



PEOPLE'S TELEVISION
PARASABAYAN

People's Television Network, Inc
Broadcast Complex, Visayas Avenue, Diliman, Quezon City 1100
Telephone No. 455-9784/www.ptv.ph

BOARD RESOLUTION NO. 2020--012

IMPLEMENTATION OF "EARTH HOUR" AS PART OF NETWORK CORPORATE SOCIAL RESPONSIBILITY

WHEREAS, pursuant to Section 13 of Republic Act No. 7306, otherwise known as the "Charter of the People's Television Network, Incorporated", as amended by Republic Act No. 10390, the Board of Directors are empowered to exercise the corporate powers and conduct all business of the Network;

WHEREAS, pursuant to Section 34 of Governance Commission for Government Owned and Controlled Corporations (GCG) Memorandum Circular No. 2012-07, otherwise known as the "Code of Corporate Governance for GOCCs, reminds that GOCCs are inherently mandated to be socially responsible to act and operate as good corporate citizens;

WHEREAS, pursuant to Section 33 of Governance Commission for Government Owned and Controlled Corporations (GCG) Memorandum Circular No. 2012-07, otherwise known as the "Code of Corporate Governance for GOCCs, reminding the duty of every GOCCs to be responsive to its Stakeholders such as its employees, communities, costumers, and other Stakeholders "who have the right to expect that the GOCC is being run in a prudent manner and with due regard to the interests of all Stakeholders";

Upon motion duly made and seconded, the Board of Directors of PTNI resolve as follows:

"RESOLVED, AS IT IS HEREBY RESOLVED, in fulfillment of the Network's Corporate Social Responsibility under GCG Memorandum Circular No. 2012-07, the Board hereby agreed to implement an Earth-Hour program by shutting down all unnecessary electrical lights for an hour every day from 12:00pm to 1:00pm;

RESOLVED FURTHER, that the Board authorizes the Network General Manager to provide the proper guidelines in adopting the Corporate Social Responsibility project and implement the same;

RESOLVED FURTHER, the policy shall immediately be executory upon communication to respective or concerned offices;

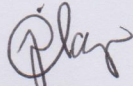
RESOLVED FINALLY, that copies of this Board Resolution be furnished the various units and divisions in the Network and other concerned agencies, in order that they will be guided on the approval and authority herein extended.

This Resolution shall be in full force and effect until the same has been amended, modified, repealed, or revoked by a subsequent board resolution."

[Handwritten signatures and initials on the right margin]

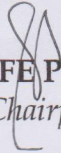
APPROVED AND ADOPTED during the Regular Meeting of the Board of Directors held on 26 February 2020 in Manila City.

**PEOPLE'S TELEVISION NETWORK, INC.
BOARD OF DIRECTORS**

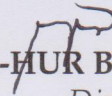


JULIETA C. LACZA
Network General Manager

JULIO O. CASTILLO, JR.
Chairman



MARIA FE P. ALIÑO
Vice-Chairperson



BEN-HUR B. BANIQUED
Director



REPUBLIC OF THE PHILIPPINES)

QUEZON CITY

ACKNOWLEDGMENT

SUBSCRIBED AND SWORN TO before me this 26 MAY 2020 at QUEZON CITY,
affiants exhibiting to me competent proofs of their identity:

Name	Government-issued Identification	Date/Place of Issuance
JULIETA C. LACZA	D0998072142	LTO/ Valid Until 22 May 2020
JULIO O. CASTILLO, JR.	PASSPORT EC3337510	DFA/ Valid Until 01 Feb 2020
MARIA FE P. ALIÑO	L02-71-004693	LTO/ Valid Until 17 April 2023
BEN-HUR B. BANIQUED	N01-91-119071	LTO/Valid Until 03 Nov 2023

known to me and to me known to be the same persons who executed the foregoing instrument and acknowledged to me that the same is their free and voluntary act and deed

WITNESS MY HAND AND SEAL, this 26 MAY 2020 at _____, Philippines.

Doc. No. 98;
Page No. 20;
Book No. XI/11
Series of 2020.

ATTY. JAY T. BORROMEO
 Notary Public
 For and in Quezon City
 IBP No. 116056 / 01-18-2020 / IBP, Quezon City
 PTR No. 9269363 / 01-02-2020 / Quezon City
 Roll No. 49649 / TIN-156-545-287
 Adm Matter No. NP-088 (2019-2020)
 MCLE Compliance No. VII-0002193 / 02-26-2020
 Valid Until 04-14-2025
 Add. : Police Clearance Sec., QCPD
 Q.C. Hall, Quezon City

[Handwritten signatures and initials on the right margin]