



LIGHT
RAIL
TRANSIT
AUTHORITY



SECRETARY'S CERTIFICATE

I, **AYLWINSTON C. PILLOS**, of legal age, Filipino and with address at the LRTA Line 2 Depot, Marcos Highway Santolan, Pasig City, after having been duly sworn in accordance with law, do hereby depose and say that:

That I am the duly appointed and constituted Acting Corporate Secretary of the Light Rail Transit Authority, LRTA for brevity, a government owned and controlled corporation with principal address at the LRTA Line 2 Depot, Marcos Highway, Santolan, Pasig City;

That as such Acting Corporate Secretary, I keep minutes and records of the transactions and meetings of the members of the Board of Directors of LRTA;

That on 04 October 2024, the Board of Directors of LRTA held meeting at the Command Center, LRTA Administration Building, LRT Line 1 Pasay Depot, Aurora Boulevard, Tramo, Pasay City, and via Zoom Teleconference;

That during the aforesaid meeting in which there was a quorum, the Board passed and approved the following:

RESOLUTION NO. 030-2024

RESOLVED AS IT IS HEREBY RESOLVED TO APPROVE THE FY 2025 PERFORMANCE SCORECARD OF THE LRTA, INCLUDING OTHER PERFORMANCE EVALUATION SYSTEM (PES) REQUIREMENTS FOR FY 2025.

RESOLVED FURTHER TO GRANT AUTHORITY TO THE LRTA ADMINISTRATOR TO NEGOTIATE WITH THE GOVERNANCE COMMISSION FOR GOCCs (GCG) FOR AND ON BEHALF OF THE LRTA BOARD OF DIRECTORS, THE LRTA PERFORMANCE COMMITMENTS FOR FY 2025.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 2nd day of December 2024.

ATTY. AYLWINSTON C. PILLOS
Acting Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 2nd day of December 2024 at Quezon City, affiant exhibiting to me his Driver's License No. N02-07-002616 issued at Pasig City on 18 July 2021.

Doc. No. 019
Page No. 7
Book No. 111
Series of 2024.

ATTY. MA. CECILIA T. ABAYON
NOTARY PUBLIC
Adm. Matter No. NP-252(2023-2024)
PTR No. 5555371 01.03.2024/QC
IBP OR No. 380643 12.29.2023/QC
Roll No. 84156

MCE Compliance No. VIII-0004212-14 April 2028

B4 L11 De Leon St., Isidora Hills Subd.,
Grey Holy Spirit, Quezon City

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Line 2 Depot, Marcos Highway, Santolan, Pasig City, Metro Manila, Philippines 1610

Trunkline: 86473479 / 86473481 / 86473484 / 86473485 / 86473487

website: www.lрта.gov.ph



LIGHT RAIL TRANSIT AUTHORITY

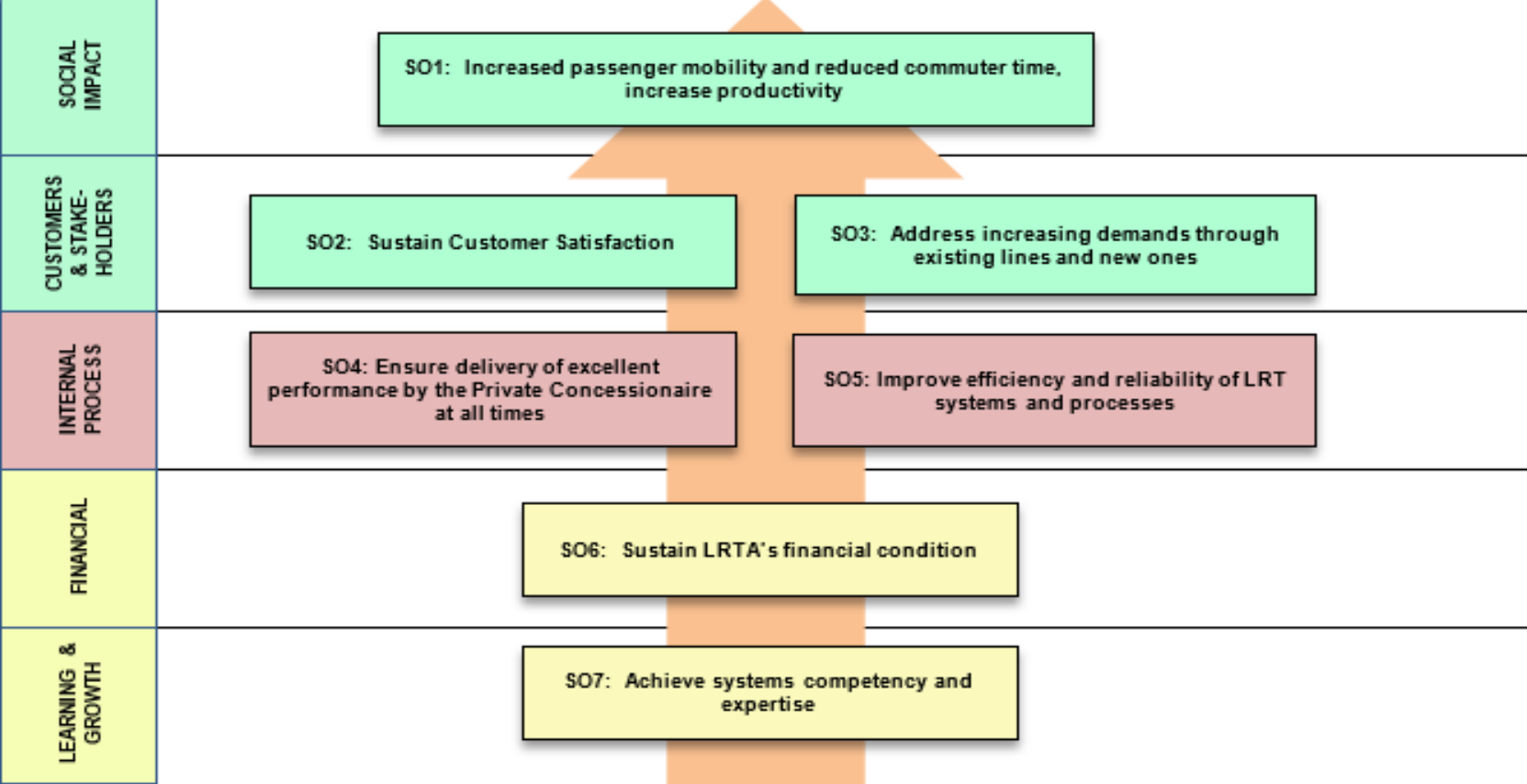


VISION
 By 2030, the leading Authority for the construction, operations, and maintenance of LRT Systems, which enable safe, comfortable, and sustainable transportation in the Philippines

MISSION
 To enhance people mobility and provide world class light rail transport system that are sensitive, inclusive and committed to service excellence

Themes:

- Service Excellence
- Operational Excellence
- Organizational Excellence



CORE VALUES: Resilience | Integrity | Professionalism | Excellence