



# Philippine Economic Zone Authority

Republic of the Philippines  
**PHILIPPINE ECONOMIC ZONE AUTHORITY**  
DOE-PNOC Complex, Bonifacio Global City  
Taguig City

## CERTIFICATE OF BOARD RESOLUTION

This is to certify that at the Board Meeting of the Philippine Economic Zone Authority (PEZA) held on **24 August 2017**, during which a quorum was present, the following resolution was approved:

### RESOLUTION NO. 17-472

WHEREAS, Republic Act 7916, as amended, refers to “selected areas” declared as Special Economic Zones through Presidential Proclamation. Republic Act 7916, as amended, prescribes the procedures for the proclamation process stating: “the metes and bounds of each ECOZONE are to be delineated and more particularly described in a proclamation to be issued by the President of the Philippines, upon the recommendation of the Philippine Economic Zone Authority (PEZA)”;

WHEREAS, on 29 December 2000, PEZA Board Resolution No. 00-411 or the “Guidelines on the Registration of Information Technology (IT) Enterprises and the Establishment and Operation of IT Parks/Buildings” was approved;

WHEREAS, PEZA Board Resolution No. 00-411 defines an IT Building as “a building, the whole or part of which has been developed to provide infrastructures and other support facilities required by IT Enterprise, and which may also provide amenities required by professionals and workers involved in IT Enterprises, or easy access to such amenities” without mention of the land upon which an IT Building is situated or to be located (plot area);

WHEREAS, the Office of the President and PEZA, through the Executive Secretary, agreed to revise PEZA Board Resolution No. 00-411 to expressly state and clarify that the land upon which an IT Building is situated or to be located (plot area) shall henceforth be now included in the coverage of the Presidential Proclamation;

WHEREFORE, in view of the above, **RESOLVED AS IT IS HEREBY RESOLVED**, That the PEZA Board hereby **APPROVES** the proposed addendum to PEZA Board Resolution No. 00-411 dated 29 December 2000, to include the land where an IT Building is situated or to be located (plot area) in the coverage of the Presidential Proclamation.

RESOLVED FURTHER, That PEZA shall still maintain the minimum gross floor area requirement of IT Buildings for declaration as special economic zones under Board Resolution No. 11-066, as follows:

1. For IT Buildings located or to be located in Metro Manila and Cebu City, the minimum area requirement is 10,000 square meters; and
2. For IT Buildings located or to be located outside Metro Manila and Cebu City, the minimum area requirement is 5,000 square meters;

RESOLVED FURTHER, That the approval of this policy shall apply prospectively including those IT Buildings submitted for Presidential Proclamation from 20 July 2016 up to 17 August 2017 which are all pending with the Office of the President. In this regard, PEZA shall reconstitute the draft Presidential Proclamation for said IT Buildings to include the land in the coverage of the Proclamation;

RESOLVED FINALLY, That PEZA Board Resolution No. 00-411 dated 29 December 2000 is hereby **AMENDED** only in so far as it is inconsistent herewith.



**WESLEY M. AQUENDE**  
Officer-in-Charge  
Office of the Board Secretary