



Republic of the Philippines

Department of Agriculture

SUGAR REGULATORY ADMINISTRATION

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SECRETARY'S CERTIFICATE

I, **ATTY. ARVIN C. BEÑAS**, in my capacity as OIC Board Secretary of the Sugar Board, hereby certify that during the meeting of the Sugar Board held on 17 January 2023 at the Office of the Senior Undersecretary, Department of Agriculture, Elliptical Road, Diliman, Quezon City, following resolution was approved and adopted by the Board:

RESOLUTION NO. 2023-013

WHEREAS, it is a declared policy of the State under the GOCC Governance Act of 2011 to recognize the potential of Government-Owned and/or Controlled Corporations (GOCCs) as significant tools for economic development;

WHEREAS, it is the statutorily mandated obligation of the State to ensure that the governance of GOCCS is carried out in a transparent, responsible and accountable manner and with the utmost degree of professionalism and effectiveness under Governing Boards who are competent to carry out their functions, fully accountable to the State as its fiduciaries and always acting for the best interest of the State;

WHEREAS, GCG Memorandum Circular 2015-07 was issued to ensure improvement in transparency of GOCCS corporate governance initiatives and to encourage GOCCs to adopt globally accepted standards and practices;

WHEREAS, considering that one of the best global practices is the scheduling of Board Meetings at the beginning of the year, GCG is encouraging governing Boards of GOCCS to set the tentative schedule of their Board meetings for the whole year and to disclose the same in their respective websites;

WHEREAS, Section 8 (a) of GCG Memorandum Circular No. 2012-07 (Code of Corporate Governance) provides that one of the specific functions of a Governing Board is to meet regularly, ideally at least once every month to properly discharge its responsibilities;

WHEREFORE, after deliberation and upon motion duly seconded, **BE IT RESOLVED AS IT IS HEREBY RESOLVED** to approve the following tentative schedule of SRA Regular Board Meetings for 2023:



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| TENTATIVE SCHEDULE |
|--|
| REGULAR BOARD MEETINGS FOR 2023 |
| 1. January 17, 2023 |
| 2. February 13, 2023 |
| 3. March 20, 2023 |
| 4. April 18, 2023 |
| 5. May 16, 2023 |
| 6. June 19, 2023 |
| 7. July 19, 2023 |
| 8. August 24, 2023 |
| 9. September 19, 2023 |
| 10. October 11, 2023 |
| 11. November 20, 2023 |
| 12. December 15, 2023 |

RESOLVED, FURTHER that Special Board Meetings will be called and conducted every Thursday of the fourth week of every month of 2023 if necessary;

RESOLVED, FINALLY to publish and disclose this approved tentative schedule of SRA Board meetings for 2023 in the SRA website.

IN WITNESS WHEREOF, I have hereto affixed my signature on this 23rd day of January 2023 at Quezon City.


ATTY. ARVIN C. BEÑAS
OIC Board Secretary