



BONIFACIO DRIVE, SOUTH HARBOR, PORT AREA, MANILA 1018, PHILIPPINES
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BOARD OF DIRECTORS' CERTIFICATE

We, the Members of the Board of the Philippine Ports Authority (PPA), a government instrumentality attached to the Department of Transportation (DOTr), 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, do hereby certify:

That, during the 455th Regular Meeting of the Board of the Philippine Ports Authority held on December 12, 2017, at the Roof Deck Function Room, 29th Floor, Makati Diamond Residences, 118 Legazpi St., Legazpi Village, Makati City, the following Resolution was adopted:

RESOLUTION NO. 2670

"RESOLVED, that on motion duly made and seconded, after discussion, Executive Committee Resolution No. 2017-1537, to wit:

EXECUTIVE COMMITTEE RESOLUTION NO. 2017-1537

"RESOLVED, that on motion duly made and seconded, and as part of PPA's contribution to the objectives of addressing issues related to climate change, the proposed PPA Administrative Order (AO) for the Port Environmental Policy (PEP) of Philippine Ports Authority, hereto attached by reference, be, as it is hereby approved."

be, as it is hereby approved and confirmed."

IN WITNESS WHEREOF, we have signed this Board of Directors' Certificate this 12th day of December 2017.


FELIPE A. JUDAN
Alternate Chairman

VISION


"By 2020, PPA shall have provided port services of global standards."

MISSION

- 1. Provide reliable and responsive services in ports, sustain development of communities and the environment, and be a model corporate agency of the government.*
- 2. Establish a 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 value to the country's image and reputation.*




JAY DANIEL R. SANTIAGO
Vice-Chairman




PHILIP S. TUAZON
Member, representing the
Private Sector



ANTONETTE C. TIONKO
Alternate Member, DOF



ALADIN A. ANCHETA
Alternate Member, NEDA




ABDULFATAK A. PANDAPATAN
Alternate Member, DPWH



PRIMO ELVIN L. SIOSANA
Alternate Member, MARINA



ROWEL S. BARBA
Alternate Member, DTI



ERNESTO D. ADOBO, JR.
Alternate Member, DENR