

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. A199703161

CERTIFICATE OF FILING OF AMENDED BY LAWS

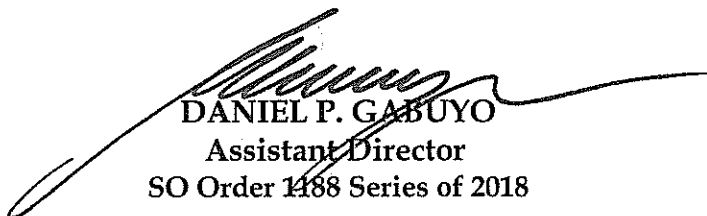
KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended By-Laws of the

**PHILIPPINE ASSOCIATION FOR GOVERNMENT
BUDGET ADMINISTRATION (PAGBA) INC.**

copy annexed, adopted on August 31, 2023 by unanimous vote of the Board of Trustees and by the vote of majority of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 8th day of February, Twenty Twenty Four.


DANIEL P. GABUYO
Assistant Director
SO Order 1488 Series of 2018

STA/bds



SEC Main Office
The SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

electronic Official Receipt

Transaction Details

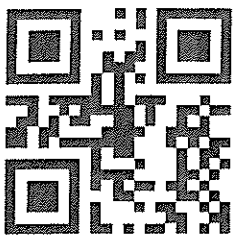
eOR Number	20240125-PM-0010575-32
Transaction Number	20240125121212800110170842562198121
Payment Date	January 25, 2024 08:54 AM
Payment Scheme	gcash
Status	COMPLETED
Payment Status	PAYMENT_SUCCESS

Payment Assessment Details

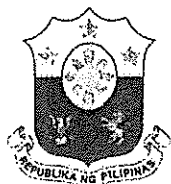
PAF No.	20240124-9969846
PAF Date	2024-01-24 14:39:11
Payor Name	PHILIPPINE ASSOCIATION FOR GOVERNMENT BUDGET ADMINISTRATION (PAGBA) INC
Payor Address	QUEZON CITY

#	Nature of Collection	Account Code	Amount
1	Amended By Laws	4020102000(606)	1,000.00
2	Documentary Stamp Tax	4010401000(4010401)	30.00
3	Legal Research Fee (A0823)	2020105000(131)	10.00
TOTAL			1,040.00 ₱

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.



Machine Validation:

VALID UNTIL: MARCH 09, 2024

Republic of the Philippines
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

**PAYMENT ASSESSMENT FORM**

No. 20240124-9969846

DATE 01/24/2024	RESPONSIBILITY CENTER CRMD
PAYOR: PHILIPPINE ASSOCIATION FOR GOVERNMENT BUDGET ADMINISTRATION (PAGBA) INC QUEZON CITY	

NATURE OF COLLECTION		QUANTITY	ACCOUNT CODE	AMOUNT
Amended By Laws			4020102000 (606)	1,000.00
Legal Research Fee (A0823)			2020105000 (131)	10.00
Documentary Stamp Tax		1	4010401000 (4010401)	30.00
----NOTHING FOLLOWS----				
TOTAL AMOUNT TO BE PAID				Php 1,040.00
Assessed by: mrstavelino		Amount in words: ONE THOUSAND FORTY PESOS AND 00/100		
Remarks:				

PAYMENT OPTIONS

- Online payment thru eSPAYSEC at
• <https://espaysec.sec.gov.ph>
- Over the Counter Payments at any LandBank branch nationwide

BREAKDOWN SUMMARY

FUND ACCOUNT	AMOUNT	ACCOUNT #
SEC RCC Current Account	1,000.00	3752-2220-44
SEC BIR - DST	30.00	3752-2220-60
SEC BTR Account - LRF	10.00	3402-2319-20
TOTAL	Php 1,040.00	

NOTES:

- The Payment Assessment Form (PAF) is valid until MARCH 09, 2024.
- Accepted modes of payment at Landbank branches:
 - Cash
 - Manager's/Cashier's Check payable to the Securities and Exchange Commission
- For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.
- For over the counter payment at LandBank:
 - Print 2 copies of PAF, 1 Client Copy, 1 LandBank copy
 - Accomplish the onColl Payment slip per fund account as indicated on the breakdown summary.
Use the correct Fund Account and Account No. and provide the below information:
 - Reference Number 1 - PAF No.
 - Reference Number 2 - Name of Payor appearing on the PAF
 - Present OnColl Payment Slip, together with the PAF, to the LandBank Teller
- You may generate the electronic official receipt (eOR) by visiting <https://espaysec.sec.gov.ph/eor>
 - Payment thru ESPAYSEC – eOR available upon payment
 - LandBank OTC - eOR available within two (2) business days after the payment
- ANY ALTERATIONS WILL INVALIDATE THIS FORM

