

TITLE: **ELECTION OF THE CITEM EXECUTIVE DIRECTOR**

1. OBJECTIVE:

1. For the Board to elect from among its ranks the Executive Director of CITEM.

2. CRITICAL ISSUE

1. Sec. 15 and 17 of the GOCC Governance Act (RA 10149) provide that the Appointive Director shall be appointed by the President of the Philippines from a shortlist prepared by the Governance Commission for GOCCs (GCG).
2. On 04 November 2022, the Office of the President, appointed **DR. EDWARD L. FERREIRA, Ph.D.** as Acting CITEM Executive Director and member of the CITEM Governing Board Member Representative (see attached) and took his oath of office on 22 November 2022.
3. Sec. 18 of RA 10149 provides that the Chief Executive Officer (CEO) or the highest-ranking officer of the GOCC shall be elected annually by the members of the Board from among its ranks;
4. Sec. 17 of RA 10149 and GCG Memorandum Circular 2012-09 specifically provides that:

"Notwithstanding the provisions granting the CEO a fixed term of office, the CEO of every GOCC covered by R.A. No. 10149 has a term of office that coincides with his/her term of office as a member of the Governing Board, unless sooner removed by the Board for cause."

3. RECOMMENDATION:

1. For the Board to elect the CITEM Executive Director, from among its ranks.
2. For the CITEM Board to formally elect Appointive Board Member **DR. EDWARD L. FERREIRA, Ph.D.** as Executive Director of the Center for International Trade Expositions and Missions.

RECOMMENDING APPROVAL:

SIGNED  
29 NOVEMBER 2022 VIRTUAL BOARD MEETING  
DEPUTY EXECUTIVE DIRECTOR MA. LOURDES D. MEDIRAN  
Officer-In-Charge, CITEM

SIGNED  
29 NOVEMBER 2022 VIRTUAL BOARD MEETING  
ATTY. ANNA GRACE I. MARPURI  
Officer-in-Charge, Corporate Services Department

APPROVED BY THE BOARD:

SECRETARY ALFREDO E. PASCUAL  
Chairman  
DEPARTMENT OF TRADE AND INDUSTRY

APPROVED  
29 NOVEMBER 2022 VIRTUAL BOARD MEETING  
ASSISTANT SECRETARY GLENN G. PENARADA  
Alternate Chairman  
DEPARTMENT OF TRADE AND INDUSTRY

CECILA C. BORROMEO  
Land Bank of the Philippines

APPROVED  
29 NOVEMBER 2022 VIRTUAL BOARD MEETING  
ELCID C. PANGILINAN  
Land Bank of the Philippines

FELIPE M. MEDALLA  
Bangko Sentral ng Pilipinas

APPROVED  
29 NOVEMBER 2022 VIRTUAL BOARD MEETING  
BERNADETTE ROMULO-PUYAT  
Bangko Sentral ng Pilipinas

ATTY. JUDY CAROL L. DANSAL  
National Food Authority

ELSA ASUNCION LIM  
National Food Authority



APPROVED  
11.29.2022

MALACAÑAN PALACE  
MANILA

04 NOV 2022

Sir:

Pursuant to the provisions of existing laws, you are hereby appointed **ACTING EXECUTIVE DIRECTOR AND MEMBER, REPRESENTING THE PRIVATE SECTOR, BOARD OF GOVERNORS, CENTER FOR INTERNATIONAL TRADE EXPOSITIONS AND MISSIONS, INC.**, *vice* Paulina Suaco-Juan.

By virtue hereof, you may qualify and enter upon the performance of the duties of the office, furnishing this Office and the Civil Service Commission with copies of your oath of office.



**Mr. EDWARD L. FERREIRA**  
Thru: The Secretary  
Department of Trade and Industry  
Makati City



REPUBLIC OF THE PHILIPPINES

THE PRESIDENT OF THE PHILIPPINES



PBBM000913

**REPUBLIC OF THE PHILIPPINES**  
**Department of Trade and Industry**

**OATH OF OFFICE**

I, **DR. EDWARD L. FERREIRA, Ph.D.**, of *Pyramid Building, 1641-C Dian Street, Barangay San Isidro, Makati City 1200*, having been appointed to the position of **ACTING EXECUTIVE DIRECTOR AND MEMBER, REPRESENTING THE PRIVATE SECTOR, BOARD OF GOVERNORS, CENTER FOR INTERNATIONAL TRADE EXPOSITIONS AND MISSIONS, INC., DEPARTMENT OF TRADE AND INDUSTRY**, hereby solemnly swear, that I will faithfully discharge to the best of my ability, the duties of my present position and of all others that I may hereafter hold under the Republic of the Philippines; that I will bear true faith and allegiance to the same; that I will obey the laws, legal orders, and decrees promulgated by the duly constituted authorities of the Republic of the Philippines; and that I impose the obligation upon myself voluntarily, without mental reservation of purpose of evasion.

