



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, declare that I am the duly appointed Corporate Secretary of the CCP and as such, do hereby certify that the following CCP Board of Trustees attended the Regular Board Meeting for 2025.

January 22, 2025

Chairman	Jaime C. Laya
Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Marivic H. Del Pilar
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Felix S. Duque
Trustee	Gizela M. Gonzalez
Trustee	Isidro A. Consunji
Trustee	Jonathan M. Velasco

February 19, 2025

Chairman	Jaime C. Laya
Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Marivic H. Del Pilar
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Felix S. Duque
Trustee	Gizela M. Gonzalez
Trustee	Isidro A. Consunji
Trustee	Jonathan M. Velasco
Trustee	Jose Tomas C. Syquia

March 19, 2025

Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Marivic H. Del Pilar
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Felix S. Duque
Trustee	Isidro A. Consunji
Trustee	Jonathan M. Velasco
Trustee	Jose Tomas C. Syquia

April 23, 2025

Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Marivic H. Del Pilar
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Gizela M. Gonzalez
Trustee	Felix S. Duque
Trustee	Isidro A. Consunji
Trustee	Jonathan M. Velasco
Trustee	Jose Tomas C. Syquia

May 28, 2025

Chairman	Jaime C. Laya
Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Marivic H. Del Pilar
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Felix S. Duque
Trustee	Gizela M. Gonzalez
Trustee	Jose Tomas C. Syquia

June 18, 2025

Chairman	Jaime C. Laya
Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Marivic H. Del Pilar
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Felix S. Duque
Trustee	Gizela M. Gonzalez
Trustee	Jonathan M. Velasco
Trustee	Jose Tomas C. Syquia

July 16, 2025

Chairman	Jaime C. Laya
Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Marivic H. Del Pilar
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Felix S. Duque
Trustee	Gizela M. Gonzalez
Trustee	Jose Tomas C. Syquia

August 7, 2025

Chairman	Jaime C. Laya
Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Marivic H. Del Pilar
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Felix S. Duque
Trustee	Gizela M. Gonzalez
Trustee	Isidro A. Consunji
Trustee	Jose Tomas C. Syquia

September 17, 2025

Chairman	Jaime C. Laya
Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Felix S. Duque
Trustee	Gizela M. Gonzalez
Trustee	Jonathan M. Velasco

October 15, 2025

Chairman	Jaime C. Laya
Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Felix S. Duque
Trustee	Gizela M. Gonzalez
Trustee	Isidro A. Consunji
Trustee	Jonathan M. Velasco
Trustee	Jose Tomas C. Syquia

November 19, 2025

Chairman	Jaime C. Laya
Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
President	Kaye C. Tinga
Trustee	Marivic H. Del Pilar
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Felix S. Duque
Trustee	Gizela M. Gonzalez
Trustee	Jonathan M. Velasco
Trustee	Jose Tomas C. Syquia

December 15, 2025

Chairman	Jaime C. Laya
Vice Chairman	Ma. Margarita Moran-Floirendo
Vice Chairman	Ma. Carissa O. Coscolluela
Trustee	Marivic H. Del Pilar
Trustee	Teodoro S. Del Mundo Jr.
Trustee	Felix S. Duque
Trustee	Gizela M. Gonzalez
Trustee	Isidro A. Consunji
Trustee	Jonathan M. Velasco
Trustee	Jose Tomas C. Syquia


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

IN WITNESS WHEREOF, I have hereunto affixed my signature on MAR 24 2026 in Manila City, Philippines.


ATTY. KRISCHELLE B. MATAS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAR 24 2026 **CITY OF MANILA**, affiant exhibiting to me her CCP ID No. 0478.

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Series of 2026.


ATTY. HENRY D. ADASA
NOTARY PUBLIC, CITY OF MANILA
COMM. 097 / UNTIL DEC. 31, 2026
IBP NO. 613749 VALID 2026
PTR NO. 0952253 VALID 2026
ROLL NO. 29679; TIN NO. 172-528-620
MCLE COMP. NO. VIII-0042196/VALID 04/14/2028
29 TAFT AVENUE, MALATE, MNL