



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 24th Regular Board Meeting of the Board of Directors of the corporation held on 24 January 2024, where a quorum was present, the following resolution was approved:

Resolution No. RM-01-06, Series of 2024

RESOLVED, that the reconstituted CIAC Board Committees in view of Dir. Anne Lorraine C. Adorable-Inton's appointment to the Subic Bay Metropolitan Authority, 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
Goldwin Z. Posadas, MD
CAAP Director General or his representative

2. Nomination and Remunerations Committee

*Julius N. Raboca**
CIAC President and CEO
Goldwin Z. Posadas, MD
Dante Francis M. Ang II
Monico A. Puentevella, Jr.

3. Business Development Committee

*Julius N. Raboca**
CIAC President and CEO
Goldwin Z. Posadas, M.D.
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 Mariano 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.
Goldwin Z. Posadas, MD

8. Assets Appraisal Committee

*Victor M. Manuel Jr.**
CIAC President and CEO
Dante Francis Mariano 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 21st day of March 2024 at Clark Freeport Zone, Philippines.

ATTY. RUSTICO D. QUIZON, III
Acting Corporate Secretary

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