



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 issued Resolutions on the following dates for CY 2020, pursuant to its Manual on Corporate Governance, which provides that the Board will meet at least once every quarter:

1<sup>st</sup> Quarter, 2020: January 29, 2020  
February 27, 2020

2<sup>nd</sup> Quarter, 2020: April 20, 2020

3<sup>rd</sup> Quarter, 2020: September 16, 2020

4<sup>th</sup> Quarter, 2020: October 1, 2020  
November 27, 2020  
December 4, 2020

I set my hand this July 30, 2021

  
**JOSE R. RUIZ III**



Management System  
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*A food-secure Philippines  
with prosperous farmers and fisherfolk*

