

SECRETARY'S CERTIFICATE

I, **DYNAH G. NEPOMUCENO-BAYOT**, *SVP & Corporate Secretary* of Trade and Investment Development Corporation of the Philippines (TIDCORP), also known as Philippine Export-Import Credit Agency (PhilEXIM), and renamed as **Philippine Guarantee Corporation (PHILGUARANTEE)** by virtue of Executive Order No. 58, series of 2018, a government corporate entity duly organized and existing pursuant to Presidential Decree No. 1080, as amended, with principal office address at the 17th Floor BDO Valero Towers, 8741 Paseo de Roxas, Makati City, hereby certify that based on corporate records, the Board of Directors during the special meeting on 10 February 2022¹ adopted the following *Resolution*:

RESOLUTION NO. 249 ***Series of 2022***

“RESOLVED, that the *Reconstitution of PHILGUARANTEE Board-level Committees* be, as it is hereby **APPROVED**, viz:

Audit Committee

Chairperson: Director Senen L. Matoto
Members: Undersecretary Blesila A. Lantayona
Director Michael Roberto P. Reyes
Appointive Director 3

Risk Oversight Committee

Chairperson: President and CEO Alberto E. Pascual
Members: Undersecretary Blesila A. Lantayona
Director Senen L. Matoto
Appointive Director 3

Corporate Governance Committee

Chairperson: Director Stephen A. Antig
Members: Assistant Governor Eduardo G. Bobier
Director Senen L. Matoto

Executive Credit Guarantee Committee

Chairperson: National Treasurer Rosalia V. De Leon
Vice-Chairperson: President and CEO Alberto E. Pascual
Members: Director Stephen A. Antig
Assistant Secretary Carlos Bernardo O. Abad Santos
Appointive Director 3

¹ Conducted during the community quarantine through video conferencing/teleconferencing as allowed by GCG and SEC guidelines.

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RE: BR 249, s. 2022

2

Resource Persons:

Chief Legal Counsel

Enterprise Risk Management Office Head

Executive Director, ACPC (Per ECGC Charter and CPM)

IT Steering Committee

Chairperson: Assistant Governor Eduardo G. Bobier

Vice-Chairperson: Director Stephen A. Antig

Members: President and CEO Alberto E. Pascual

Resource Persons:

Comptrollership Group Head

IT Department Head

Advisory Capacity:

Enterprise Risk Management Office Head

Corporate Compliance & Standards Office Head

Internal Audit Office Head.”

Issued this 6th day of April 2022 at Makati City.


DYNAH G. NEPOMUCENO-BAYOT
SVP & Corporate Secretary

