

1 Awards Committee and other Officers  
2 concerned, to certify and attest under oath  
3 the veracity of all information disclosed in the  
4 submitted documents required in GCG M.C.  
5 No. 2017-01 and such other documents that  
6 may be required by GCG.  
7

8 **X. EXECUTIVE SESSION**  
9

10 In compliance with Item Number 24 e of GCG MC 2015-7 Corporate  
11 Governance Scorecard (CGS) for GOCCs, the Board requested an Executive  
12 Session without the Chief Executive Officer.  
13

14 **XI. ADJOURNMENT**  
15

16 There being no other matters to discuss, the meeting was adjourned at  
17 11: 21 a.m.  
18

19 I hereby certify to the correctness of the foregoing minutes.  
20

21  
22   
23  
24 **ATTY. EMILIO C. PANGILINAN**  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52

---