



BOARD AUDIT COMMITTEE RESOLUTION NO. 01
Series of 2025

ELECTION OF THE BOARD AUDIT COMMITTEE CHAIRPERSON

WHEREAS, the Board Audit Committee is created to assist the PRA Board of Trustees (BOT) in fulfilling its oversight responsibilities relating to PRA's financial reporting, internal controls, risk management, and PRA's compliance with the requirements of legal and regulatory bodies.


WHEREAS, Section III of the approved Board Audit Committee Charter provides that, "the Audit Committee shall be composed of three (3) members of the Philippine Retirement Authority's (PRA) Board of Trustees, namely:

- a. Department of Tourism (DOT) Secretary/PRA Board Chairperson/Alternate Chairperson or his/her Authorized Representative;
- b. Bangko Sentral ng Pilipinas Governor or his/her Authorized Representative; and
- c. DOT Representative duly authorized by the DOT Secretary or his/her Alternate.

The Chairperson of the Audit Committee shall be elected from among the members of the Audit Committee. The Chairperson should at least have legal, audit, accounting and/or finance background, or whoever is most qualified as determined by the members of the Audit Committee."

NOW THEREFORE, BE IT RESOLVED, that the Board Audit Committee, constituting a quorum in the 6th Regular Meeting of the Philippine Retirement Authority's Board Audit Committee, held on 30 July 2025, hereby elects Honorable Ferdinand C. Jumapao as Chairperson of the PRA Board Audit Committee.

APPROVED. 30 July 2025.



HON. FERDINAND C. JUMAPAO
Department of Tourism




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HON. PAULO BENITO S. TUGBANG
Department of Tourism


[REDACTED]
HON. RUTH C. GONZAGA
Bangko Sentral ng Pilipinas

Attested by:


[REDACTED]
ATTY. REYNA MAE DIRECTO-CABANGON
Board Secretary IV

Board Audit Committee Resolution No. 01, s. 2025



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