## Republic of the Philippines PHILIPPINE POSTAL CORPORATION



OFFICE OF THE CORPORATE SECRETARY

July 09, 2021

## 9th SPECIAL BOARD OF DIRECTORS' MEETING PHILIPPINE POSTAL CORPORATION

## NOTICE OF MEETING

**Board of Directors:** 

Chairman - Mr. Raul B. Bendigo

Members - Ms. Cristina E. Caringal - Mr. Ridgway M. Tanjili - Ms. Liberty C. Avila

- Mr. Pelagio S. Paguican

The **MEETING** of the Board of Directors of the Philippine Postal Corporation will be on **Monday**, **July 12**, **2021** (**10:00 am**), in Metro Manila and Metro Davao, via Zoom (Video/Teleconference), to take up matters contained in the attached Order of Business. The proceedings of this meeting shall be recorded.

Lindeza R. Hogero-Gavino
Corporate Secretary