



Republic of the Philippines
Office of the President
Philippine Postal Corporation
Office of the Corporate Secretary

SECRETARY'S CERTIFICATE

1. I am presently the Corporate Secretary of the Philippine Postal Corporation;
2. The Office of the Corporate Secretary holds office at the 3rd Floor, Manila Central Post Office Building, Magallanes Drive, Liwasang Bonifacio, Barangay 659-A, Ermita, Manila;
3. I am the custodian of the records of the Corporation, including the Minutes of Meetings and Resolutions;
4. In the 1st Regular Meeting of the Board held on January 20, 2022, via videoconference (Zoom Meeting with ID No. 3726631056) during which a quorum was present and acted throughout, Board Resolution No. 2022-1 was unanimously approved and adopted, as follows:

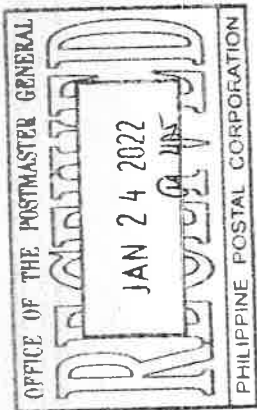
Board Resolution No. 2022 - 1

“ADOPTING THE CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF THE PHILIPPINE POSTAL CORPORATION AND ITS COMMITTEES FOR YEAR 2022.”

RESOLVED as it is hereby resolved, to adopt the Calendar of Meetings of the Board of Directors of the Philippine Postal Corporation and its Committees for Year 2022 in accordance with the hereto attached schedules and made integral part hereof as Annex “A” without prejudice to modifications made within the year to address changing circumstances.

Issued this 21st day of January 2022 at the City of Manila, Philippines.


ATTY. LINDEZA R. ROGERO-GAVINO
Corporate Secretary



**PROPOSED SCHEDULE OF BOARD AND COMMITTEE MEETINGS
For Year 2022**

Months	Dates		Meetings
January	January 20 (Thursday)	- -	Committees (Audit & Nomi) Board (Regular)
February	February 02 (Wednesday) ¹ February 15 (Tuesday)	- - - -	Committees (Risk Management) Board (Regular) Committee (Governance) Board (Special)
March	March 01 (Tuesday) March 15 (Tuesday)	- - - -	Committee (Executive) Board (Regular) Committee (Audit) Board (Special)
April	April 5 (Tuesday) April 19 (Tuesday)	- - - -	Committee (Nomination & Remuneration) Board (Regular) Committee (Risk Management) Board (Special)
May	May 04 (Wednesday) ² May 17 (Tuesday)	- - - -	Committee (Governance) Board (Regular) Committee (Executive) Board (Special)
June	June 07 (Tuesday) June 21 (Tuesday)	- - - -	Committee (Audit) Board (Regular) Committee (Nomination & Remuneration) Board (Special)

¹ February 01 - Chinese New Year

² May 03 - Eidl-Ftr

Month	Date		Meeting
July	July 05 (Tuesday)	- -	Committee (Risk Management) Board (Regular)
	July 19 (Tuesday)	- -	Committee (Governance) Board (Special)
August	August 02 (Tuesday)	- -	Committee (Executive) Board (Regular)
	August 16 (Tuesday)	- -	Committee (Audit) Board (Special)
September	September 06 (Tuesday)	- -	Committee (Nomination & Remuneration) Board (Regular)
	September 20 (Tuesday)	- -	Committee (Risk Management) Board (Special)
October	October 04 (Tuesday)	- -	Committee (Governance) Board (Regular)
	October 18 (Tuesday)	- -	Committee (Executive) Board (Special)
November	November 03 (Thursday) ³	- -	Committee (Audit) Board (Regular)
	November 15 (Tuesday)	- -	Committee (Nomination & Remuneration) Board (Special)
December	December 06 (Tuesday)	- -	Committee (Risk Management) Board (Regular)
	December 20 (Tuesday)	- -	Committee (Governance) Board (Special)

³ November 01 - All Saints' Day