



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 otherwise known as Code of Corporate governance for GOCCs, and the GCG Memorandum Circular No. 2015-07 otherwise known as 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 (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 2023, majority of the members of the Board of Directors complied with the Performance Evaluation for Directors (PED) under GCG Memorandum Circular No. 2014-03 (3rd 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 2023, 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. RUSTICO D. QUIZON, III
Acting Corporate Secretary/Compliance Officer

