



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 CIAC Corporate Office Building, Clark Civil Aviation Complex, Clark Freeport Zone, Pampanga, hereby certify that during the 4th Regular Board Meeting of the Board of Directors of the corporation held on 24 April 2024, where a quorum was present, the following resolution was approved:

Resolution No. RM-04-10, Series of 2024

RESOLVED, that the reconstituted CIAC Board Committees in view of the new appointment of Dir. Rommel Ma. S. Santiago, as presented, be **APPROVED**, as it is hereby **APPROVED**, as follows:

1. Executive Committee

*DOTr Secretary**
BCDA President and CEO
CIAC President and CEO
Julius N. Raboca
Dante Francis M. Ang II
Rommel Ma. S. Santiago
CAAP Director General or his representative

2. Nomination and Remunerations Committee

*Julius N. Raboca**
CIAC President and CEO
Rommel Ma. S. Santiago
Dante Francis M. Ang II
Monico A. Puentevella, Jr.

3. Business Development Committee

*Julius N. Raboca**
CIAC President and CEO
Rommel Ma. S. Santiago
Monico A. Puentevella, Jr.
Victor M. Manuel

4. Finance Committee

*CIAC President and CEO**
Manuel Antonio L. Tamayo
Monico A. Puentevella, Jr.
Julius N. Raboca



5. Land Preservation, Aviation Safety and Security Committee

*Dante Francis Mariano Ang II**
CIAC President and CEO
Monico A. Puentevella Jr.
CAAP Representative

6. Audit Committee

*Monico A. Puentevella, Jr **
Dante Francis M. Ang II
Victor M. Manuel Jr.
Julius N. Raboca

7. Infrastructure and Operations Committee

*Victor M. Manuel Jr.**
CIAC President and CEO
Capt. Manuel Antonio L. Tamayo
Julius N. Raboca
Monico A. Puentevella Jr.
Rommel Ma. S. Santiago

8. Assets Appraisal Committee

*Victor M. Manuel Jr.**
CIAC President and CEO
Dante Francis M. Ang II
Monico A. Puentevella Jr.

9. Ad Hoc Committee

Chairman of Audit Committee
Chairman of Finance Committee
Chairman of Asset, Appraisal Committee
Chairman of Business Development Committee
Representative from Department of Transportation (DOTr)
Corporate Secretary as Special Counsel to the Committee

**Chairperson*

IN WITNESS WHEREOF, I hereby sign this instrument this 20th day of June 2024 at Clark Freeport Zone, Philippines.

ATTY. RUSTICO D. QUIZON, III
Acting Corporate Secretary

N.B.: The attached documents/s including its annexes, if any, may contain confidential or legally privileged material for the intended recipient/s 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.



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Resolution No. RM-04-07, Series of 2024

RESOLVED, that the creation of Airport Oversight Committee to guide the PMO Oversight Functions **BE APPROVED**, as it is hereby **APPROVED**, it was:

Monico A. Puentevella, Jr	-	Chairperson
CIAC President and CEO	-	Member
CAAP Representative	-	Member
Victor M. Manuel, Jr	-	Member
Rommel Ma. S. Santiago	-	Member
Dante Francis M. Ang, II	-	Member
Julius N. Raboca	-	Member

IN WITNESS WHEREOF, I hereby sign this instrument this 20th day of June 2024 at Clark Freeport Zone, Philippines.

ATTY. RUSTICO D. QUIZON, III
Acting Corporate Secretary



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