Wm

Nature of Application

AMENDED

A	1	9	9	7	0	3	1	6	1
---	---	---	---	---	---	---	---	---	---

SEC Registration Number

Company Name

[illegible]

COMPANY ADDRESS

[illegible]

COMPANY INFORMATION

Company's eMail Address

adelaida.capulong@gmail.com

Company's Telephone Number/s

099897211956

COMPANY'S MOBILE NUMBER

Name of Contact Person

ADELAIDA C. BANARIA

Email Address

09989721956

Telephone No.

Mobile Number

Unit 11-F Strata Gold Condominium, 738 Ongpin St., Binondo, Manila

To be accomplished by CRMD Personnel

Date _____

Signature

Assigned Processor:

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

Corporate and Partnership Registration Division (CPRD)

Green Lane (GL)

Financial Analysis and Audit Division (FAAD)

Licensing Unit

Compliance Monitoring Division (CMD)

**NEW BY LAWS
OF
PHILIPPINE ASSOCIATION FOR GOVERNMENT BUDGET
ADMINISTRATION (PAGBA), INC.**

PREAMBLE

We, Budget Officers and other Officers involved in public fiscal administration in the various agencies of the national and local governments including government-owned and/or controlled corporations, in order to insure the integrity of the budget as an effective tool of management and to promote our collective interest and welfare, do hereby voluntarily organize ourselves into an Association and promulgate these By-Laws.

ARTICLE I – NAME

Section 1. The Association shall be known as the PHILIPPINE ASSOCIATION FOR GOVERNMENT BUDGET ADMINISTRATION (PAGBA), INC.

ARTICLE II – OFFICE

Section 1. The Association shall have its principal office in Metro Manila at Units N and O, 9th Floor, 20 Lansbergh Place Condominium, 170 Tomas Morato Avenue, Corner Scout Castor, Quezon City.

ARTICLE III – PRINCIPLES

Section 1. The Association is a **non-stock**, non-profit and non-political professional civic organization.

Section 2. Sovereignty resides in the members and all authority emanates from them. They shall not be governed without their consent.

Section 3. No member shall be expelled from the Association without just cause nor shall any member be denied equal protection by the Association.

Section 4. The freedom of any member to join other organizations not contrary to the objectives of this Association shall not be abridged.

Section 5. The Association shall pursue active partnership with the Department of Budget and Management and such other agencies involved in budget and fiscal administration.

ARTICLE IV – OBJECTIVES

Section 1. The Association shall have the following objectives:

- a. To promote and maintain high professional standards and ethical conduct among personnel involved in budgetary administration;
- b. To encourage and promote programs for budget and quality education through budget and fiscal management improvement, scholarship and training;

- c. To promote better understanding, fellowship, mutual assistance and cooperation among all members;
- d. To promote cultural consciousness, maintain and safeguard the common interest and welfare of its members;
- e. To help conserve the faith of the people in our duly constituted government and to help accomplish the realizable results and goals of the budgets; and
- f. To actively advocate for and participate in the establishment and preservation of a high degree of integrity and professionalism in all facets of budget and fiscal administration.

ARTICLE V – MEMBERSHIP

Section 1. All **government personnel who perform/ed budget administration and allied public financial management functions** are eligible for membership to the Association, during their **tenure/term of office or after their retirement from government service**, subject to the approval of the Board of Trustees and upon payment of corresponding dues and fees as the **By-Laws** or the Board of Trustees may prescribe.

Section 2. The Association shall have the following classes of membership-regular, special, lifetime and honorary.

Regular membership shall be open to all government personnel who, at the time of application, are presently engaged in performing budget administration and/or other allied public financial management functions.

Special membership shall be open to all regular members and other government personnel possessed with relevant work experience in budget administration and allied public financial management who, at the time of application, are already retired or separated (not for cause) from government service.

Lifetime membership shall be open to all regular and special members who are in good standing upon payment of a one-time lifetime membership fee as may be prescribed by the Board of Trustees.

Honorary membership may be conferred by the Board of Trustees to persons in the private or public sector who distinguished themselves of their outstanding or exemplary contributions in the field of budget administration and/or public financial management.

