



Republic of the Philippines
PHILIPPINE RECLAMATION AUTHORITY

7th floor, Legaspi Towers 200 Bldg., 107 Paseo de Roxas St., Legaspi Village, 1226 City of Makati
Tel. No.: (02) 459-5000 • Facsimile No.: (02) 815-2662
Website: www.pea.gov.ph • Email: info@pea.gov.ph



SECRETARY'S CERTIFICATE

SO THE PUBLIC MAY KNOW:

I, **BAI SAUDIA SHAHARA B. AMPATUAN**, of legal age, Filipino, with office address at the 8th Floor, Legaspi Towers 200 Building, 107 Paseo de Roxas, Legaspi Village, Makati City, after having been duly sworn to in accordance with law, do hereby certify that:

1. I am the Board Secretary V of the Philippine Reclamation Authority (PRA);
2. At the 554th Regular Meeting of the PRA Board of Directors on 18 April 2018, duly called for the purpose, a quorum being present and acted throughout, the following resolution was unanimously adopted with the concurrence of the Chairman, and is now in full force and effect, to wit:

Resolution No. 4853
Series of 2018

**APPROVAL OF AMENDMENTS TO THE AUDIT
COMMITTEE CHARTER**

RESOLVED, That the proposed amendments to the Audit Committee Charter during the December 20, 2017 regular meeting of the PRA Board of Directors as well as the rephrasing from the statement "The Audit Committee shall have direct responsibility to select, evaluate and where appropriate, replace the Head of Internal Audit Division" to be rephrased to "The Committee shall be responsible in endorsing to the Board the appointment and removal of the Head of the Internal Audit Division." are hereby APPROVED.

3. The foregoing resolution has not been repealed, amended or modified and remains to be valid and subsisting as of date hereof.

Signed on 19 April 2018 at Makati City, Metro Manila.


BAI SAUDIA SHAHARA B. AMPATUAN
Board Secretary V