

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, ATTY. ANNA GRACE I. MARPURI, Filipino, of legal age, and with office address at the Center for International Trade Expositions and Missions, Sen. Gil J. Puyat cor. Roxas Boulevard, Pasay City, Philippines, do hereby certify that:

1. I am the Corporate Board Secretary of the Center For International Trade Expositions and Missions (CITEM), a national government instrumentality attached to the Department of Trade & Industry, with office address at Golden Shell Pavilion, Sen. Gil J. Puyat Avenue cor. Roxas Boulevard, Pasay City, Philippines;
2. At the Regular Board Meeting of the CITEM Board of Governors held on 17 January 2020, with a quorum was present, the Board unanimously passed the following resolution:

"RESOLVED, that CITEM BOARD shall have a combined BOARD COMMITTEES:


1. Executive Committee
2. Audit and Risk Management Committee
3. Governance and Nomination and Remuneration Committee, being in order is hereby RECONFIRMED.

(Res. No. BM 2020-01-06)

IN WITNESS WHEREOF, I have affixed my signature on this 21st day of January 2020 at CITEM, Pasay City.


ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

SUBSCRIBED AND SWORN to before me this 27 JAN 2020 day of January 2020 at Pasay City, Philippines, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.


ATTY. NORMITA C. RECIO-HONORICA
Notary Public
Until December 31, 2020
PTR No. 1707355; 1/3/2019
Commission No. 19-12; 2/08/2019
Roll No. 41263 IBP Lifetime Member 06093
MCLE Compliance No. VI-0003931 11/06/17

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SECRETARY'S CERTIFICATE

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2. At the Regular Board Meeting of the CITEM Board of Governors held on 17 January 2020, with a quorum was present, the Board unanimously passed the following resolution:

"RESOLVED, that CITEM BOARD have appointed among themselves, the following BOARD MEMBERS to seat in the Executive Committee:

- a. DTI
- b. CITEM
- c. LANDBANK

(Res. No. BM 2020-01-07)

RESOLVED further, that the CITEM Board appointed the CITEM Excom and Corporate Planning Division to act as Technical Working Group for the Committee.

(Res. No. BM 2020-01-08)

IN WITNESS WHEREOF, I have affixed my signature on this 21st day of January 2020 at CITEM, Pasay City.


ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

SUBSCRIBED AND SWORN to before me this 27 JAN 2020 day of January 2020 at Pasay City, Philippines, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.


ATTY. NORMITA C. RECIO-HONORICA
Notary Public

Until December 31, 2020

PTR No. 1707355; 1/3/2019

Commission No. 19-12; 2/08/2019

Roll No. 41263 IBP Lifetime Member 06093

MCLE Compliance No. VI-0003931 11/06/17

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SECRETARY'S CERTIFICATE

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2. At the Regular Board Meeting of the CITEM Board of Governors held on 17 January 2020, with a quorum was present, the Board unanimously passed the following resolution:

"RESOLVED, that CITEM BOARD have appointed among themselves, the following BOARD MEMBERS to seat in the Governance and Nomination and Remuneration Committee:

- a. NFA
- b. CITEM
- c. DTI

(Res. No. BM 2020-01-11)

RESOLVED further, that the following Divisions are hereby designated to act as Technical Working Group for the Committee:

- a. Internal Audit
- b. Human Resource Division

(Res. No. BM 2020-01-12)

IN WITNESS WHEREOF, I have affixed my signature on this 21st day of January 2020 at CITEM, Pasay City.


ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

27 JAN 2020

SUBSCRIBED AND SWORN to before me this _____ day of January 2020 at Pasay City, Philippines, affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.


ATTY. NORMITA C. RECIO-HONORICA

Notary Public

Until December 31, 2020

PTR No. 1707355; 1/3/2019

Commission No. 19-12; 2/08/2019

Roll No. 41263 IBP Lifetime Member 06093

MCLE Compliance No. VI-0003931 11/06/17

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2. At the Regular Board Meeting of the CITEM Board of Governors held on 17 January 2020, with a quorum was present, the Board unanimously passed the following resolution:

"RESOLVED, that CITEM BOARD have appointed among themselves, the following BOARD MEMBERS to seat in the Risk and Audit Management Committee:

- a. BSP
- b. CITEM
- c. LANDBANK

(Res. No. BM 2020-01-09)

RESOLVED further, that the following Divisions are hereby designated to act as Technical Working Group for the Committee:

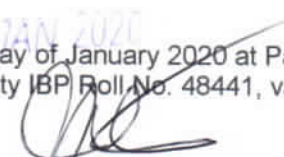
- a. Internal Audit
- b. Budget Division
- c. Finance and Accounting Division

(Res. No. BM 2020-01-10)

IN WITNESS WHEREOF, I have affixed my signature on this 21st day of January 2020 at CITEM, Pasay City.


ATTY. ANNA GRACE I. MARPURI
Corporate Board Secretary

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