



**CERTIFICATION**

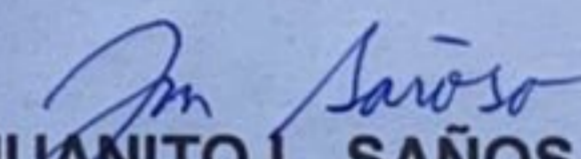
This is to certify that to the best of my knowledge and based on available information provided to me, the Philippine Amusement and Gaming Corporation (PAGCOR) is complying with the government corporate standards governing government-owned and controlled corporations (GOCCs), and has, thus far, accomplished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

Requirement	Complied (✓)/ Not Complied (x)/Not Applicable (N/A)	Remarks
No Gift Policy	✓	Posted under Section X of the Transparency Seal of the PAGCOR website; Board approved and GCG-approved
Directors and Officers Liability Insurance (DOLI)	✓	Effectivity date of DOLI/GSIS Policy – January 1, 2020 to December 31, 2020
Manual of Corporate Governance	✓	Posted under XII 4.e. 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 and subsequently revised and approved on January 10, 2017 by the current Board.
Mandatory Website		
<i>On Institutional Matters:</i>		
(a) For Chartered GOCCs, the latest version of its Charter;	✓	Posted under XII.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.	✓	GCIS for 2013 - 2020 posted under XII.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	✓	Posted under XII.2.a. in the Transparency Seal section of the

Requirement	Complied (✓)/ Not Complied (x)/Not Applicable (N/A)	Remarks
resume, and their membership in Board Committees;		PAGCOR website
(b) Complete compensation package of all the board members and officers, including travel, representation, transportation and any other form of expenses or allowances;	✓	Posted under XII.2.b. in the Transparency Seal section of the PAGCOR website in accordance with GCG prescribed format
(c) Information on Board Committees and their activities; and	✓	Posted under XII.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 XII.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;	✓	2018 COA Annual Audit Report posted under XII.3.a. in the Transparency Seal section of the PAGCOR website
(b) Audited Financial Statements in the immediate past three (3) years;	✓	2008-2018 Audited Financial Statements posted under XII.3.b. in the Transparency Seal section of the PAGCOR website
(c) Quarterly, and Annual Reports and Trial Balance;	✓	Posted under XII.3.c-j. in the Transparency Seal section of the PAGCOR website
(d) Current Corporate Operating Budget (COB);	✓	2013 to 2020 COB posted under XII.3.l. 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 XII.3.p. in the Transparency Seal section of the PAGCOR website
(i) Performance Evaluation System (PES)	✓	Posted under XII.3.q. in the Transparency Seal section of the

Requirement	Complied (✓)/ Not Complied (x)/Not Applicable (N/A)	Remarks
		PAGCOR website
<i>On Governance Matters:</i>		
(a) Charter Statement/Mission-Vision Statements;	✓	Posted under XII.4.a. in the Transparency Seal section of the PAGCOR website
(b) Performance Scorecards and Strategy Map;	✓	Posted under XII.4.c. in the Transparency Seal section of the PAGCOR website
(c) Organizational Chart;	✓	Posted under XII.4.d. in the Transparency Seal of the PAGCOR website
(d) CSR Statement; and	✓	Posted under XII.4.f. in the Transparency Seal of the PAGCOR website
(e) Balanced Scorecard	✓	Posted under XII.4.g. in the Transparency Seal of the PAGCOR website

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

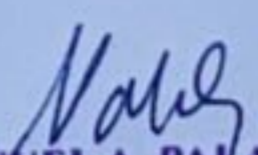
  
**JUANITO L. SAÑOSA, JR.**  
 Corporate Secretary and Compliance Officer

**MAY 28 2020**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_, Affiant  
**JUANITO L. SAÑOSA, JR.** exhibited to me his Driver's License No. D16-03-262559 which will  
 expire on December 20, 2022.

Doc. No. 12  
 Page No. 04  
 Book No. 111

Series of 2020.

  
**EMMANUELA A. PALADO, JR.**  
 NOTARY PUBLIC  
 FOR AND IN THE CITY OF MANILA  
 6<sup>th</sup> FLR, NEW WORLD MANILA BAY HOTEL & CASINO  
 M.H. DEL PILAR ST. MALATE, MANILA  
 COMM. NO. 2019-145/UNTIL DEC. 31, 2020  
 ROLL NO. 71209/IBP MANILA CHAPTER  
 MCLE COMPLIANCE NO. VI-0016494/UNTIL-4-14-2022  
 PTR NO. 9087692/VALID 12/31/2020