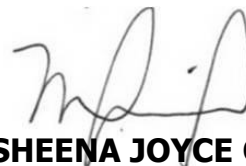




## **STATEMENT CONFIRMING COMPLIANCE OF THE CLARK INTERNATIONAL AIRPORT CORPORATION WITH THE CODE OF CORPORATE GOVERNANCE**

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 (3<sup>rd</sup> Issue) ("Corporate Governance Scorecard (CGS) for GOCCs"), I hereby certify that:

1. CIAC complied with the Memorandum Circular No. 2012-07 ("Code of Corporate Governance for GOCCs") and GCG Memorandum Circular No. 2015-07 (3<sup>rd</sup> Issue) ("Corporate Governance Scorecard (CGS) for GOCCs"), as well as all relevant GCG circulars/issuances on Corporate Governance have been monitored;
2. CIAC complied with the leading practices and principles on good corporate governance;
3. For the year 2022, majority of the members of the Board of Directors complied with the Performance Evaluation for Directors (PED) under GCG Memorandum Circular No. 2014-03 (3<sup>rd</sup> Issue);
4. Any deviations from the Code of Corporate Governance were properly explained and reasons therefore were properly indicated; and
5. As of 31 December 2022, majority of the members of the Board of Directors and our Senior Management officers completed and were duly certified to have attended a seminar on Corporate Governance, and continuing education/training for newly appointed Board Members and Senior Management officers is on-going.



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





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