



BOARD RESOLUTION NO. 2024 - 060

2024 PTNI BOARD COMMITTEES

WHEREAS, Section 6 of Republic Act No. (RA) 10390, amending RA No. 7306, otherwise known as the Charter of the People's Television Network, Incorporated (herein "PTNI or the Network"), provides that the corporate powers of the Network shall be exercised, all its business conducted and all its property controlled and held by the Board of Directors. It shall be composed of five (5) members who shall be appointed by the President of the Philippines xxx"

WHEREAS, pursuant to Section 16 of the Governance Commission for Government Owned and Controlled Corporations (GCG) Memorandum Circular No. 2012-07 otherwise known as "Code of Corporate Governance for GOCCs," it required the constitution of Board Committees, to wit:

Sec. 16.1 The Governing Boards of GOCCs shall therefore constitute the proper committees to assist them in performing their duties and responsibilities, providing each of the committees with written terms of reference defining the duties, authorities and the composition of the committees constituted. The committees shall report to the entire Board as a collegial body and the minutes of their meetings shall be circulated to all members of the Board. The existence of the committees shall not excuse the Board of Directors/Trustees of its collective responsibility for all matters that are within the primary responsibility and accountability of the Board.

WHEREAS, during the regular meeting of the PTNI Board of Directors (herein "Board of Directors") on 30 August 2024, they elected the respective chairpersons and vice-chairpersons for the Board Committees of PTNI (herein "PTNI Board Committees") created pursuant to the GCG Memorandum Circular No. 2012-07, and had approved PTNI Board Resolution No. 2024-54 on the same date;

WHEREAS, President Ferdinand R. Marcos, Jr. has appointed Mr. Oscar M. Orbos as Member of the Board of Directors of PTNI, representing the Private Sector *vice* Maribel N. Sibayan;

WHEREAS, President Marcos has appointed Mr. Antonio P. Contreras as Member of the Board of Directors of PTNI, representing the Educational Sector *vice* Sanjay P. Claudio;

WHEREAS, in view of the foregoing during the regular meeting of the PTNI Board of Directors dated 17 October 2024, they had agreed to vacate all existing positions in the existing PTNI Board Committees;



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

"WHEREFORE, RESOLVED, AS IT IS HEREBY RESOLVED, that the PTNI Board of Directors hereby approves the designation and composition of the Mandated and Created Committees for specific purposes to cater the needs of the Network, to wit:

Committees	Chairperson	Vice-Chairperson
Executive Committee (Policy Development Committee)	Dir. Oscar M. Orbos	Dir. Antonio P. Contreras
Audit Committee	Dir. Anna Cristina S. Villonco	Dir. Antonio P. Contreras
Governance Committee	Dir. Oscar M. Orbos	Dir. Antonio P. Contreras
Nomination and Remuneration/Compensation, and Human Resource Committee	Dir. Oscar M. Orbos	Dir. Anna Cristina S. Villonco
Risk Management Committee	Dir. Oscar M. Orbos	Dir. Antonio P. Contreras
Programming and Content Development Committee	Dir. Vivian C. Recio	Dir. Anna Cristina S. Villonco
Revenue Generating Committee	Dir. Vivian C. Recio	Dir. Antonio Baltazar V. Nebrida, Jr.
Crisis Management Committee	Dir. Antonio Baltazar V. Nebrida, Jr.	Dir. Antonio Contreras
Labor Management Committee	Dir. Anna Cristina S. Villonco	Dir. Antonio Baltazar V. Nebrida, Jr.
Digital Migration Committee	Dir. Antonio Baltazar V. Nebrida, Jr.	Dir. Vivian C. Recio

RESOLVED FURTHER, that the PTNI Board of Directors hereby approves the specific functions of each created committees attached hereto and made an integral part hereof as *Annex "A"*;

RESOLVED FINALLY, that copies of this Board Resolution be furnished to 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 annulled.



APPROVED AND ADOPTED during the Regular Meeting of the Board of Directors held on 17 October 2024 in Quezon City.

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

ANNA CRISTINA S. VILLONCO

Board Member

A handwritten signature in black ink, appearing to be 'A. Villonco', written over a horizontal line.

VICTORIA C. RECIO

Board Member

A handwritten signature in black ink, appearing to be 'V. Recio', written over a horizontal line.

ANTONIO BALTAZAR V.

NEBRIDA JR.

Network General Manager

A handwritten signature in black ink, appearing to be 'Antonio Baltazar V. Nebrida Jr.', written over a horizontal line.

ANTONIO P. CONTRERAS

Vice-Chairperson

A handwritten signature in black ink, appearing to be 'Antonio P. Contreras', written over a horizontal line.

OSCAR M. ORBOS

Chairperson

A handwritten signature in black ink, appearing to be 'Oscar M. Orbos', written over a horizontal line.



REPUBLIC OF THE PHILIPPINES)
Quezon City)

ACKNOWLEDGMENT

SUBSCRIBED AND SWORN TO before me this OCT 18 2024 at
Quezon City affiants exhibiting to me competent proofs of their identity:

Name	Government-issued Identification	Date/Place of Issuance

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 OCT 18 2024 at Quezon City Philippines.

Doc. No. 446;
Page No. 90;
Book No. LX;
Series of 20 24

ATTY. JAY T. BORROMEO
NOTARY PUBLIC
FOR AND IN QUEZON CITY
VALID UNTIL DEC. 31, 2024
IBP NO. 248676 -(10-13-2022) FOR 2024-QUEZON CITY
PTR NO. 5544535 - 01 02 2024 - QUEZON CITY
ROLL NO. 45649 / TIN NO. 156-545-237
ADMIN MATTER NO. NP. 008 (2023-2024)
MCLE COM. NO. VH-0002196 - 02 26 2020 - VALID UNTIL 04 14 2025
Add: NO. 315 COMMONWEALTH AVENUE BRGY.
CULIAT, QUEZON CITY