

Republic of the Philippines
PHILIPPINE ECONOMIC ZONE AUTHORITY
Roxas Boulevard corner San Luis Street
Pasay City

CERTIFICATE OF BOARD RESOLUTION

This is to certify that at the Board Meeting of the Philippine Economic Zone Authority (PEZA) held on **24 April 2013**, during which a quorum was present, the following resolution was approved:

RESOLUTION NO. 13-296

RESOLVED, That the PEZA Board hereby **APPROVES** the recommendation of Management to extend one (1) more year, from January 2013 - December 2013, the 50% reduction in all PEZA processing fees for ecozone import/export full-container load shipments to be discharged/loaded at the Batangas International Port (BIP) to encourage and support full utilization of BIP.



JENNY JUNE G. ROMERO
Acting Corporate Secretary