

CERTIFICATION

This certifies that **TOURISM PROMOTIONS BOARD (TPB) PHILIPPINES** has fully complied with the government corporate standards provided under the Governance Commission for GOCCs (GCG) Memorandum Circular (MC) No. 2012-07 for the period beginning 1 July 2022 to 30 May 2023, as follows:

1. Creation of TPB Board Committees (Section 16);
2. Recognition of stakeholders (Section 35);
3. Submission of updated Manual of Corporate Governance to the GCG (Sec. 42);
4. Maintenance of a website containing information on institutional matters, TPB Board and Officers, Financial and Operational Matters, Governance Matters, and such other information or report that the GCG may require (Section 43);
5. Participation in the Integrated Corporate Reporting System (Section 44); and
6. Submission of Mandatory Reports and Requirements (Sections 45 and 46).

This Certification is being issued in compliance with Section 15.4(c) of the abovementioned GCG MC. No. 2012-07.

Issued on _____ 2023 at the City of Manila.



ATTY. JEMIMAH NISSI M. TIAMBENG

Acting Corporate Board Secretary / Acting Compliance Officer
Tourism Promotions Board