

Board Resolution No. 2024 – 169

ADOPTING THE CALENDAR OF MEETINGS OF THE BOARD OF DIRECTORS OF THE PHILIPPINE POSTAL CORPORATION AND ITS COMMITTEES FOR YEAR 2025

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 2025 in accordance with the following schedule, without prejudice to modifications made within the year to address changing circumstances:

| Months | Dates | Meetings |
|----------|-------|---|
| January | 07 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 21 | - Committee (Governance, Risk Management, Executive) - Board (Special) |
| February | 04 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 18 | - Committee (Governance, Risk Management, Executive) - Board (Special) |
| March | 04 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 18 | - Committee (Governance, Risk Management, Executive) - Board (Special) |
| April | 08 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 22 | - Committee (Governance, Risk Management, Executive) - Board (Special) |



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| May | 06 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 20 | - Committee (Governance, Risk Management, Executive) - Board (Special) |
| June | 03 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 17 | - Committee (Governance, Risk Management, Executive) - Board (Special) |
| July | 01 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 15 | - Committee (Governance, Risk Management, Executive) - Board (Special) |
| August | 05 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 19 | - Committee (Governance, Risk Management, Executive) - Board (Special) |
| September | 02 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 16 | - Committee (Governance, Risk Management, Executive) - Board (Special) |
| October | 07 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 21 | - Committee (Governance, Risk Management, Executive) - Board (Special) |

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|----------|----|---|
| November | 04 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 18 | - Committee (Governance, Risk Management, Executive) - Board (Special) |
| December | 02 | - Committee (Audit, Nomination & Remuneration) - Board (Regular) |
| | 16 | - (Governance, Risk Management, Executive) - Board (Special) |

RESOLVED FURTHER, that the meeting shall be moved to the next business day in event that there will be a declared suspension/cancellation of work on the date of the scheduled meeting.

RESOLVED FINALLY, that the Office of the Postmaster General be furnished copy of this resolution for information, guidance and appropriate action.

Adopted during the 10th Special Meeting of the Board of Directors of the Philippine Postal Corporation held on 19 November 2024 at BOD Conference Room, Annex II Building, Central Post Office Compound, Magallanes Drive, Liwasang Bonifacio, Brgy. 659-A, Manila.

Approved by:


JUSTICE STEPHEN C. CRUZ (Ret.)
Chairman


ATTY. RICARDO R. BLANCAFLOR
Vice Chairman


PMG LUIS D. CARLOS
Member


PATRICK DAVID R. DE LEON
Member


CMDRE. RAJUL B. LEYRITANA (Ret.)
Member

[Redacted Signature]

NOEL V. DACASIN
Member

[Redacted Signature]

ERNESTO O. SEVERINO
Member

Attested by:

[Redacted Signature]

WENDELL V. DIMACULANGAN
Corporate Secretary