



Republic of the Philippines
Department of Agriculture

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

SECRETARY'S CERTIFICATE on PFDA Board Level Committees

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 depose and state that the following are the composition of the PFDA Board Level Committees as of February 28, 2023:

A. GOVERNANCE COMMITTEE *(Per PFDA Board Resolution No. 21029)*

Chairperson: Department of Agriculture representative to the PFDA Board
Members: National Food Authority representative to the PFDA Board
Private Sector Representative to the PFDA Board (Glen A. Pangapalan)
Private Sector Representative to the PFDA Board (Vacant)

B. AUDIT COMMITTEE *(Per PFDA Board Resolution No. 21030; superseding B.R. Nos. 16029 and 17012)*

Chairperson: National Food Authority representative to the PFDA Board
Members: Department of Public Works and Highways representative to the PFDA Board
Department of Trade and Industry representative to the PFDA Board
Private Sector Representative to the PFDA Board (Vacant)

A. RISK MANAGEMENT COMMITTEE *(Per PFDA Board Resolution No. 21031; superseding B.R. Nos. 16029 and 17012)*

Chairperson: Department of Environment and Natural Resources representative to the PFDA Board
Members: Department of Public Works and Highways representative to the PFDA Board
Department of Trade and Industry representative to the PFDA Board
Private Sector Representative to the PFDA Board (Vacant)

B. NOMINATIONS, REMUNERATIONS AND ORGANIZATIONAL DEVELOPMENT COMMITTEE
(Per PFDA Board Resolution No. 21032, superseding B.R. No. 17013)

Chairperson: National Food Authority representative to the PFDA Board
Members: Department of Environment and Natural Resources representative to the PFDA Board
Private Sector Representative to the PFDA Board (Glen A. Pangapalan)
Private Sector Representative to the PFDA Board (Vacant)

C. INFRASTRUCTURE DEVELOPMENT COMMITTEE *(Per PFDA Board Resolution No. 21033)*

Chairperson: Department of Public Works and Highways representative to the PFDA Board
Members: National Food Authority representative to the PFDA Board
Private Sector Representative to the PFDA Board (Glen A. Pangapalan)
Private Sector Representative to the PFDA Board (Vacant)

D. BUSINESS DEVELOPMENT COMMITTEE *(Per PFDA Board Resolution No. 21034)*

Chairperson: Department of Trade and Industry representative to the PFDA Board
Members: Department of Agriculture representative to the PFDA Board
Department of Environment and Natural Resources representative to the PFDA Board
Private Sector Representative to the PFDA Board (Vacant)

I set my hand this 28th of February, 2023


ATTY. JOSE R. RUIZ III



Management
System
ISO 9001:2015
www.tuv.com
ID 9109658343



PCA Annex Building
Elliptical Road Diliman, Q.C.
Telefax. No. 8925-61- 41
www.pfda.gov.ph



Republic of the Philippines
Department of Agriculture

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

TRACEABILITY CODE:

BOARD RESOLUTION NO. 21029

CREATION OF THE PFDA GOVERNANCE COMMITTEE

WHEREAS, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

WHEREAS, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;

WHEREAS, the Board finds it necessary in the exigency of the service to create a governance committee responsible, among others, for overseeing the periodic performance evaluation of the Board and its committees and Management, and also conducting an annual self-evaluation of their performance;

NOW, THEREFORE, foregoing premises considered, upon motion duly seconded, the Board RESOLVES, as it is hereby resolved, to approve and confirm the creation of the GOVERNANCE COMMITTEE comprised as follows:

| | |
|--------------|---|
| Chairperson: | Department of Agriculture representative to the PFDA Board |
| Members: | National Food Authority representative to the PFDA Board |
| | Private Sector Representative to the PFDA Board (Glen A. Pangapalan) |
| | Private Sector Representative to the PFDA Board (Richard V. Necasario, Sr.) |

RESOLVED FURTHER, to provide the Committee written terms of reference therefor, RESOLVED FINALLY, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

ADOPTED AND APPROVED this 13th day of October 2021 in Quezon City, Philippines.



