



BONIFACIO DRIVE, SOUTH HARBOR, PORT AREA, MANILA 1018, PHILIPPINES
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SECRETARY'S CERTIFICATE

I, **JASMIN A. PARARUAN**, duly appointed Corporate Board Secretary of the Philippine Ports Authority (PPA), a government instrumentality attached to the Department of Transportation and Communications, created by virtue of Presidential Decree No. 857, as amended, with principal office at the 6th Floor, PPA Head Office Building, A. Bonifacio Drive, South Harbor, Port Area, Manila, and having custody of the Board records of the PPA, do hereby certify:

That, during the 1st Audit and Risk Management Committee Meeting of the Board of Directors of the Philippine Ports Authority, held on February 6, 2017, at the Board Room, 6th Floor, PPA Head Office Building, A. Bonifacio Drive, South Harbor, Port Area, Manila, the following Resolution was adopted:

*Audit and Risk Management
Committee Resolution No. 2017-03*

"RESOLVED, that on motion duly made and seconded, the Unaudited Financial Statements for CY 2016, as submitted by Management to the Commission on Audit (COA), hereto attached and incorporated by reference, be, as it is hereby approved and confirmed, as revised."

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 4th day of March 2017, at the 6th Floor PPA Head Office Building, A. Bonifacio Drive, South Harbor, Port Area, Manila.


JASMIN A. PARARUAN
Corporate Board Secretary

VISION

"By 2020, PPA shall have provided port services of global standards."

MISSION

- 1 Provide reliable and responsive services in ports, sustain development of communities and the environment, and be a model corporate agency of the government
- 2 Establish a mutually beneficial, equitable and fair relationship with partners and service providers.
- 3 Provide meaningful and gainful employment while creating a nurturing environment that promotes continuous learning and improvement
- 4 Establish a world-class port operation that is globally competitive adding value to the country's image and reputation