



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

### SECRETARY'S CERTIFICATE

This certifies that based on available records, during the 1<sup>st</sup> Regular Meeting of the Board held on 10 January 2023, via zoom videoconference (meeting ID: 644 838 1447), wherein a quorum was present and acted throughout, the following Resolution was adopted:

#### Board Resolution No. 2023 - 03

**“ADOPTING THE CALENDAR OF THE MEETINGS OF THE BOARD OF DIRECTORS OF THE PHILIPPINE POSTAL CORPORATION AND ITS COMMITTEES FOR YEAR 2023.”**

**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 2023 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 26<sup>th</sup> day of October 2023 in Pasay City, Philippines

  
**GILBERT B. JAVIER**  
Acting Corporate Secretary



**SCHEDULE OF BOARD AND COMMITTEE MEETINGS  
For Year 2023**

<b>Months</b>	<b>Dates</b>		<b>Meetings</b>
<b>January</b>	January 10 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	January 17 (Tuesday)	-	Committee (Risk & Gov) Board (Special)
<b>February</b>	February 07 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	February 21 (Tuesday)	-	Committee (Risk & Execom) Board (Special)
<b>March</b>	March 07 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	March 21 (Tuesday)	-	Committee (Risk & Gov) Board (Special)
<b>April</b>	April 04 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	April 18 (Tuesday)	-	Committee (Risk & Execom) Board (Special)
<b>May</b>	May 02 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	May 16 (Tuesday)	-	Committee (Risk & Gov) Board (Special)
<b>June</b>	June 06 (Tuesday)	-	Committee (Audit & Nomi ) Board (Regular)
	June 20 (Tuesday)	-	Committee (Risk & Execom) Board (Special)

<b>Month</b>	<b>Date</b>		<b>Meeting</b>
<b>July</b>	July 04 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	July 18 (Tuesday)	-	Committee (Risk & Gov) Board (Special)
<b>August</b>	August 01 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	August 15 (Tuesday)	-	Committee (Risk & Execom) Board (Special)
<b>September</b>	September 05 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	September 19 (Tuesday)	-	Committee (Gov & Risk) Board (Special)
<b>October</b>	October 03 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	October 17 (Tuesday)	-	Committee (Execom & Risk) Board (Special)
<b>November</b>	November 07 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	November 21 (Tuesday)	-	Committee (Gov & Risk) Board (Special)
<b>December</b>	December 05 (Tuesday)	-	Committee (Audit & Nomi) Board (Regular)
	December 19 (Tuesday)	-	Committee (Execom & Risk) Board (Special)