CHERYL MARIE NATIVIDAD-CABALLERO
(Representing DA Sec. William D. Dar, Ph.D)

By authority of the Secretary:


JUDY CAROL LAYUS-DANSAL
(Administrator, NFA)


NONITA S. CAGUIWA
(DENR)


BOARD RESOLUTION NO. 21029
CREATION OF THE PFDA
GOVERNANCE COMMITTEE



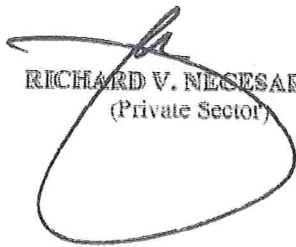
MAXIMO L. CARVAJAL
Undersecretary
(Representing DPWH Sec. Mark A. Villar)



GLEN A. PANGATAPAN
(Private Sector)



CEFERINO S. RODOLFO
(Representing DTI Sec. Ramon M. Lopez)



RICHARD V. NECESARIO, SR
(Private Sector)



TRACEABILITY CODE:

BOARD RESOLUTION NO. 21030

RECONSTITUTION OF THE PFDA AUDIT COMMITTEE

WHEREAS, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

WHEREAS, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;


WHEREAS, the Board finds it necessary in the exigency of the service to reconstitute the PFDA Audit Committee responsible, among others, for overseeing, monitoring, and evaluating the adequacy and effectiveness of the PFDA's internal control system, engage and provide oversight of the PFDA's internal auditors, and coordinate with the Commission on Audit;

NOW, THEREFORE, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the reconstitution of the **AUDIT COMMITTEE** comprised as follows:


| | |
|--------------|---|
| Chairperson: | National Food Authority representative to the PFDA Board |
| Members: | Department of Public Works and Highways representative to the PFDA Board |
| | Department of Trade and Industry representative to the PFDA Board |
| | Private Sector Representative to the PFDA Board (Richard V. Necesario, Sr.) |

RESOLVED FURTHER, to provide the Committee written terms of reference therefor,
RESOLVED FINALLY, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

ADOPTED AND APPROVED this 13th day of October 2021 in Quezon City, Philippines.



CHERYL MARIE NATIVIDAD-CABALLERO
(Representing DA Sec. William D. Dar, Ph.D)

By authority of the Secretary:



JUDY CAROL LAYUS-DANSAL
(Administrator, NFA)

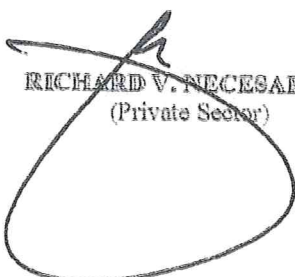

NONITA S. CAGUIOA
(DENR)

BOARD RESOLUTION NO. 21939
CREATION OF THE PFDA
AUDIT COMMITTEE


MAXIMO L. CARVAJAL
Undersecretary
(Representing DPWH Sec. Mark A. Villar)


GLENA. PANGAPALAN
(Private Sector)


CEFERINO S. RODOLFO
(Representing DTI Sec. Ramon M. Lopez)


RICHARD V. NECESARIO, SR
(Private Sector)



Republic of the Philippines
Department of Agriculture

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

TRACEABILITY CODE:

BOARD RESOLUTION NO. 21031

RECONSTITUTION OF THE PFDA RISK MANAGEMENT COMMITTEE

WHEREAS, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

WHEREAS, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;


WHEREAS, the Board finds it necessary in the exigency of the service to create the PFDA Risk Management Committee responsible, among others, for performing oversight risk management functions specifically in the areas of managing credit, market, liquidity, operational, legal, reputational and other risks of the PFDA, and crisis management, which shall include receiving from PFDA management periodic information on risk exposures and risk management activities;

NOW, THEREFORE, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the reconstitution of the **RISK MANAGEMENT COMMITTEE** comprised as follows:

Chairperson: Department of Environment and Natural Resources representative to the PFDA Board
Members: Department of Public Works and Highways representative to the PFDA Board
Department of Trade and Industry representative to the PFDA Board
Private Sector Representative to the PFDA Board (Richard V. Necesario, Sr.)

RESOLVED FURTHER, to provide the Committee written terms of reference therefor,
RESOLVED FINALLY, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

ADOPTED AND APPROVED this 13th day of October 2021 in Quezon City, Philippines.



