

Board Resolution No. 2025 – 38

APPROVING THE CHANGES IN THE SCHEDULE OF THE COMMITTEE MEETINGS OF THE BOARD OF DIRECTORS

WHEREAS, in its Resolution No. 2024-169 dated 19 November 2024, the Board adopted the calendar of meetings for the year 2025;

WHEREAS, in the said schedule, the Audit Committee and Nomination and Remuneration Committee meetings are scheduled every first Tuesday of the month while the Governance Committee, Risk Management Committee, and Executive Committee meetings are scheduled every third week of the month;

WHEREAS, during the Audit Committee meeting held on 04 March 2025, Committee Chairperson Maura Baghari Regis requested that the Audit Committee be scheduled in the third week of the month for the timely reporting of financials of the Corporation;

WHEREFORE, BE IT RESOLVED, as it is hereby **RESOLVED** to approve the changes in the schedule of the Committee meetings of the Board of Directors such that the Governance Committee, Risk Management Committee, and Executive Committee meetings be scheduled every first Tuesday of the month while the Audit Committee and Nomination and Remuneration Committee meetings be scheduled at every third Tuesday of the month.

RESOLVED FURTHER, that Board Resolution No. 2024-169 dated 19 November 2024 is hereby amended.

RESOLVED FINALLY, that the Office of the Postmaster General be furnished a copy of this Resolution for information and reference.

Adopted during the 3rd Regular Meeting of the Board of Directors of the Philippine Postal Corporation held on 04 March 2025 at BOD Conference Room, Annex II Building, Central Post Office Compound, Magallanes Drive, Liwasang Bonifacio, Brgy. 659-A, Manila, and via Videoconference (Google Meet: hmn-ajka-uvk).




Approved by:


JUSTICE STEPHEN C. CRUZ (Ret.)
Chairman


ATTY. RICARDO R. BLANCAFLOR
Vice Chairman


PMG LUIS D. CARLOS
Member


NOEL V. DACASIN
Member


ERNESTO O. SEVERINO
Member


MAURA BAGHARI REGIS
Member


WENDELL V. DIMACULANGAN
Member

Attested by:


GUZMAN B. MELGAREJO, JR.
Acting Corporate Secretary