



Cultural Center of the Philippines  
SENTRONG PANGKULTURA NG PILIPINAS

REPUBLIC OF THE PHILIPPINES )  
MANILA CITY ) S.S.

**SECRETARY'S CERTIFICATE**

I, **KRISCHELLE MATAS**, of legal age, with office address at the Cultural Center of the Philippines (CCP), CCP Complex, Roxas Boulevard, Pasay City, after having been sworn to in accordance with law, do hereby declare that I am the duly appointed Corporate Secretary of the CCP and as such, do hereby certify that the CCP Board of Trustees, in a Regular Board Meeting on 16 October 2024, approved as follows:

**CCP Board Resolution No. 72  
Series of 2024  
APPROVAL OF THE PERFORMANCE EVALUATION SCORECARD,  
REVISED STRATEGY MAP AND 2025 PERFORMANCE SCORECARD**

**WHEREAS**, the Governance Commission for Government-Owned or Controlled Corporations (GCG) requires the approval of the Performance Evaluation Scorecard (PES) to include the revised strategy map and proposed 2025 Performance Scorecard;

**WHEREAS**, the proposed 2025 Performance Scorecard includes:

1. Integration of Gender, Equity, and Diversity Compliance (GEDC) and Disaster Risk Reduction Management (DRRM) requirements.
2. Strategic measures related to Gender Equality, Disability, and Social Inclusion with a target value of 10%.
3. Development of a DRRM plan with a target value of 2.5%.
4. An additional 1% bonus score for utilizing 5% of the total budget towards GAD initiatives, allowing a maximum achievable score of 101%.

**WHEREAS**, the proposed strategy map and scorecard were presented and discussed during the Executive Committee Meeting and further elaborated during the Board Meeting;

**NOW, THEREFORE**, upon motion duly made and seconded, the Board RESOLVES, as it is hereby RESOLVED, to APPROVE the proposed 2025 Performance Evaluation Scorecard.

This Secretary's Certificate is issued for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto affixed my signature on 4 March 2025 in Manila City, Philippines.

*Kriscelle Matas*  
**KRISCHELLE MATAS**  
Corporate Secretary

**20 MAR 2025 CITY OF MANILA**

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_, affiant exhibiting to me her CCP ID No. 0478.

Doc. No. 109  
Page No. 23  
Book No. 21  
Series of 2025.

*Petchie Rose C. Espora*  
**ATTY. PETCHIE ROSE C. ESPORA**  
Notary Public  
For the CITY OF MANILA  
Notarial Commission No. 2024-166 / Aug. 30, 2024  
Valid Until December 31, 2025  
Roll of Attorney No. 76605  
IBP No. 415381 / Jan. 10, 2024  
PTR No. 2076275 MLA. / Jan. 31, 2025  
MCLE EXEMPTED

