



Republic of the Philippines  
Department of Agriculture  
**SUGAR REGULATORY ADMINISTRATION**  
Sugar Center Bldg., North Ave., Diliman, Quezon City  
Philippines 1101  
TIN 000-784-336

### **SECRETARY'S CERTIFICATE**

I, **ATTY. ARVIN C. BEÑAS**, in my capacity as Board Secretary of the Sugar Board, hereby certify that during the meeting of the Sugar Board held on 20 January 2017 at BUSCO, Bukidnon the following resolution was approved and adopted by the Board:

### **RESOLUTION NO. 2017-028**

**WHEREAS**, it is a declared policy of the State under the GOCC Governance Act of 2011 to recognize the potential of Government-Owned 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 GOCC's 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, Administrator Anna Rosario V. Paner proposed that 2017 Board Meetings be held at least once a month and be scheduled on the following dates:

January 20, 2017

February 17, 2017

March 10, 2017

April 14, 2017

May 12, 2017

June 9, 2017

July 14, 2017

August 11, 2017

September 8, 2017


October 13, 2017

November 10, 2017

December 8, 2017

**RESOLVED, THEREFORE** to approve the above-listed schedule of SRA Board Meetings for 2017.

**IN WITNESS WHEREOF**, I have hereto affixed my signature on this 31st day of January 2017 at Quezon City.

  
**ATTY. ARVIN C. BEÑAS**  
Board Secretary