SO HELP ME GOD.



**DR. EDWARD L. FERREIRA, Ph.D.**

Government ID: Philippine Passport  
Passport No.: P8111644A  
Date Issued : 27 July 2018

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Subscribed and sworn to before me this \_\_\_\_\_ day of November 2022 in  
Makati City, Philippines.



**ALFREDO E. PASCUAL**  
Department Secretary

# ***CURRICULUM VITAE OF*** **DR. EDWARD L. FERREIRA, Ph.D.**

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## **PERSONAL BACKGROUND**

BIRTHPLACE : Malate, Manila

BIRTHDATE : October 16, 1944

NATIONALITY : Filipino

RESIDENTIAL ADDRESS : Pyramid Ferreira Building - Penthouse  
1641-C Dian Street, Barangay San Isidro  
Makati City 1200, Philippines

TELEPHONE NUMBER : (+632) (8) 782-4797  
: (+632) (8) 843-4711

MOBILE NUMBER : (+632)(920) 913-1729 / (+632) (917) 529-1916

E-MAIL ADDRESS : edward.ferreira@gmail.com

## **DIPLOMATIC APPOINTMENT**

**SPECIAL ENVOY**  
**OF THE PRESIDENT OF THE PHILIPPINES TO THE REPUBLIC OF KAZAKHSTAN**  
**December 2018 to Present**  
**Appointed by His Excellency, President Rodrigo Roa-Duterte**

**FIRST HONORARY CONSUL**  
**OF THE REPUBLIC OF KAZAKHSTAN IN THE PHILIPPINES**  
**2004 - 2011**  
**Appointed by His Excellency, President Nursultan Nazarbayev thru**  
**H.E. Minister Kassymzhomart Tokaev**  
**of the Ministry of Foreign Affairs of the Republic of Kazakhstan**  
**Affirmed by the Department of Foreign Affairs, Republic of the Philippines**

## **WORK EXPERIENCE and PROFESSIONAL AFFILIATIONS:**

### **□ GOVERNMENT SERVICE:**

Land Bank Realty Development Corporation (L.B.R.D.C.) Subsidiary of Land Bank of the Philippines

- *President and General Manager*

National Development Corporation (N.D.C.) of the Department of Trade and Industry

- *Assistant General Manager (AGM) for Government's New Projects Development*

First Cavite Industrial Estate, Incorporated (F.C.I.E.) of the National Development Corporation (N.D.C.)

- *Chairman of the Board and President*

Philippine International Trading Corporation (P.I.T.C.) of the Department of Trade and Industry

- Director

Manila Gas Corporation (MGC)

- Director

Philippine Phosphate Corporation

- Director

Inter-Agency Committee for Equalization of Opportunities, National Council for the Welfare of Disabled Persons (NCWDP), Office of the President

- Executive Chairman

**PRIVATE BUSINESSES:** (More than 3 decades of professional management, marketing and promotional experiences in various business fields and industry)

UTSCH-FEREIRA (PHILS) CORPORATION	-	President and CEO
FERYCOR INTERNATIONAL MANAGEMENT GROUP, INC.	-	President and CEO
PHARMAFERE LABORATORIES, INC.	-	Chairman of the Board and President
PHARMARTEX, INCORPORATED	-	Chairman of the Board and President
CHEMOTREX INTERNATIONAL INC.	-	Chairman of the Board
GROWTH LINK, INC.	-	Vice Chairman
E. KANDT KG (PHILS.)	-	Treasurer
FUND CENTRUM FINANCING GROUP	-	Director

- **FOREIGN EMPLOYMENT**

Immediately after a Post-Graduate Studies in Lunar Microbiology, became the first Filipino and First Asian to work on the Bio-Satellite Project of the Apollo 11, National Aeronautic Space Administration (N.A.S.A.), U.S.A.

