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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 426th Regular Meeting of the Board of Directors of the Philippine Ports Authority held 29 October 2015, at the PPA Board Room, 6th Floor, Head Office Bldg., A. Bonifacio Drive, South Harbor, Port Area, Manila, the following Resolution was adopted:

RESOLUTION NO. 2476

"RESOLVED, that on motion duly made and seconded, and as recommended by the Corporate Board Secretary, the proposed conduct of an orientation on Corporate Governance Scorecard by the Institute of Corporate Directors (ICD) to the PPA Board of Directors, as part of the Board's capacity-building and ensure compliance to the requirements, be, as it is hereby approved."

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 9th day of December 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, customers doing business in our ports shall experience full and sustained productivity, efficiency comfort, connectivity, safety and security.

MISSION

We commit to provide reliable and responsive services in our ports, sustain development of our port communities and environment and be a model corporate agency of the government.