



Republic of the Philippines
Tourism Infrastructure & Enterprise Zone Authority

SECRETARY'S CERTIFICATE

This is to certify that on 28 January 2025, the Tourism Infrastructure and Enterprise Zone Authority Board of Directors approved TIEZA Board Resolution No. R-28-01-25-W pertaining to the approval of the **TIEZA Regular Board Meeting Schedule for C.Y. 2025** as follows:


1. January 28, 2025
2. February 18, 2025
3. March 18, 2025
4. April 29, 2025
5. May 29, 2025
6. June 19, 2025
7. July 17, 2025
8. August 19, 2025
9. September 30, 2025
10. October 30, 2025
11. November 27, 2025
12. December 11, 2025


ATTY. AL CONRAD B. ESPALDON
Corporate Secretary

SUBSCRIBED AND SWORN, to before me this 24 MAR 2025 in TANZA, CAVITE Philippines; affiant Atty. Al Conrad B. Espaldon, exhibited to me his Integrated Bar of the Philippines Identification Card with Lifetime Membership No. 011502.

Doc. No. 293;
Page No. 59;
Book No. 1;
Series of 2025




Atty. Arjane A. Samaniego
Notary Public
Roll of Attorneys No. 72946
for Tanza, Trece Martires and Gen. Trias, Cavite
valid until 31 Dec 2026
IBP No. 502944/01-08-2025/Cavite Chapter
PTR No. 8861084/01-20-2025/Pasay City
MCLE Compliance No. VII - 0023272
B1 L2 Glowing Field Subdivision
Sahud Ulan, Tanza, Cavite