## **EDUCATIONAL ACHIEVEMENTS**

- **DOCTORAL DEGREE**

Conferred the Degree of Doctor of Philosophy in Technology Management (Ph.D.-T.M.), by the Technological University of the Philippines (T.U.P.), Manila

- **POST-GRADUATE STUDIES**

Master of Science (MS) in Marketing Management Development under the Graduate School of Sales Management and Marketing Program of Syracuse University, New York, in affiliation with the Sales and Marketing Executives International, Chicago, U.S.A.

- Elected as the First Filipino and First Asian President of the Graduate School of Sales Management & Marketing (Syracuse University, Syracuse, New York)

Master in Business Administration (MBA) in Management and Marketing

- University of California, Los Angeles (U.C.L.A.) U.S.A.

Post-Graduate Studies in Lunar Microbiology

- University of California, Los Angeles (U.C.L.A.) U.S.A.

- **COLLEGE**

Bachelor of Science in Microbiology

- University of the Philippines – Entrance Scholar
- Presidential Awardee for Academic Excellence

- **HIGH SCHOOL**

- Jose Abad Santos High School (Arellano University)  
High School Scholar and Graduated with Highest Honors for Academic Excellence

## **PROFESSIONAL ASSOCIATIONS**

Philippine Council for Foreign Relations, Inc., *Committee Chairman*

Management Association of the Philippines (M.A.P.), *2003 President*

Association for Philippine Entrepreneurship Corporation (A.P.E.C), *President*

Financial Executives Institute of the Philippines (F.I.N.E.X.)

- *Chairman on Small and Medium Enterprises (SME)*

Makati Business Development Council (Makati City Government), *Chairman*

The Club Investors 01 of Romania/Romania, Bucharest in the Philippines

- *Chairman*

Philippine Movement for Good Governance (PHILMO...GO!GO!)

- *National President*

Moscow-Manila Business Council, *President*

Sales and Marketing Executives International of the Philippines ( S.M.E.I. ), *President*

Pharmaceutical Executives International of the Philippines (P.E.P.), *President*

World Association of Pharmaceutical Distributors (New York, U.S.A.)

- *President (The First Filipino and First Asian World President)*

Philippine Association of Marketing Executives (P.A.M.E.), *Executive Vice President*

Philippine Chamber of Commerce (JAYCEES) Makati Chapter - *Vice-President/Governor for Operations*

International Advisory Council of Singapore Royal Institute of Marketing (RIMktg),

- *President*

TEAM Philippines Foundations, Inc., *President*

Philippines International Trade Organizations (P.I.T.O.), *President*

Philippine Chamber of Commerce and Industry (P.C.C.I.), *Committee Trade Chairman*

Catholic Mass Media Awards (C.M.M.A.), *for Movie and Film Category Chairman*

### **CIVIC AND CHARITABLE ORGANIZATIONS**

Search for Outstanding Indigenous Peoples Leadership (S.O.I.L.) Awards  
Foundation, Incorporated

- *President*

Ginintuang Tagumpay Foundation of the Philippines (G.T.F.P.)

- *President and CEO, with former First Lady of the Republic of the Philippines, Amelita M. Ramos as Chairperson*

People's Welfare Foundation of the Philippines

- *Director*

Philippine Association for the Deaf (P.A.D.)

- *President/Chief Executive Officer*

DAYTOP (Phils.) – Rehabilitation Center for Drug Dependents

- *Chairman of the Board*

Makati Junior Chamber of Commerce (Jaycees)

- *Vice President - Makati Jaycee Senator No. 32924*

### **HIGHLIGHTS OF BUSINESS TRADE MISSIONS CONFERENCES/SEMINARS ATTENDED DOMESTIC & ABROAD**

**Head/Chair** of the First Philippine Business Economic and Trade Mission To Kazakhstan and United Arab Emirates, as Consul a.h. of Republic of Kazakhstan in coordination with the Department of Foreign Affairs (DFA) and the Department of Trade and Industry (DTI)

**Head/Chair** of Business Delegation to the 3<sup>rd</sup> Management Association of the Philippines Management Orientation and Trade Mission to France, Hungary, Romania and Russia in coordination with the Department of Foreign Affairs (DFA) and the Department of Trade and Industry (DTI)

