually beneficial, equitable and fair relationship with partners and service providers.*
- 3. Provide meaningful and gainful employment while creating a nurturing environment that promotes continuous learning and improvement.*
- 4. Establish a world class port operation that is globally competitive adding values to the country's image and reputation.*

COMPOSITION OF BOARD COMMITTEES

Executive Committee	Chairman	General Manager, PPA
	Members:	Principal/Alternate, MARINA Private Sector Representative Principal/Alternate, DPWH Principal/Alternate, DOF Principal/Alternate, DENR Principal/Alternate, DTI Principal/Alternate, NEDA
Audit Committee	Chairman	Principal/Alternate, DOF
	Members:	General Manager, PPA Private Sector Representative Principal/Alternate, DTI Principal/Alternate, NEDA
Governance Committee	Chairman	Principal/Alternate, DOTC
	Members:	General Manager, PPA Principal/Alternate, MARINA Private Sector Representative Principal/Alternate, DPWH
Nomination and Remunerations Committee	Chairman	General Manager, PPA
	Members:	Principal/Alternate, NEDA Private Sector Representative Principal/Alternate, DOF Principal/Alternate, MARINA
Risk Management Committee	Chairman	Principal/Alternate, DOF
	Members:	General Manager, PPA Principal/Alternate, DPWH Principal/Alternate, NEDA Principal/Alternate, DENR Private Sector Representative
Information Technology Committee	Chairman	Principal/Alternate, DOTC
	Members:	General Manager, PPA Private Sector Representative Principal/Alternate, DTI



**Project/Technical
Committee**

Chairman Private Sector Representative

Members: General Manager, PPA
Principal/Alternate, MARINA
Principal/Alternate, DPWH

Legal Committee

Chairman General Manager, PPA

Members: Principal/Alternate, DOF
Principal/Alternate, DENR

A handwritten signature in black ink, appearing to be a stylized name, located at the bottom left of the page.