



Republic of the Philippines
Department of Agriculture

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

SECRETARY'S CERTIFICATE on PFDA Board Resolutions

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 all members of the PFDA Board of Directors, or their respective alternates, attended more than 90% of all PFDA Board meetings held during CY 2022, as follows:

DA Representative	:	7/7 meetings attended
NFA Vice Chairperson	:	7/7 meetings attended
DENR Representative	:	7/7 meetings attended
DPWH Representative	:	7/7 meetings attended
DTI Representative	:	7/7 meetings attended
Private Sector Representative (Atty. Glen A. Pangapalan)	:	6/6 meetings attended*
Private Sector Representative (Dir. Richard V. Necasario, Sr.)	:	7/7 meetings attended

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

ATTY. JOSE R. RUIZ III

* The PFDA Board Meeting on June 30, 2022 was specifically conducted without the President/CEO/General Manager present



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