

This is to certify that the following Board of Trustees are present during the 278th Meeting of the Philippine Retirement Authority held on 02 July 2024, 2:00 PM at the Dusit Thani Manila.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

2. HON. ROBERTO Z. ZOZOBRADO - VICE CHAIRPERSON

3. HON. RUTH C. GONZAGA - ALTERNATE MEMBER

4. HON. ARNULFO D. MAMINTA - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV















This is to certify that the following Board of Trustees are present during the 5th Regular Meeting of the Board Audit Committee of the Philippine Retirement Authority held on 06 June 2024 2024, 9:00 AM via Zoom online video conferencing.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

2. HON. RUTH C. GONZAGA - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV

29/F BDO Towers Valero Condominium Corporation Paseo de Roxas, Makati City 1209 Metro Manila, Philippines 4632.8848.1421 inquiry@pra.gov.ph www.pra.gov.ph PhilippineRetirementVisa















This is to certify that the following Board of Trustees are present during the 277th Meeting of the Philippine Retirement Authority held on 29 April 2024, 3:00 PM at Philippine Retirement Authority.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

2. HON. ROBERTO Z. ZOZOBRADO - VICE CHAIRPERSON

3. HON. VERNA ESMERALDA C. BUENSUCESO - MEMBER

4. HON. ARNULFO D. MAMINTA - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV















This is to certify that the following Board of Trustees are present during the Special Meeting of the Philippine Retirement Authority held on 18 March 2024, 2:00 PM at Philippine Retirement Authority.

1. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

2. HON. ROBERTO Z. ZOZOBRADO - VICE CHAIRPERSON

3. HON. RUTH C. GONZAGA - ALTERNATE MEMBER

4. HON. ARNULFO D. MAMINTA - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV















This is to certify that the following Board of Trustees are present during the Special Meeting of the Philippine Retirement Authority held on 15 February 2024, 2:00 PM at the Multipurpose Hall of the Department of Tourism.

1. HON. CHRISTINA GARCIA FRASCO - CHAIRPERSON

2. HON. FERDINAND C. JUMAPAO - ALTERNATE CHAIRPERSON

3. HON. ROBERTO Z. ZOZOBRADO - VICE CHAIRPERSON

4. HON. NORMAN G. TANSINGCO - MEMBER

5. HON. RUTH C. GONZAGA - ALTERNATE MEMBER

6. HON. WARNER M. ANDRADA - ALTERNATE MEMBER

ATTY. REYNA MAE C. DIRECTO-CABANGON

Board Secretary IV