**Head/Chair** of the Business Delegation to the 2<sup>nd</sup> Management Orientation and Trade Mission to Taipei, Vietnam, Cambodia and Thailand in coordination with the Department of Foreign Affairs (DFA) and the Department of Trade and Industry (DTI)

**Head/Chair** of Business Delegation, Trade Mission to India and South Africa in coordination with the Department of Foreign Affairs (DFA) and the Department of Trade and Industry (DTI)

**Head/Chair** of Business Delegation, Trade Mission to People's Republic of China and HongKong in coordination with the Department of Foreign Affairs (DFA) and the Department of Trade and Industry (DTI)

**Official Business Delegate** to the State Visit of the President of the Republic of the Philippines, His Excellency, President Joseph Ejercito-Estrada to Japan and Republic of Korea



**Official Business Delegate to the Visit** of the President of the Republic of the Philippines, His Excellency, Fidel V. Ramos to the Russian Federation, Czech Republic, Republic of Austria and State of Kuwait

**Member Delegate**, Philippine Trade Mission of the Department of Trade and Industry To India, representing, Pharmafere Laboratories, Inc. in coordination with the Department of Foreign Affairs (DFA) and the Department of Trade and Industry (DTI)

**Member Delegate**, Philippine Trade Mission of the Department of Trade and Industry to South Africa and Israel, representing National Development Company (NDC) and Philippine International Trading Corporation (PITC)

**Over-all Chairman**, Management Association of the Philippines International CEO Conference *Defining the New Asian Corporation: Its Leadership, Character and Passion*

**Over-all Chairman**, 5<sup>th</sup> Annual Management Conference of the Management Association of the Philippines

**Over-all Chairman** – 4<sup>th</sup> Annual Management Conference of the Management Association of the Philippines

**Chairman**, Membership/Fellowship Committee-Management Association of the Philippines

**Vice-Chairman**, Environmental Business Delegation to United States in Asia Environmental Partnership Program of U.S.A.

**Business Sector Representative** of the Management Association of the Philippines to the Economic Mobilization Group (EMG) and Technical Working Group (TWG) of the Department of Trade and Industry in coordination with the Office of the President, Malacañang Palace

**Business Sector Representative** to the Philippine Council for Sustainable Development (PCSD)-"Philippine Agenda 20" of the National Economic Development Council (N.E.D.A.)

**Private/Business Sector Representative** to the Seminar –Workshop on Bureau of Customs Technical Working Group of the World Trade Organization (WTO) Valuation Program at the Asian Development Bank (ADB), Manila

**Chairman of the Business Sector and Project Vice-Chair** – Asia Europe Meeting (ASEM) Seminar on the Specification and Harmonization of the Customs Procedures in Coordination with The Philippine Bureau of Customs (B.O.C.) and the Asian Development Bank (ADB), Manila

### **OTHER VARIOUS CHAIRMANSHIPS ON:**

Orientation Seminar Program on Marketing Management: A New Concept of Survival in a Period of Recession of the Asian Institute of Management (A.I.M.)

Program on Marketing Productivity Through International Trade

Product Advertising and Market Positioning Research Program Seminar

Conference on Creative Management and Entrepreneurial Marketing

Orientation Program on Marketing Management in Action

Regional Marketing Seminar conducted by the Philippine Marketing Association and the Department of Trade as Chairman / Facilitator

Seminar Program on Leadership Training of the Metropolitan Junior Chamber of Commerce

Seminar on Trade Development and Management, Marketing and Motivation of the Department of Trade and Industry (D.T.I.)

Seminar on Management Strategies in Improving Organizational Communication Through Transactional Analysis of the Asian Institute of Management (A.I.M.)

