



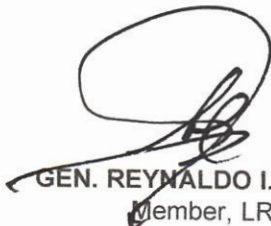
## RESOLUTION OF THE LRTA BOARD OF DIRECTORS

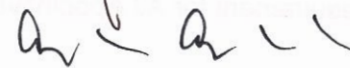
**WHEREAS**, during the Joint Meeting of the LRTA Board of Directors' Audit Committee, and Governance Committee last 13 November 2019 the matter of the existing policy on training and seminar requirement for all appointive members of the Board of Directors was presented and passed upon in order for the Board of Directors to formally approve the same;

**WHEREAS**, during the 15 November 2019 LRTA Board of Directors' Executive Committee Meeting the matter of the formal approval of the existing policy on training and seminar requirements for all appointive directors was deemed by the Executive Committee proper for further approval of the Board of Directors through Ad Referendum Resolution to be routed for signature of the Members as follows:

### RESOLUTION NO. 065-2019

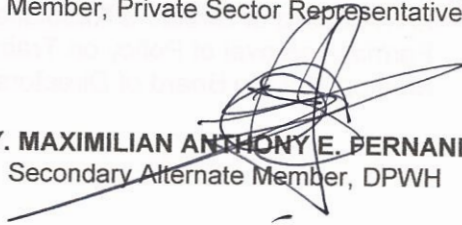
RESOLVED AS IT IS HEREBY RESOLVED TO FORMALLY ADOPT AND APPROVE THE TRAINING/SEMINAR REQUIREMENT FOR ALL APPOINTIVE MEMBERS OF THE BOARD OF DIRECTORS ON GOOD CORPORATE GOVERNANCE PROCEDURES AND PRACTICES THROUGH GCG ACCREDITED TRAINING PROVIDERS AND FOR A MINIMUM OF EIGHT (8) HOURS OR EIGHT (8) UNITS ANNUALLY.

  
GEN. REYNALDO I. BERROYA  
Member, LRTA

  
GEN. ANTONIO N. GARDIOLA JR.  
Secondary Alternate Member, LTFRB

  
USEC. TIMOTHY JOHN R. BATAN  
Alternate Chairman, DOTr


  
ATTY. DIMAPUNO R. DATU  
Member, Private Sector Representative

  
ATTY. MAXIMILIAN ANTHONY E. FERNANDEZ  
Secondary Alternate Member, DPWH

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**ATTY. JOSE M. AROLLADO JR.**  
Alternate Member, MMDA



**ATTY. MARYL KARREN ANG G. GO**  
Alternate Member, DOF

**ASEC. JONATHAN L. UY**  
Alternate Member, NEDA

**DIR. CARMENCITA D. MAHINAY**  
Alternate Member, DBM

PROMULGATED this 20th day of December 2019, in Pasig City, Philippines.

ATTESTED BY:



**ATTY. HERNANDO T. CABRERA**  
Corporate Secretary

LRTA Board of Directors Resolution No. 065-2019  
Formal Approval of Policy on Training and Seminar Requirement for All Appointive  
Members of the Board of Directors