PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

TRACEABILITY CODE:

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SECRETARY'S CERTIFICATE on PFDA Board of Directors' Attendance

I, ATTY. FATIMA DENNISE D. BRIONES-MEJICA, CPA, Corporate Board Secretary of the PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY, with office address at PCA Annex Building, Elliptical Road, Diliman, Quezon City, hereby certify 5 out of 6 members of the PFDA Board of Directors, or their respective alternates, attended more than 90% of all PFDA Board meetings held during CY 2024, as follows:

DA Representative : 12/12 meetings
NFA Representative : 09/11 meetings
DENR Representative : 12/12 meetings
DPWH Representative : 12/12 meetings
DTI Representative : 12/12 meetings
Private Sector Representative : 12/12 meetings

(Atty. Glen A. Pangapalan)

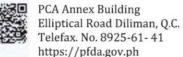
It is respectfully noted that during the PFDA Board Meeting held on March 12, 2024, there was a vacancy in the position of NFA Administrator and no Officer-in-Charge was appointed to oversee the Office of the Administrator.

I set my hand this 28th day of March 2025.

ATTY. FATIMA DENMISE D. BRIONES-MEJICA, CPA









PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY BOARD OF DIRECTORS ATTENDANCE

January to December 2024

REGULAR BOARD MEETING CY 2024

ATTY. GLEN A. PANGAPALAN	PRIVATE SECTOR REPRESENTATIVE	Alternate: ASEC.	SEC. MANUEL M. BONOAN	DPWH		DICHOSA	Alternate: USEC.	SEC. MA. CRISTINA A. ROQUE	SEC. ALFREDO E. PASCUAL	DTI		: DIR.	Alternate: USEC RODRIGUEZ	SEC. MA. ANTONIA YULO-LOYZAGA	DENR	Members	ADMIN. LARRY R. LACSON, PhD	ADMIN. RODERICO R. BIOCO	Vice-Chairperson	Alternate: USEC.	SEC. FRANCISCO P. TIU LAUREL, JR.	Chairperson	BO.
GAPALAN	REPRESENTATIVE	Alternate: ASEC. MEDMIER G. MALIG	ONOAN		DIR. RAQUEL B. ECHAGUE		Alternate: USEC. CEFERINO S. RODOLFO DIR. MA. CORAZON HALILI-	A. ROQUE	ASCUAL		: ATTY. JONAS R. LEONES	: DIR. ROMIROSE B. PADIN	Alternate: USEC. IGNATIUS LOYOLA A.)DRIGUEZ	YULO-LOYZAGA			LACSON, PhD	O R. BIOCO		Alternate: USEC. DRUSILA ESTHER E. BAYATE	? TIU LAUREL, JR.		BOARD MEMBERS
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\		\					\						\				\				\		DECEMBER 12-16-2024

PRESENT

NO LONGER A MEMBER

NOT APPLICABLE

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY BOARD OF DIRECTORS ATTENDANCE

January to December 2024

JOINT COMMITTEE MEETING CY 2024

Chairperson Inovembers SEC. FRANCISCO P. TIU LAUREL, JR. 11-08-2024 Alternate: USEC. DRUSILA ESTHER E. BAYATE / Vice-Chairperson ADMIN. RODERICO R. BIOCO ADMIN. LARRY R. LACSON, PhD / Members / SEC. MA. ANTONIA YULO-LOYZAGA / Alternate: USEC. IGNATIUS LOYOLA A. RODRIGUEZ : DIR. ROMIROSE B. PADIN : ATTY. JONAS R. LEONES / DTI SEC. MA. CRISTINA A. ROQUE / SEC. MA. CRISTINA A. ROQUE / Alternate: USEC. CEFERINO S. RODOLFO DIR. RAQUEL B. ECHAGUE / Alternate: ASEC. MEDMIER G. MALIG (DPWH) / PRIVATE SECTOR REPRESENTATIVE /	\	ATTY. GLEN A. PANGAPALAN
Irperson FRANCISCO P. TIU LAUREL, JR. Iternate: USEC. DRUSILA ESTHER E. BAYATE Chairperson AIN. RODERICO R. BIOCO AIN. LARRY R. LACSON, PhD IR MA. ANTONIA YULO-LOYZAGA Iternate: USEC. IGNATIUS LOYOLA A. RODRIGUEZ DIR. ROMIROSE B. PADIN ALFREDO E. PASCUAL MA. CRISTINA A. ROQUE ternate: USEC. CEFERINO S. RODOLFO DIR. MA. CORAZON HALILI-DICHOSA DIR. RAQUEL B. ECHAGUE WH MANUEL M. BONOAN ernate: ASEC. MEDMIER G. MALIG (DPWH)		PRIVATE SECTOR REPRESENTATIVE
BOARD MEMBERS irperson FRANCISCO P. TIU LAUREL, JR. ternate: USEC. DRUSILA ESTHER E. BAYATE -Chairperson AIN. RODERICO R. BIOCO AIN. LARRY R. LACSON, PhD mbers IR MA. ANTONIA YULO-LOYZAGA Iternate: USEC. IGNATIUS LOYOLA A. RODRIGUEZ : DIR. ROMIROSE B. PADIN : ATTY. JONAS R. LEONES ALFREDO E. PASCUAL MA. CRISTINA A. ROQUE ternate: USEC. CEFERINO S. RODOLFO DIR. MA. CORAZON HALILI-DICHOSA DIR. RAQUEL B. ECHAGUE WH MANUEL M. BONOAN	\	Alternate: ASEC. MEDMIER G. MALIG (DPWH)
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BOARD MEMBERS 2. TIU LAUREL, JR. DRUSILA ESTHER E. BAYATE DR. BIOCO ACSON, PhD		Members
2. TIU LAUREL, JR. DRUSILA ESTHER E. BAYATE DR. BIOCO	\	ADMIN. LARRY R. LACSON, PhD
30ARD MEMBERS 2. TIU LAUREL, JR. DRUSILA ESTHER E. BAYATE		ADMIN. RODERICO R. BIOCO
S E. BAYATE		Vice-Chairperson
S		Alternate: USEC. DRUSILA ESTHER E. BAYATE
BOARD MEMBERS	\	SEC. FRANCISCO P TIU LAUREL, JR.
		Chairperson
NOVEMBER	11-08-2024	BOARD MEMBERS
	NOVEMBER	

PRESENT NO LONGER A MEMBER NOT APPLICABLE