### **HONORS/DISTINCTIONS/RECOGNITIONS/CONFERNMENT (HIGHLIGHTS)**

Conferred the Presidential Crystal Trophy Award, as President of the Management Association of the Philippines (M.A.P.) by H.E., President Gloria Macapagal Arroyo and H.E., Former President Fidel V. Ramos at the Ceremonial Hall Malacañang Palace

Chairman, Philippine Corporate Annual Reports Awards  
Chairman, Membership/Fellowship Committee / MAP Fund Raising Project / MAP Power Dressing "CEO's Tool for Success"  
Chairman, Management Annual Conferences (3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>)  
Chairman, Trade and Industry Committee  
Chairman, First M.A.P. Summit on Environmental Management  
Chairman, Annual Management M.A.P. Business Conferences  
Chairman, Environment Committee  
Chairman, Management Development and Scholarship Committee Secretary, MAP Foundation/Governor & Assistant Treasurer

### **RECOGNITION PLAQUE AWARDS**

Conferral of the Distinguished Recognition Award given by the Graduate School of Sales Management and Marketing of Syracuse University, New York, U.S.A. in Recognition of his Outstanding Leadership and Exemplary Performance and Unstinted Support to the University as the First Filipino President of the Graduate School of Sales Management and Marketing.

Conferral of the Golden Ceremonial Key to the City as Consul General of the Republic of Kazakhstan As Distinguished Guest of the Premier City of Manila by Hon. Alfredo S. Lim, City Mayor

Plaque of Appreciation as Commencement Speaker of the 2004 - College Graduating Class of the University of the East (U.E.)

Plaque of Appreciation as Commencement Speaker of the 2006 - College Graduating Class of the Philippine School of Business Administration (P.S.B.A.)

Plaque of Appreciation as Commencement Speaker of the College of Business Management Graduating Class at Taguig City University (T.C.U.), Central Bicutan, Taguig City

Plaque of Appreciation as Guest Speaker at the Provincial Celebration of the City of Candon, Province of Ilocos Sur

Plaque of Appreciation as Guest Speaker of the National Association of Independent Travel Agencies of the Philippines, Inc. (N.A.I.T.A.S.)

Plaque of Appreciation as Guest Speaker and Industry Partner in the Pre-Employment and Internship Program of the Informatica Technology Center

Development Management Plaque Award of Excellence as Guest Speaker "Building a Community of Leaders and Organizations Through Good Governance" On the Topic "Rebuilding Our Institutions Through Good Governance" Given by: The International Movement of Development Managers of the SGV Foundation

Plaque of Appreciation as Guest Speaker on Philippine Institute of Certified Public Accountants (P.I.C.P.A.) 57<sup>th</sup> Annual National Convention (Roundtable Discussion) in Legaspi City on the Analysis of the Topic "Raising the Bar of Excellence for a Better Philippines"

Plaque of Appreciation as Guest of Honor and Speaker on the 28<sup>th</sup> Annual Convention and Induction Ceremonies Given by: The Board of Regents of the Philippine College of Hospital Administration

Plaque of Appreciation as Guest of Speaker during the 40<sup>th</sup> Personnel Management Association of the Philippines (P.M.A.P.) Annual Conference in Baguio City

Certificate of Appreciation as Speaker on the Seminar of "Special Purpose Vehicle Act of 2002" of the Financial Executives of the Philippines (F.I.N.E.X.)

Plaque of Appreciation as Chairman of the Board of Judges of T.O.W.E.R. Awards of the Manila Rotary Club for The Outstanding Workers of the Republic of the Philippines

Plaque of Recognition as Distinguished Alumnus of Jose Abad Santos High School In the Field of Business

Plaque Award of Recognition and Appreciation as Chairman of the Management Association of the Philippines (MAP) CEO Conference for 2009 and Vice Chair of MAP Membership

Golden Excellence Award As "Business Executive of the Year" in 2013 by the Association of Philippine Business Industries

Certificate of Appreciation as Chairman of the Panel of Judges for the Catholic Mass Media Awards (C.M.M.A.) Foundation for 2001

Certificate of Appreciation on the Catholic Mass Media Awards Judges Workshop On Its Jubilee Year

Recognition Plaque of Appreciation as Chairman of the Finance Committee of the 2000 Years of Vatican Treasures Project of His Holiness, Pope John Paul II Conferred by His Eminence, Jaime Cardinal Sin

Trophy Crystal Recognition Award in Appreciation for Being Instrumental to the Remarkable Growth of the National Development Company as Assistant General Manager (A.G.M.) for New Projects Development of the Department of Trade and Industry (D.T.I.)

Appreciation Leadership Award by the National Organizing Committee of the Labor / Tourism, Global YES

Certificate of Appreciation by the Philippine International Youth Assistance & Services, Inc.

Young Achiever Awardee (Business and Industry Sector) of the Philippine Business Industries Associations

Leadership Appreciation Awards of the Philippine Chamber of Commerce

Trophy Recognition Award of leadership as Chairman & President of Pharmafere Laboratories, Inc.

