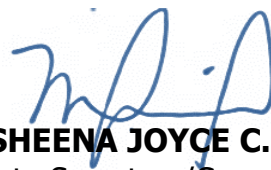


## **STATEMENT CONFIRMING COMPLIANCE OF THE CLARK INTERNATIONAL AIRPORT CORPORATION WITH THE CODE OF CORPORATE GOVERNANCE**

Pursuant to the provision of the Clark International Airport Corporation (CIAC) Manual on Corporate Governance required under Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 ("Code of Corporate governance for GOCCs"), and the GCG Memorandum Circular No. 2015-07 ("Corporate Governance Scorecard (CGS) for GOCCs"), I hereby certify that:

1. CIAC fully complied with the Memorandum Circular No. 2012-07 ("Corporate Governance Scorecard (CGS) for GOCCs"), and GCG Memorandum Circular No. 2015-07 ("Corporate Governance Scorecard (CGS) for GOCCs"), as well as all relevant GCG circulars/issuances on Corporate Governance have been monitored;
2. CIAC fully complied with the leading practices and principles on good corporate governance;
3. For the Year 2021, all members of the Board of Directors fully complied with the Performance Evaluation for Directors (PED) under GCG Memorandum Circular No. 2014-03 (3<sup>rd</sup> Issue); and
4. As of 31 December 2021, All Appointive Directors have completed and were duly certified to have attended a seminar on Corporate Governance.



**ATTY. MISHEENA JOYCE C. TIATCO**  
Acting Corporate Secretary/Compliance Officer