



Bonifacio Drive, South Harbor, Port Area, Manila 1018, Philippines, P.O. Box 436, Manila, Philippines
Tel. No. (0632) 527-8356, Fax No. (0632) 527-4855, <http://www.ppa.com.ph>

SECRETARY'S CERTIFICATE

I, **HECTOR E. MIOLE**, duly designated 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 428th Regular Meeting of the Board of Directors of the Philippine Ports Authority held 07 December 2015, at the PPA Board Room, 6th Floor, Head Office Bldg., A. Bonifacio Drive, South Harbor, Port Area, Manila, the following Resolution was adopted:

RESOLUTION NO. 2482

"RESOLVED, that on motion duly made and seconded, that the proposed PPA Regular Board Meeting Calendar for 2016, hereto attached by reference, be, as it is hereby approved."

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 19th day of January 2016, at 6th Floor PPA Head Office Building, A. Bonifacio Drive, South Harbor, Port Area, Manila.

HECTOR E. MIOLE
Corporate Board Secretary

VISION

By 2030, customers doing business in our ports shall experience full and sustained productivity, efficiency, comfort, connectivity, safety and security.

MISSION

We commit to provide reliable and responsive services in our ports, sustain development of our port communities and environment and be a model corporate agency of the government.

**PROPOSED REGULAR BOARD CALENDAR
FOR CY 2016**

| | |
|-------------------|-------------------|
| 430 th | 19 January 2016 |
| 431 st | 19 February 2016 |
| 432 nd | 18 March 2016 |
| 433 rd | 15 April 2016 |
| 434 th | 20 May 2016 |
| 435 th | 27 June 2016 |
| 436 th | 15 July 2016 |
| 437 th | 19 August 2016 |
| 438 th | 16 September 2016 |
| 439 th | 21 October 2016 |
| 440 th | 18 November 2016 |
| 441 st | 16 December 2016 |