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**Philippine Reclamation Authority (PRA) Board
Annual Performance Evaluation**

In line with the Governance Commission on GOCCs (GCG) Memorandum Circular No. 2012-07 dated 28 November 2012 or otherwise known as the Code of Corporate Governance for Government-Owned-and-Controlled Corporations (GOCCs), the Philippine Reclamation Authority (PRA) developed the Annual Performance Evaluation of the Board as part of the best practices of the Agency. It is an effective tool to maintain the government corporate standard and enhance the organizational effectiveness of the corporation by way of an annual evaluation measure on the due diligence being exercised by its Governing Board in fulfilling its duties and responsibilities as mandated by law. Furthermore, the same shall also be utilized as a basis to determine and/or develop appropriate induction and training programs for the new and existing members of the Board.

The Performance Evaluation was conducted by the Board of Directors and Board-level Committees as collegial bodies using the criteria hereunder provided.

The Criteria used in the Performance Evaluation of the Board are as follows:

(40%) Leadership (refers to the fulfillment of Board's Key Responsibilities)

(30%) Productivity (refers to Board's formulation of policies)

(30%) Diligence (refers to Board's attendance and active participation in meetings)

Total of 100%

Prepared by:

- Signed -

BAI SAUDIA SHAHARA B. AMPATUAN

Board Secretary V