



PEOPLE'S TELEVISION
PARA SA BAYAN

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

BOARD RESOLUTION NO. 2020-032

APPROVAL OF PEOPLE'S TELEVISION NETWORK INC. VISION, MISSION, AND CORE VALUES

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

WHEREAS, pursuant to Article 27.1 par. (a) of Governance Commission for Government Owned and Controlled Corporations (GCG) Memorandum Circular No. 2012-06, otherwise known as "Ownership and Operations Manual Governing the GOCC Sector" which prescribes GOCCs to "specify its vision and mission which underlie the performance criteria, targets and weights to be set out in the Performance Agreement;

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

"RESOLVED, AS IT IS HEREBY RESOLVED, the Board of Directors, upon careful evaluation and review has approved the People's Television Network Inc. Mission, Vision, and Core Values, to wit:

VISION

PTV shall be the leading news and public information channel in the country.

MISSION

We shall inform, inspire, and empower our people and nation through relevant, trustworthy, and world-class quality television programs and services.

CORE VALUES

Professionalism, Integrity, Commitment, and Dedication
Teamwork, Innovation, and Service, Excellence Value for God,
Country and People

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This Resolution shall be in full force and effect until the same has been amended, modified, repealed, or revoked by a subsequent board resolution."

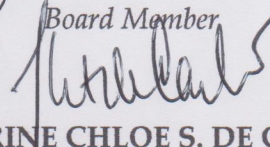
APPROVED AND ADOPTED during the Regular Meeting of the Board of Directors
held on 17 June 2020 in Quezon City.


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


JULIETA C. LACZA
Board Member


JULIO O. CASTILLO JR.
Board Member


BENHUR B. BANIQUED
Vice-Chairperson


KATHERINE CHLOE S. DE CASTRO
Network General Manager


MARIA P. ALIÑO
Chairperson



REPUBLIC OF THE PHILIPPINES)
QUEZON CITY)

ACKNOWLEDGMENT

SUBSCRIBED AND SWORN TO before me this 20 JUL 2020 at QUEZON CITY
affiants exhibiting to me competent proofs of their identity:

Name	Government-issued Identification	Date/Place of Issuance
JULIETA C. LACZA	PASSPORT P3516264A	DFA/ Valid Until 28 June 2022
JULIO O. CASTILLO, JR.	PASSPORT P1799070B	DFA/ Valid Until 29 May 2029
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
KATHERINE CHLOE S. DE CASTRO	N02-00-430094	LTO/Valid Until 18 Oct 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 20 JUL 2020 at QUEZON CITY, Philippines.

Doc. No. 447;
Page No. 90;
Book No. XXII;
Series of 2020.

ATTY. JAY T. BORRAMEO
Notary Public
For and in Quezon City
IBP No. 116056 / 01-18-2020 / IBP, Quezon City
PTR No. 9269385 / 01-02-2020 / Quezon City
Roll No. 49649 / TIN-156-545-287
Adm Matter No. NP-008 (2019-2020)
MCLE Compliance No. VII-0002156 / 02-26-2020
Valid Until 04-14-2025
Add. : Police Clearance Sec., QCPD
Q.C. Hall, Quezon City

[Handwritten signatures and initials]