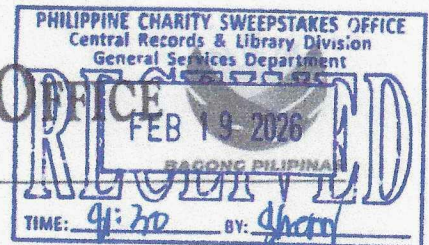




# PHILIPPINE CHARITY SWEEPSTAKES OFFICE



RESOLUTION NO. 001  
Series 2026

## SCHEDULE OF PCSO BOARD AND COMMITTEE MEETINGS FOR CY 2026

WHEREAS, GCG Memorandum Circular No. 2015-07 provides that the Board shall schedule its meetings at the beginning of the year;

WHEREAS, the Office of the Board Secretary recommended the approval of the proposed schedule for the Board and Committee Meetings for CY 2026;


NOW, THEREFORE, for and in consideration of the foregoing, the PCSO Board of Directors RESOLVED, as it hereby RESOLVES, to schedule the Regular Board meetings for CY 2026 in the second week of each month.

RESOLVED FURTHER, the mandatory Committee meetings may be held on the same day that Regular Board meetings are conducted.


RESOLVED FURTHER, the schedule may be changed and is without prejudice to the conduct of Special Board meetings and other Committee meetings, as deemed necessary by the Board of Directors.

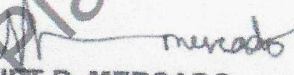
RESOLVED FINALLY, that this shall be subject to compliance with the applicable and existing laws, rules and regulations on the matter.

Approved this 14<sup>th</sup> day of January 2026 at the 1<sup>st</sup> Regular Board Meeting of the PCSO Board of Directors, PCSO Board Room, Mandaluyong City.

  
**MELQUIADES A. ROBLES**  
Vice Chairperson and  
General Manager

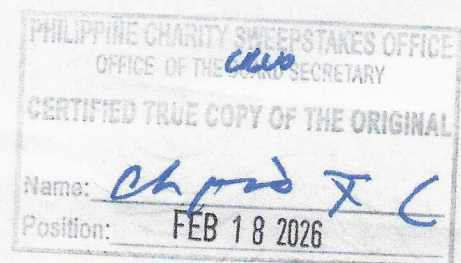
  
**FELIX P. REYES**  
Chairperson

  
**JENNIFER L. GUEVARA**  
Director *Left*

  
**JANET D. MERCADO**  
Director

  
**IMELDA A. PAPIN**  
Director

ATTESTED BY:  
  
**ATTY. CHARLES FREDERICK T. CO**  
Board Secretary VI  
NOTHING FOLLOWS



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