

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 in the Referendum conducted on 02 December 2019 of the PEZA Board, the following resolution was approved:

RESOLUTION NO. 19 - 654

RESOLVED, That the PEZA Board hereby **APPROVES** the recommendation of Management, to award the Contract for the Interior Design and Fit-Out Works, including Supply and Installation of Office Furniture, for the new PEZA Head Office at the Double Dragon West Building, in Pasay City to **NEW MASINLOC HENRY'S CONSTRUCTION & SUPPLY CORP. (MASINLOC)**, in the amount of Philippine Pesos: **SEVENTY-NINE MILLION EIGHT HUNDRED EIGHTY-EIGHT THOUSAND EIGHT HUNDRED EIGHTY-EIGHT PESOS AND 88/100 ONLY (PhP 79,888,888.88)**.

RESOLVED FURTHER, That the PEZA Director General is hereby authorized to sign and execute all documents relative to the full implementation of the project.


ATTY. MARK P. RUBIO
Officer-in-Charge
Office of the Board Secretary