SECRETARY'S CERTIFICATE

I, ATTY. JOSE R. RUIZ III, Corporate Board Secretary of the PHILIPPINE FISHERIES **DEVELOPMENT AUTHORITY**, with office address at PCA Annex Building, Elliptical Road, Diliman, Quezon City, hereby certify that:

1. At a meeting of the PFDA Board of Directors held on 18 January 2023, at which meeting a quorum was present, the Board approved the following resolution, among others:

"BOARD RESOLUTION NO. 23002 Approval of the Documentary Requirements for the GCG

Performance Evaluation System for FY 2023

NOW, THEREFORE, foregoing premises considered, the Board RESOLVES, as it is hereby resolved, to approve and confirm the abovestated documentary requirements for the PES for FY 2023, and authorize the General Manager to facilitate the submission of the foregoing to the GCG.

2. The foregoing resolution is true and correct and has not been amended or superseded as of date.

I set my hand this 28rd day of February 2023.

