

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 **25 June 2014**, during which a quorum was present, the following resolution was approved:

RESOLUTION NO. 14-356

RESOLVED, That the PEZA Board hereby **APPROVES** the recommendation of Management to extend for another year, from January 2014 to December 2014, 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) as PEZA's continuing commitment and advocacy to promote the full utilization of BIP by PEZA ecozone locators for their CALABARZON-destined shipments and thereby help decongest the Manila ports.



JENNY JUNE G. ROMERO
Acting Corporate Secretary