CHERYL MARIE NATIVIDAD-CABALLERO
(Representing DA Sec. William D. Dar, Ph.D)

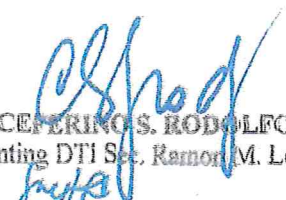
By authority of the Secretary:



JUDY CAROL LAYUS-DANSAL
(Administrator, NFA)


NONITA S. CAGUIOA
(DENR)


MINUTES APPROVED BY THE BOARD
**CREATION OF THE PFDA RISK
MANAGEMENT COMMITTEE**


MAXIMINO L. CARVAJAL
Undersecretary
(Representing DPWH Sec. Mark A. Villar)


CEPERINO S. RODOLFO
(Representing DTI Sec. Ramon M. Lopez)


GLEN A. PANGAPALAN
(Private Sector)

Digitally signed by
Pangapalan Glen
Abanes




RICHARD V. NECESARIO, SR.
(Private Sector)



Republic of the Philippines
Department of Agriculture

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

TRACEABILITY CODE:

BOARD RESOLUTION NO. 21032

RECONSTITUTION OF THE PFDA NOMINATIONS, REMUNERATIONS AND ORGANIZATIONAL DEVELOPMENT COMMITTEE

WHEREAS, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

WHEREAS, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;


WHEREAS, the Board finds it necessary in the exigency of the service to reconstitute the PFDA Nominations, Remunerations and Organizational Development Committee responsible, among others, for periodic review and evaluation of the organizational structure and ensure its alignment with the vision, mission and strategic objectives of PFDA, and developing recommendations for updating the Compensation and Position Classification System and ensuring that the same continues to be consistent with the PFDA's culture, strategy, control environment, as well as the pertinent laws, rules and regulations;

NOW, THEREFORE, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the reconstitution of the **NOMINATIONS, REMUNERATIONS AND ORGANIZATIONAL DEVELOPMENT COMMITTEE** comprised as follows:

Chairperson: National Food Authority representative to the PFDA Board
Members: Department of Environment and Natural Resources representative to the PFDA Board
Private Sector Representative to the PFDA Board (Glen A. Pangapalan)
Private Sector Representative to the PFDA Board (Richard V. Necesario, Sr.)

RESOLVED FURTHER, to provide the Committee written terms of reference therefor,
RESOLVED FINALLY, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

ADOPTED AND APPROVED this 13th day of October 2021 in Quezon City, Philippines.



CHERYL MARIE NATIVIDAD-CABALLERO
(Representing DA Sec. William D. Dar, Ph.D)

By authority of the Secretary:


JUDY CAROL LAYUS-DANSAL
(Administrator, NFA)


NONITA S. CAGUIOA
(DENR)

BOARD RESOLUTION NO. 21032
CREATION OF THE PFDA NOMINATIONS,
REMUNERATIONS AND ORGANIZATIONAL
DEVELOPMENT COMMITTEE



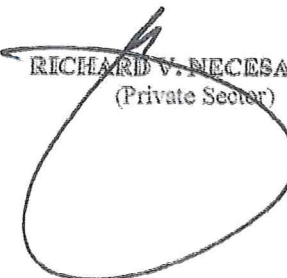
MAXIMO L. CARVAJAL
Undersecretary
(Representing DPWH Sec. Mark A. Villar)



CEFERINO A. RODOLFO
(Representing DTI Sec. Ramon M. Lopez)



GLEN A. PANGAPALAN
(Private Sector)



RICHARD V. NECESARIO, SR
(Private Sector)



Republic of the Philippines
Department of Agriculture

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

TRACEABILITY CODE:

BOARD RESOLUTION NO. 21033

CREATION OF THE PFDA INFRASTRUCTURE DEVELOPMENT COMMITTEE

WHEREAS, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

WHEREAS, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;


WHEREAS, the Board finds it necessary in the exigency of the service to create a specialized committee on infrastructure development projects in order to further streamline the approval process in the conceptualization, procurement, implementation and monitoring of said projects;

NOW, THEREFORE, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the creation of the **INFRASTRUCTURE DEVELOPMENT COMMITTEE** comprised as follows:


| | |
|--------------|---|
| Chairperson: | Department of Public Works and Highways representative to the PFDA Board |
| Members: | National Food Authority representative to the PFDA Board |
| | Private Sector Representative to the PFDA Board (Glen A. Pangapalan) |
| | Private Sector Representative to the PFDA Board (Richard V. Necesario, Sr.) |

RESOLVED FURTHER, to provide the Committee written terms of reference therefor, **RESOLVED FINALLY**, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

ADOPTED AND APPROVED this 13th day of October 2021 in Quezon City, Philippines.


