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 15 February 2012, during which a quorum was present, the following resolution was approved:

RESOLUTION NO. 12-050

RESOLVED, That the PEZA Board hereby APPROVES the amendment of Sec. 6, Paragraph 2, Rule XXIV, Part X of the PEZA Implementing Rules and Regulations, to read as follows:

"A PEZA-registered Waste Treatment Facilities (WTF) provider may be allowed to bring onto the ECOZONE for treatment, sorting, recycling or any other process industrial wastes from other industries operating outside the jurisdiction of the PEZA, subject to the following conditions:

1. Said industrial wastes are considered as hazardous wastes, as determined by the Department of Environment and Natural Resources (DENR) and the same are internally generated in the country;

2. WTF provider shall only be allowed to treat hazardous wastes from outside of the ecozone only up to 50% of its registered capacity;

3. WTF treatment of hazardous wastes originating from the customs territory shall be subject to PEZA procedures and regulations on local sales of PEZA-registered Export Enterprises, including securing a Letter of Authority (LOA) from PEZA for said "local sales";

4. Such activity shall be in accordance with the guidelines which shall be implemented by PEZA in compliance with the DENR existing rules and regulations;"
5. Handling and transport of hazardous wastes and treated wastes shall be subject to the regulations of the DENR and other concerned government agencies and instrumentalities; and

6. All other conditions as may be determined by the PEZA Board."

JENNY JUNE G. ROMERO
Acting Corporate Secretary