



REPUBLIC OF THE PHILIPPINES
 OFFICE OF THE PRESIDENTIAL ASSISTANT
 FOR FOOD SECURITY AND AGRICULTURAL MODERNIZATION
PHILIPPINE COCONUT AUTHORITY

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BOARD RESOLUTION NO. 012-2016

**APPROVING THROUGH REFERENDUM THE RECONSTITUTION OF THE
 BOARD NOMINATION AND REMUNERATION COMMITTEE**

RESOLVED AS IT IS HEREBY RESOLVED THAT, the reconstitution of the Board
 Nomination and Remuneration Committee with the following membership, viz:

- Hon. Fredelita C. Guiza - Chairperson
- Hon. Ponciano A. Batugal - Member
- Hon. Rafael P. Sarucam - Member

BE APPROVED as it is hereby **APPROVED** and **CONFIRMED**.


Done in this 6th day of January 2016 in Diliman, Quezon City.


 FREDELITA C. GUIZA
 Chairperson


 PONCIANO A. BATUGAL
 Member


 EDICIO G. DELA TORRE
 Member

OSCAR G. GARIN
 Member


 RAFAEL P. SARUCAM
 Member


 CESAR C. VILLARISA, JR.
 Member