



Republic of the Philippines  
Department of Agriculture

## PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

### SECRETARY'S CERTIFICATE

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

*The PFDA Board of Directors conducted a special Board of Directors meeting held on 30 June 2022, at which meeting, the following are the attendees:*

|   |   |                         |
|---|---|-------------------------|
| <i>Usec. Cheryl Marie Natividad-Caballero</i>     | - | <i>Chairperson</i>      |
| <i>Atty. Judy Carol Layus-Dansal (NFA)</i>        | - | <i>Vice Chairperson</i> |
| <i>Asec. Nonita S. Caguioa (DENR)</i>             | - | <i>Member</i>           |
| <i>Usec. Maximo L. Carvajal (DPWH)</i>            | - | <i>Member</i>           |
| <i>Dir. Raquel B. Echague (DTI)</i>               | - | <i>Member</i>           |
| <i>Richard V. Necesario, Sr. (Private Sector)</i> | - | <i>Member</i>           |

I set my hand this 28<sup>th</sup> day of February 2023.

**ATTY. JOSE R. RUIZ III**



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