



SECRETARY'S CERTIFICATE

I, **PATRICK HENRY M. VILLANUEVA**, 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 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 Corporate Secretary, I keep minutes and records of the transactions and meetings of the members of the Board of Directors of LRTA;

That on 19 September 2025, 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. 041-2025

RESOLVED AS IT IS HEREBY RESOLVED TO APPROVE THE PROPOSED PERFORMANCE EVALUATION SYSTEM (PES) – REQUIRED CY 2026 DOCUMENTS FOR SUBMISSION AND CONSIDERATION OF THE GCG:

- 1. CHARTER STATEMENT AND STRATEGY MAP (PES FORM 1)**
- 2. PERFORMANCE SCORECARD CY 2026 (PES FORM 2)**

RESOLVED FURTHER TO GRANT AUTHORITY TO THE LRTA ADMINISTRATOR TO NEGOTIATE AND FINALIZE THE CY 2026 PERFORMANCE SCORECARD WITH THE GOVERNANCE COMMISSION FOR GOCCs (GCG).

IN WITNESS WHEREOF, I have hereunto affixed my signature this 20th day of October 2025.

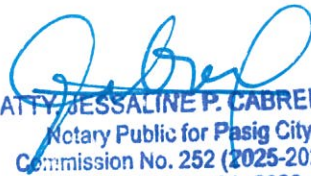

ATTY. PATRICK HENRY M. VILLANUEVA
Corporate Secretary

Address:

Line 2 Depot, Marcos Highway, Santolan, Pasig City, Metro Manila, Philippines 1610
Trunkline: 86473479 / 86473481 / 86473484 / 86473485 / 86473487
website: www.lrta.gov.ph

SUBSCRIBED AND SWORN TO before me this 20th day of October 2025 at Pasig City, affiant exhibiting to me his Driver's License No. A01-96-056373 issued at Baguio City on 17 March 2022.

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Series of 2025.


ATTY. JESSALINE P. CABREROS
Notary Public for Pasig City
Commission No. 252 (2025-2026)
Until December 31, 2026
Roll of Attorney's No. 79704
IBP No. 502667/01-08-2025/Bataan Chapter
PTR No. 3039448 / 01-09-2025/Pasig City
MCLE Compliance No. VIII-0030830; 04-29-2025
LRTA Line 2 Depot, Marcos Highway,
Santolan, Pasig City