

Republic of the Philippines
Office of the Presidential Assistant
for Food Security and Agricultural Modernization
PHILIPPINE COCONUT AUTHORITY

BOARD RESOLUTION NO. 088-2016

**RECONSTITUTING THE NOMINATION AND REMUNERATION COMMITTEE
AND DESIGNATING THE CHAIRPERSON THEREOF**

WHEREAS, considering the vacancy in members of the Board Nomination and Remuneration Committee, the Board deems it fit to reconstitute the Committee and to designate the Chairperson thereof.

NOW, THEREFORE, BE IT RESOLVED as it is hereby **RESOLVED, THAT**, the Nomination and Remuneration is reconstituted as follows:

Chairman : Dir. Abundio Edicio G. Dela Torre
Members : Dir. Rafael P. Sarucam
Dir. Danilo A. Antonio

Done this 29th day of September 2016 in Diliman, Quezon City.


MAIA CHIARA HALMEN REINA A. VALDEZ
Alternate Chairperson


DANILO A. ANTONIO
Member


RAFAEL P. SARUCAM
Member


EDICIO G. DELA TORRE
Member

PONCIANO A. BATUGAL
Member

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