CHERYL MARIE NATIVIDAD-CABALLERO
(Representing DA Sec. William D. Dar, Ph.D)

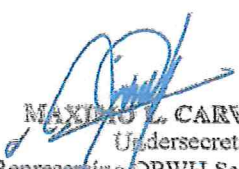
By authority of the Secretary:


JUDY CAROL LAYUS-DANSAL
(Administrator, NFA)


NONITA S. CAGUIOA
(DENR)

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BOARD RESOLUTION NO. 21022
CREATION OF THE PFDA INFRASTRUCTURE
DEVELOPMENT COMMITTEE



MAXIMO L. CARVAJAL
Undersecretary
(Representing DPWH Sec. Mark A. Villar)



CEFERINO S. RODOLFO
(Representing DTI Sec. Ramon M. Lopez)



GLEN A. PANGAPALAN
(Private Sector)



RICHARD V. NECESARIO, SR
(Private Sector)



Republic of the Philippines
Department of Agriculture

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

TRACEABILITY CODE:

BOARD RESOLUTION NO. 21034

CREATION OF THE PFDA BUSINESS DEVELOPMENT COMMITTEE

WHEREAS, the Governance Commission for GOCCs (GCG) Memorandum Circular No. 2012-07 – Code of Corporate Governance for GOCCs was issued, providing *inter alia* that the creation of Board Committees enables the members of the Governing Board to efficiently manage their time and ensure the proper understanding and resolution of all issues affecting the GOCC and the proper handling of all other concerns, and allows the Board to effectively utilize the expertise of its Directors;

WHEREAS, the PFDA Board of Directors is therefore authorized to constitute proper committees to assist its members in performing their duties and responsibilities;

WHEREAS, the Board finds it necessary in the exigency of the service to create the PFDA Business Development Committee responsible, among others, for establishing programs that can sustain the long term viability of the PFDA, and for formulating, evaluating, and monitoring the implementation of policies, strategies and business plans of PFDA;

NOW, THEREFORE, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES**, as it is hereby resolved, to approve and confirm the creation of the **BUSINESS DEVELOPMENT COMMITTEE** comprised as follows:

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|--------------|--|
| Chairperson: | Department of Trade and Industry representative to the PFDA Board |
| Members: | Department of Agriculture representative to the PFDA Board |
| | Department of Environment and Natural Resources representative to the PFDA Board |
| | Private Sector Representative to the PFDA Board (Richard V. Necesario, Sr.) |

RESOLVED FURTHER, to provide the Committee written terms of reference therefor,
RESOLVED FINALLY, to authorize the Committee designate a Secretariat and/or Technical Working Group composed of PFDA officers to assist the Committee in the performance of its functions.

ADOPTED AND APPROVED this 13th day of October 2021 in Quezon City, Philippines.


CHERYL MARIE NATIVIDAD-CABALLERO
(Representing DA Sec. William D. Dar, Ph.D)


By authority of the Secretary:



JUDY CAROL LAYUS-DANSAL
(Administrator, NFA)

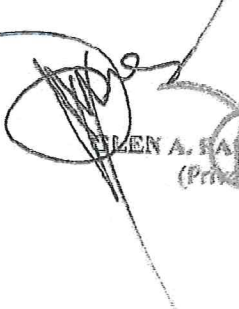


NONITA S. CAGUIOA
(DENR)

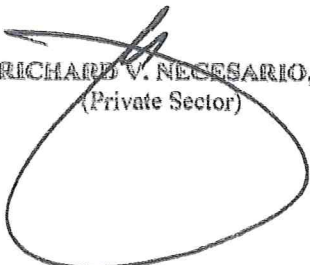


MEMORANDUM FOR THE SECRETARY
**CREATION OF THE PFDA BUSINESS
DEVELOPMENT COMMITTEE**


MAYNILO L. CARVAJAL
Undersecretary
(Representing DPWH Sec. Mark A. Villar)


CEFERINO S. RODOLFO
(Representing DTI Sec. Ramon M. Lopez)
justo *men*


ELEN A. PANGAPALAN
(Private Sector)
Digitally signed by
Pangapalan Glen
Abanes



RICHARD V. NECESARIO, SR
(Private Sector)