



## 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 7<sup>th</sup> Regular Board Meeting of the Board of Directors of the corporation held on 16 August 2024, where a quorum was present, the following resolution was approved:

### Resolution No. RM-07-11, Series of 2024

**RESOLVED**, that the below Compensation Package of the CIAC Board of Directors adopting the BCDA Financial Policy No. 303-2, in accordance with the Executive Order No. 24, Prescribing Rules to Govern the Compensation of Members of the Board of Directors/Trustees in the Government-Owned and Controlled Corporation including Government Financial Institutions, said policy included as integral part hereof, **BE APPROVED**, as it is hereby **APPROVED** effective 16 August 2024.

PARTICULARS	MONTHLY	PER YEAR
TRANSPORTATION	Php 22,500.00	Php 270,000.00
REPRESENTATION		
COMMUNICATION	2,500.00	30,000.00
TRAVEL- Attendance to Board & Committee meeting when such <b><u>place is outside the geographical location (Luzon, Visayas, Mindanao) where the Director reside</u></b>	Actual airfare and hotel accommodation substantiated with receipts.	
TRAVEL – requiring Authority to Travel	Subject to approval of the travel and availability of funds	

*The transportation and/or representation expenses may each exceed Php11,250.00 per month, provided that the combined transportation and representation expenses shall not exceed Php22,500 monthly and Php270,000.00 annually.*

**IN WITNESS WHEREOF**, I hereby sign this instrument this 26<sup>th</sup> day of August 2024 at Clark Freeport Zone, Philippines.

  
**ATTY. RUSTICO D. QUIZON, III**  
 Acting Corporate Secretary

