



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Glen A. Pangapalan

Philippine Fisheries Development Authority

*for having attended the Corporate Governance
Orientation Program for GOCCs held on March 22, 2017.
at Sofitel Manila Philippine Plaza, Pasay City.*

Given this 22nd day of March 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer

**CREATION OF THE PFDA NOMINATION
AND REMUNERATIONS COMMITTEE**

WHEREAS, the Code of Corporate Governance for GOCCs mandates the Board to constitute *inter alia* a Nomination and Remunerations Committee and enumerates its primary functions in Section 16.2.4 thereof;


WHEREAS, the constitution of a Nomination and Remunerations Committee is not only mandatory, it is likewise an item for grading this Board, in the performance of its responsibilities, in the GCG Corporate Governance Scorecard;

WHEREAS, the Board recognizes the importance of creating a Board-Level Nomination and Remunerations Committee as it is considered among corporate best practices, and its formation ensures regular, direct communication between personnel of PFDA and the members of this Board;

NOW, THEREFORE, foregoing premises considered, upon motion duly seconded, the Board **RESOLVES** as it is hereby resolved, to approve and confirm the creation of a **NOMINATION AND REMUNERATIONS COMMITTEE** comprised of members of the Board of Directors, namely, the *ex-officio* or alternate representative for the Dept. of Agriculture, and the National Food Authority (NFA) and Atty. Glen A. Pangapalan, as executive private sector member. **RESOLVED FURTHER**, to act as Secretariat shall be personnel from the different operating units of PFDA to be designated by the General Manager and headed by the Corporate Board Secretary.


ADOPTED AND APPROVED this 16th day of March 2017 in General Santos City, Philippines.


EDUARDO B. GONGONA
(Representing DA Sec. Emmanuel F. Piñol)


EMIL K. SABAIN, CESO II
Undersecretary
(Representing DPWH Sec. Mark A. Villar)

RAUL V. ANGELES
(Representing DTI Sec. Ramon M. Lopez)

By Authority of the Secretary:


JUDY CAROL LAYUS-DANSAL
(Representing NFA Adm. Jason Laureano Y. Aquino)


NONITA S. CAGUIOA
(DENR)


GLEN A. PANGAPALAN
(Private Sector)

Vacant
(Private Sector)