

RESOLUTION NO. 132
Series 2024

APPROVED RECONSTITUTION OF PCSO BOARD COMMITTEES

WHEREAS, in Resolution No. 010 s.2023, the Board Committees and their respective membership were reconstituted in accordance with GCG Memorandum Circular Nos. 2012-07 and 2014-03 (4th Issue) and pursuant to the PCSO Manual of Corporate Governance;

WHEREAS, the Corporate Planning Department, through its Memorandum dated 18 June 2024 and as presented by Department Manager Atty. Anna Liza P. Inciong, presented to the Board for approval the reconstitution of the membership of the PCSO's Board Committees as follows:

A. Governance Committee:

Chairperson : Judge Felix P. Reyes (Ret.)
Members : Melquiades A. Robles
Jennifer E. Liongson-Guevara
Janet De Leon-Mercado
Imelda A. Papin

B. Audit Committee:

Requirement: At least one (1) member has a background, qualification or experience in audit, accounting or finance.

Chairperson : Judge Felix P. Reyes (Ret.)
Members : Melquiades A. Robles
Jennifer E. Liongson-Guevara
Janet De Leon-Mercado
Imelda A. Papin

C. Risk Management Committee:

Requirement: At least one (1) member of the committee has a background in finance or investment.

Chairperson : Judge Felix P. Reyes (Ret.)
Members : Melquiades A. Robles
Jennifer E. Liongson-Guevara
Janet De Leon-Mercado
Imelda A. Papin

D. Nomination and Remuneration/Compensation Committee:

Chairperson : Judge Felix P. Reyes (Ret.)
Members : Melquiades A. Robles
Jennifer E. Liongson-Guevara
Janet De Leon-Mercado
Imelda A. Papin

NOW, THEREFORE, for and in consideration of the foregoing, the PCSO Board of Directors **RESOLVED**, as it hereby **RESOLVES**, to reconstitute the Board Committees as follows:

A. Governance Committee:

Chairperson : Judge Felix P. Reyes (Ret.)
Members : Melquiades A. Robles
Jennifer E. Liongson-Guevara
Janet De Leon-Mercado
Imelda A. Papin

B. Audit Committee:

Requirement: At least one (1) member has a background, qualification or experience in audit, accounting or finance.

Chairperson : Judge Felix P. Reyes (Ret.)
Members : Melquiades A. Robles
Jennifer E. Liongson-Guevara
Janet De Leon-Mercado
Imelda A. Papin

C. Risk Management Committee:

Requirement: At least one (1) member of the committee has a background in finance or investment.


Chairperson : Judge Felix P. Reyes (Ret.)
Members : Melquiades A. Robles
Jennifer E. Liongson-Guevara
Janet De Leon-Mercado
Imelda A. Papin


D. Nomination and Remuneration/Compensation Committee:

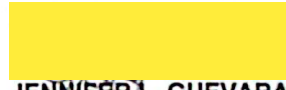
Chairperson : Judge Felix P. Reyes (Ret.)
Members : Melquiades A. Robles
Jennifer E. Liongson-Guevara
Janet De Leon-Mercado
Imelda A. Papin


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


Approved this 26th day of June 2024 at the 10th 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


JANET D. MERCADO
Director


IMELDA A. PAPIN
Director

ATTESTED BY:


ATTY. CHARLES FREDERICK T. CO
Board Secretary VI

----- NOTHING FOLLOWS -----