

CERTIFICATION

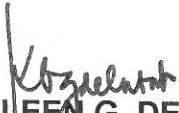
This is to certify that to the best of my knowledge, the Philippine Amusement and Gaming Corporation (PAGCOR) is complying with the government corporate standards governing government-owned and controlled corporations (GOCCs), and has, thus far, accomplished the following:

Requirement	Complied (✓)/ Not Complied (x)/Not Applicable (N/A)	Remarks
No Gift Policy	✓	Posted under Section VII of the Transparency Seal of the PAGCOR website; Board approved and GCG-approved
Directors and Officers Liability Insurance (DOLI)	✓	GSIS Policy approved by GCG on June 3, 2015; Effectivity date of DOLI/GSIS Policy – June 18, 2015 to June 18, 2016
Manual of Corporate Governance	✓	Posted under VIII 4.d. in the Transparency Seal section of the PAGCOR website; Board approved and GCG-approved
Creation of Board Committees	✓	PAGCOR Board approved on 16 January 2013 the creation of the Board Committees
Mandatory Website		
<i>On Institutional Matters:</i>		
(a) For Chartered GOCCs, the latest version of its Charter;	✓	Posted under VIII.1.a. in the Transparency Seal section of the PAGCOR website
(b) For Nonchartered GOCCs, latest General Information Sheet (GIS) and brief company background including date of incorporation, history, functions and mandate;	N/A	N/A
(c) List of Subsidiaries and Affiliates; and	N/A	N/A
(d) Government Corporate Information Sheet (GCIS) as mandated by the GCG in its Memorandum Circular No. 2012-01.	✓	2013, 2014, 2015 and 2016 GCIS posted under VIII.1.b. in the Transparency Seal section of the PAGCOR website
<i>On the Board and Officers:</i>		
(a) Complete listing of the Directors and Officers with attached resume, and their membership in Board Committees;	✓	Posted under VIII.2.a. in the Transparency Seal section of the PAGCOR website
(b) Complete compensation package of all the board members and officers, including travel, representation,	✓	Posted under VIII.2.b. in the Transparency Seal section of the PAGCOR website in accordance with GCG prescribed format

Requirement	Complied (✓)/ Not Complied (x)/Not Applicable (N/A)	Remarks
transportation and any other form of expenses or allowances;		
(c) Information on Board Committees and their activities; and	✓	Posted under VIII.2.c. in the Transparency Seal section of the PAGCOR website
(d) Attendance record of Directors in Board and Committee meetings.	✓	Attendance Record of Appointive Directors posted under VIII.2.d. in the Transparency Seal section of the PAGCOR website
<i>On Financial and Operational Matters:</i>		
(a) Their latest annual Audited Financial and Performance Report within thirty (30) days from receipt of such Report;	✓	2014 COA Annual Audit Report posted under VIII.3.a. in the Transparency Seal section of the PAGCOR website
(b) Audited Financial Statements in the immediate past three (3) years;	✓	2008-2014 Audited Financial Statements posted under VIII.3.b. in the Transparency Seal section of the PAGCOR website
(c) Quarterly, and Annual Reports and Trial Balance;	✓	Posted under VIII.3.c. in the Transparency Seal section of the PAGCOR website
(d) Current Corporate Operating Budget (COB);	✓	2013 to 2017 COB posted under VIII.3.d. in the Transparency, Seal section of the PAGCOR website
(e) Local and foreign borrowings;	N/A	N/A
(f) Government subsidies and net lending;	N/A	N/A
(g) All borrowings guaranteed by the Government;	N/A	N/A
(h) Any material risk factors and measures taken to manage such risks; and	✓	Posted under VIII.3.h. in the Transparency Seal section of the PAGCOR website
(i) Performance Evaluation System (PES)	✓	Posted under VIII.3.i. in the Transparency Seal section of the PAGCOR website
<i>On Governance Matters:</i>		
(a) Charter Statement/Mission-Vision Statements;	✓	Posted under VIII.4.a. in the Transparency Seal section of the PAGCOR website
(b) Performance Scorecards and Strategy Map;	✓	Posted under VIII.4.b. in the Transparency Seal section of the PAGCOR website
(c) Organizational Chart;	✓	Posted under VIII.4.c. in the Transparency Seal of the PAGCOR website
(d) CSR Statement; and	✓	Posted under VIII.4.e. in the Transparency Seal of the PAGCOR

Requirement	Complied (✓)/ Not Complied (x)/Not Applicable (N/A)	Remarks
		website
(e) Balanced Scorecard	✓	Posted under VIII.4.f. in the Transparency Seal of the PAGCOR website

This certification is issued in compliance with the provisions of GCG Memorandum Circular 2012-07.


KATHLEEN G. DELANTAR
 Corporate Secretary
 and Concurrent Compliance Officer