



Republic of the Philippines
Department of Agriculture

PHILIPPINE FISHERIES DEVELOPMENT AUTHORITY

SECRETARY'S CERTIFICATE on PFDA Board Resolutions

I, **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 PFDA Board of Directors conducted regular meetings for CY 2021, as scheduled pursuant to the PFDA's Manual of Corporate Governance, as follows:

1st Quarter, 2021: No regular meeting conducted.

2nd Quarter, 2021: April 27, 2021

3rd Quarter, 2021: September 17, 2021

4th Quarter, 2021: October 13, 2021
December 10, 2021

I set my hand this 30th day of March 2022.


JOSE R. RUIZ III



Management
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www.tuv.com
ID: 810865342

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Elliptical Road Diliman, Q.C.
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*A food-secure Philippines
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I, **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 all members of the PFDA Board of Directors, or their respective alternates, attended more than 90% of all regular PFDA Board meetings for CY 2021, as scheduled pursuant to the PFDA's Manual of Corporate Governance, as follows:

DA Representative	:	4/4 regular meetings attended
NFA Vice Chairperson	:	4/4 regular meetings attended
DENR Representative	:	4/4 regular meetings attended
DPWH Representative	:	4/4 regular meetings attended
DTI Representative	:	4/4 regular meetings attended
Private Sector Representative (GM Glen A. Pangapalan)	:	4/4 regular meetings attended
Private Sector Representative (Dir. Richard V. Necesario, Sr.)	:	4/4 regular meetings attended

I set my hand this 30th day of March 2022.


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