



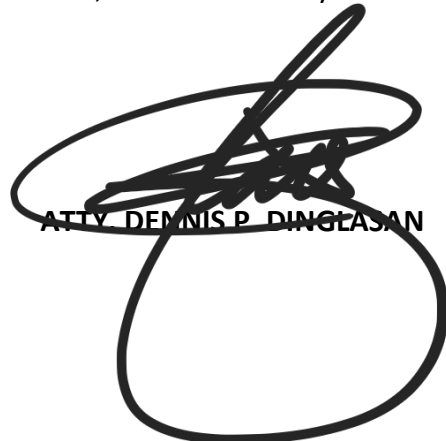
MEMORANDUM

FOR : THE ACTING PRESIDENT AND CEO
THRU : THE GENERAL MANAGER
FROM : THE CORPORATE SECRETARY
DATE : March 31, 2022

Please be informed that during the Regular Meeting of the Board of Directors of LIBI held on **March 31, 2022**, the Members of the Board of Directors unanimously adopted and passed the following resolution:

BOARD RES. NO 2022-005-028

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Creation/Assignment of Responsibility Center for the GFPS as Prescribed by COA Circular No. 2021-008 be, as it is hereby approved."


ATTY. DENNIS P. DINGLASAN

cc.: **ATTY. ALVIN G. DANS**
Chairman, LIBI Board of Directors