Recognition Presidential Leadership Medal Award as President of the Ginintuang Tagumpay Foundation of the Philippines, Inc. presented by Her Excellency, President Corazon C. Aquino in Malacañang Palace

Presidential Medal for Excellent Marketing Leadership of the Philippine Marketing Association (P.M.A.)

Medals and Certificates of Appreciation as Head of the Philippine Delegation to the Sydney '88 Pacific School Games for Special / Gifted Children

Leadership Award for Marketing Excellence by the Philippine Marketing and Sales Association

Recognition Award for Marketing Leadership S.M.E.I (Sales and Marketing Executives of the Philippines, Inc.) as President

Appreciation Award as Guest of Honor and Speaker on Marketing Architectural Services of the Philippine Architect Association of the Philippines

Highest Award Plaque as one of the "Most Outstanding Executive Public Officials" of the Philippines representing the City of Parañaque as the First Planning and Development Action Executive of the Metro Manila Development Council of the First Lady and Metro Manila Governor, Imelda Romualdez Marcos

Award of Recognition as Project Director of "Ang Kalusugan ay Buhay" Project of the City of Makati

Scroll of Honor and Distinction as Business Executive and Civic Leader in Metro Manila Achievement Award for Outstanding Civic Awardee As Municipal Development and Planning Officer of Parañaque

Trophy Plaque of Appreciation and Recognition as Guest Speaker and Guest of Honor and Lecturer on Management and Marketing Program of the Polytechnic University of the Philippines (P.U.P.)

Leadership and Recognition Humanitarian Endeavor Awards by the Association of the Indigenous and Cultural Civic Organizations

Trophy Plaque of Leadership and Achievement Award as President of the Pharmaceutical Executives of the Philippines (P.E.P.)

Trophy Recognition Awards as the Most Outstanding Socio-Civic Leader of Makati presented by former Mayor Nemesio Yabut

Achievement Leadership Award as Metro Manila International Affairs Commissioner of the Philippine International Chamber of Commerce

Award Silver Trophy Plaque of Leadership as Chairman of Metro International Affairs by the Department of Foreign Affairs and the Philippine Jaycees

Trophy Plaque of Recognition as the "First Filipino & First Asian to Occupy the Presidency of the World Association of Pharmaceutical Distributors (W.A.P.D.) held in New York City, U.S.A.

Recognition Award for Excellent Leadership as Metro Manila International Affairs Commissioner of the Philippine Jaycees

Various Recognition Plaques Award as Guest Speakers to Different Rotary Clubs, Junior Chamber of Commerce, Other Social Development Organizations, etc.

**\* OTHER ACHIEVEMENTS \***

RECIPIENT/AWARDEE OF MULTIFARIOUS AWARDS, RECOGNITIONS, CITATIONS, AS BUSINESSMAN, SOCIO-CIVIC LEADER AND AN ACTION MAN IN GOVERNMENT SERVICE AND PRIVATE ENTERPRISES .



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 a Virtual Board Meeting of the CITEM Board of Governors held on 29 November 2022, with a quorum present, the Board unanimously passed the following resolution:

"RESOLVED, that the appointment of Dr. Edward L. Ferreira, Ph.D., as the acting Executive Director and CITEM Board Member representing the Private Sector, is hereby NOTED."

Res. No. BM 2022-11-01s

"RESOLVED, that Dr. Edward L. Ferreira, Ph.D., is hereby nominated as the CITEM EXECUTIVE DIRECTOR."

Res. No. BM 2022-11-02s

"RESOLVED, that Dr. Edward L. Ferreira, Ph.D., is hereby elected as the CITEM EXECUTIVE DIRECTOR."

Res. No. BM 2022-11-03s

IN WITNESS WHEREOF, I have affixed my signature on this 29th day of November 2022 at Pasay City, Philippines.

ATTY. ANNA GRACE I. MARPURI  
Corporate Board Secretary

DEC 07 2022

SUBSCRIBED AND SWORN to before me this 29 affiant exhibiting to me her competent evidence of identity IBP Roll No. 48441, valid until date.

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Book No. 8  
Series of 2022

**MA. CLEOFE L. JAIME**  
NOTARY PUBLIC  
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