

SECRETARY'S CERTIFICATE

TO ALL WHOM THESE PRESENTS MAY COME:

THIS IS TO CERTIFY that during the 15th Regular Meeting of the Board of Directors of Philippine Postal Savings Bank, Inc., held at Postbank Board Room, Liwasang Bonifacio, 1000 Manila on September 13, 2017 the following resolution was approved.

“RESOLVED, That pursuant to the Revised Implementing Rules and Regulations (RIRR) of RA 9184, Management is hereby authorized to submit the following reports of the Bank to Government Procurement Policy Board (GPPB) and Philippine Government Electronic Procurement System (PhilGEPS):

1. 2016 & 2017 Procurement Monitoring Reports (PMRs);
2. 2016 Agency Procurement Compliance and Performance Indicator (APCPI);

RESOLVED FURTHER, that the abovementioned reports be posted in the Bank's official website.”

IN WITNESS WHEREOF, I have hereto set my hand this 18th day of September 2017 in the City of Manila, Philippines.


MARIO C. LORENZO
Corporate Secretary