

SECRETARY'S CERTIFICATE

I, **ATTY. MISHEENA JOYCE C. TIATCO**, 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, Civil Aviation Complex, Clark Freeport Zone, Pampanga, hereby certify, that during the 11 November 2020 9th Regular Board Meeting of the Board of Directors of the corporation, the following resolution was approved:

Resolution No. RM-09-02, Series of 2020

"RESOLVED, that the creation of Assets Appraisal Committee composed of Directors Jonathan G. Ponce (Chairperson), Edgardo B. Panlilio and Manuel C. Morales, be APPROVED, as it is hereby APPROVED."

IN WITNESS WHEREOF, I hereby sign this instrument this 29th day of December 2020 at Clark Freeport Zone, Philippines.


ATTY. MISHEENA JOYCE C. TIATCO
Acting Corporate Secretary



**BOARD COMMITTEES
AND THEIR COMPOSITION**

1. Executive Committee

CIAC President and CEO*
DOTr Secretary or alternate
Atty. Julius N. Raboca
Atty. Anne Lorraine C. Adorable-Inton
Goldwin Z. Posadas, M.D.

2. Nomination and Remunerations Committee

Atty. Anne Lorraine C. Adorable-Inton*
Goldwin Z. Posadas, M.D.
Manuel C. Morales

3. Business Development Committee

Atty. Julius N. Raboca*
Goldwin Z. Posadas, M.D.
Edgardo B. Panlilio

4. Finance Committee

Atty. Anne Lorraine C. Adorable-Inton*
Edgardo B. Panlilio
Atty. Julius N. Raboca

5. Land Preservation, Aviation Safety and Security Committee

Manuel C. Morales*
Edgardo B. Panlilio
CAAP Representative

6. Audit Committee


Edgardo B. Panlilio*
Manuel C. Morales
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

*Chairperson

Certified by:



ATTY. MISHEENA JOYCE C. TIATCO
Corporate Secretary