



SECRETARY'S CERTIFICATE

I, **ATTY. RUSTICO G. QUIZON III**, Officer-In-Charge, Office of the Corporate Secretary of the Clark International Airport Corporation (CIAC), a corporation duly organized and existing under the laws of the Republic of the Philippines with office address at Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, hereby certify that, during the 3rd Regular Board Meeting of the Board of Directors of the corporation held on 27 March 2023 where quorum was present, the following resolution was approved:

Resolution No. RM-03-07, Series of 2023

"RESOLVED, that the Reconstitution of the CIAC Board Committee, as presented be **APPROVED**, as it is hereby **APPROVED**, to wit:"

1. Executive Committee

DOTr Secretary – Chairman
BCDA President and CEO
CIAC President and CEO
Atty. Julius N. Raboca
Atty. Anne Lorraine C. Adorable-Inton
Goldwin Z. Posadas, M.D.
CAAP Director General or his representative

2. Nomination and Remunerations Committee

*Atty. Anne Lorraine C. Adorable-Inton**
Goldwin Z. Posadas, M.D.
Dante Francis Mariano Ang, II

3. Business Development Committee

*Atty. Julius N. Raboca**
CIAC President and CEO
Goldwin Z. Posadas, M.D.
Monico Alunan Puentevella, Jr.
Jonathan G. Ponce

4. Finance Committee

*Atty. Anne Lorraine C. Adorable-Inton**
Monico Alunan Puentevella, Jr.
Atty. Julius N. Raboca





5. Land Preservation, Aviation Safety and Security Committee

*Dante Francis Mariano Ang II**
Monico Alunan Puentevella, Jr.
CAAP Representative

6. Audit Committee

*Monico Alunan Puentevella, Jr **
Dante Francis Mariano Ang II
Atty. Anne Lorraine C. Adorable-Inton

7. Infrastructure and Operations Committee

Capt. Manuel Antonio L. Tamayo
Atty. Julius N. Raboca
Atty. Anne Lorraine C. Adorable-Inton

8. Assets Appraisal Committee

*Jonathan G. Ponce**
Dante Francis Mariano Ang II
Monico Alunan Puentevella, Jr

**Chairperson*

IN WITNESS WHEREOF, I hereby sign this instrument this 18th day of April 2023 at Clark Freeport Zone, Philippines.



ATTY. RUSTICO G. QUIZON III
Officer-In-Charge
Office of the Corporate Secretary

N.B.: The attached documents/s including its annexes, if there's any, may contain confidential or legally privileged material for the intended recipient that may not be copied, redistributed, retransmitted, or published, in whole or in part, without a prior written consent from the Board. Its contents are solely for the purpose stated in the request only and no related contract or warranties are given. Therefore, the recipient/s of this/these document/s acknowledge/s the liability/ies for any unauthorized dissemination, distribution or copying as a result thereof.





SECRETARY'S CERTIFICATE

I, **ATTY. RUSTICO D. QUIZON, III**, Acting Corporate Secretary of the Clark International Airport Corporation (CIAC), a corporation duly organized and existing under the laws of the Republic of the Philippines with office address at Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, hereby certify, that during the 6th Regular Board Meeting of the Board of Directors of the corporation held on 29 June 2023, where a quorum was present, the following resolution was approved:

Resolution No. RM-06-09, Series of 2023

"RESOLVED, that the inclusion of Dir. Monico A. Puentevella, Jr. as member of the Nomination and Remuneration Committee, to wit:

Nomination and Remuneration Committee

Chairman : Atty. Anne Lorraine C. Adorable-Inton
Members : Goldwin Z. Posadas, M.D.
Dante Francis M. Ang, II
Monico A. Puentevella, Jr.

be **APPROVED** as it is hereby **APPROVED.**"

IN WITNESS WHEREOF, I hereby sign this instrument this 14th day of July 2023 at Clark Freeport Zone, Philippines.

ATTY. RUSTICO D. QUIZON, III
Acting Corporate Secretary

N.B.: The attached documents/s including its annexes, if there's any, may contain confidential or legally privileged material for the intended recipient that may not be copied, redistributed, retransmitted, or published, in whole or in part, without a prior written consent from the Board. Its contents are solely for the purpose stated in the request only and no related contract or warranties are given. Therefore, the recipient/s of this/these document/s acknowledge/s the liability/ies for any unauthorized dissemination, distribution or copying as a result thereof.



(+63) 45 599 - 2888 to 97



Corporate Office Building
Civil Aviation Complex
Clark Freeport Zone
Pampanga, Philippines 2023



ciac.gov.ph
publicaffairs@ciac.gov.ph



SECRETARY'S CERTIFICATE

I, **ATTY. RUSTICO D. QUIZON, III**, Acting Corporate Secretary of the Clark International Airport Corporation (CIAC), a corporation duly organized and existing under the laws of the Republic of the Philippines with office address at Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, hereby certify, that during the 6th Regular Board Meeting of the Board of Directors of the corporation held on 29 June 2023, where a quorum was present, the following resolution was approved:

Resolution No. RM-06-10, Series of 2023

'RESOLVED, that the inclusion of Dir. Julius N. Raboca as member of the Audit Committee, to wit:

Audit Committee

Chairman : Monico A. Puentevella, Jr.
Members : Dante Francis M. Ang, II
Atty. Anne Lorraine C. Adorable-Inton
Atty. Julius N. Raboca

*be **APPROVED** as it is hereby **APPROVED**.*

IN WITNESS WHEREOF, I hereby sign this instrument this 14th day of July 2023 at Clark Freeport Zone, Philippines.

ATTY. RUSTICO D. QUIZON, III
Acting Corporate Secretary

N.B.: The attached documents/s including its annexes, if there's any, may contain confidential or legally privileged material for the intended recipient that may not be copied, redistributed, retransmitted, or published, in whole or in part, without a prior written consent from the Board. Its contents are solely for the purpose stated in the request only and no related contract or warranties are given. Therefore, the recipient/s of this/these document/s acknowledge/s the liability/ies for any unauthorized dissemination, distribution or copying as a result thereof.



(+63) 45 599 - 2888 to 97



Corporate Office Building
Civil Aviation Complex
Clark Freeport Zone
Pampanga, Philippines 2023



ciac.gov.ph
publicaffairs@ciac.gov.ph