Section 3. All **regular, special and lifetime** members in good standing shall uphold the By-Laws, policies, rules and regulations of the Association and shall abide by the decision of the **Board of Trustees** and other internal **bodies** duly constituted by the Association. They shall pay promptly the fees, dues and such other assessments as may be decided by the Association.

Section 4. Membership fees, dues, and other assessments shall be imposed upon **regular, special and lifetime** members for the operational expenses of the Association as follows:

- a. Membership fee of Two Hundred Pesos (PhP 200.00) upon approval of the application for regular **and special** membership and an annual dues of Three Hundred Pesos (PhP 300.00) which may be adjusted by the Board of Trustees as the need arises.
- b. **Lifetime membership fee to be paid only once upon application by a regular or special member at such amount as may be determined by the Board of Trustees. The lifetime membership fee shall be adjusted by the Board of Trustees every four years and in such period interval thereafter, provided, that a Lifetime member shall be exempt from payment of annual dues.**
- c. Such amount of **assessment** as may be necessary to finance duly approved transactions of the Association.

Any **regular or special** member who loses his/her good standing after due notice of non-payment of dues and other assessments may be restored to good standing upon payment of all arrearages and subject to the approval of the majority of the members of the Board of Trustees.

Section 5. A member shall **completely** lose his/her membership in the Association upon death or dismissal from the service for cause when there is final judgment of conviction **or guilt** by a competent court or quasi-judicial body for a crime or offense committed by such member.

Section 6. **All regular, special and lifetime members** shall have the following rights:

- a. Subject to the provisions of Article VI hereof, to be eligible to any elective or appointive office of the Association; ✓
- b. To participate and vote in all **general or special membership** meetings of the Association; ✓
- c. To avail of all **programs, projects** and facilities of the Association; and
- d. To inspect the records or books of the Association at reasonable hours during business days.

ARTICLE VI – GOVERNING BODY

Section 1. The governing body of the Association shall be the Board of Trustees which shall be composed of fifteen members to be elected by and from among the members qualified to vote under Section 6, Article V of the new By-Laws, once every ~~three~~ (3) years. ✓

Section 2. Beginning 2024 and every ~~three~~ (3) years thereafter, all members qualified to vote shall cast a vote for all the eight (8) Board seats allocated for Metropolitan Manila, otherwise such vote shall be declared invalid. The eight (8) candidates from Metropolitan Manila receiving the highest number of votes shall be declared elected by the Committee on Elections.

Section 3. In the succeeding year 2026 and every ~~three~~ (3) years thereafter, all members qualified to vote shall cast a vote for all the remaining four (4) board seats allocated for Metropolitan Manila and one seat each for Luzon, Visayas and Mindanao, otherwise such a vote shall be declared invalid. The four (4) candidates from Metro Manila and the candidate each from Luzon, Visayas and Mindanao receiving the highest number of votes shall be declared elected by the Committee on Election. ✓

ARTICLE VII – ELECTIONS

Section 1. There shall be constituted a Committee on Elections composed of two incumbent Members of the Board and the incumbent National President who are not candidates for reelection. In case any of the officers above mentioned would not qualify to be a member of the Committee, the Board of Trustees shall appoint from among the regular members to complete the composition of the Committee. The incumbent National President shall act as Chairman, otherwise, the members of the Committee on Elections shall elect from among themselves the Chairman.

Section 2. Except as hereunder provided, the Committee on Elections shall formulate and adopt the rules for nomination and selection of candidates in the Board of Trustees.

- a. Only voting members of good standing are eligible for nomination by any member of good standing, and election to the Board of Trustees.

No member convicted by final judgment of an offense punishable by imprisonment for a period exceeding six (6) years, or a violation of the Corporation Code, committed within five (5) years prior to the date of his election, shall qualify as a trustee of the association.

- b. There shall be constituted a Nominating Committee composed of two (2) immediate past presidents, three (3) incumbent Members of the Board, and the incumbent National President who are not candidates for reelection. In case any of the officers abovementioned would not qualify to be a member of the Committee, the Board of Trustees shall appoint from among the regular members to complete the composition of the Committee. The incumbent President shall act as Chairman, otherwise, the members of the Nominating Committee shall elect from among themselves the Chairman.

The Nominating Committee shall choose from the list of nominees submitted at least two (2) candidates for each board seat being contested in the annual election called for in Sections 2 and 3, Article VI hereof.

In case of failure to muster the minimum number of candidates for any of the Board seats allocated for Luzon, Visayas or Mindanao, the Nominating Committee may consider other duly nominated candidates from Metropolitan Manila.

Section 3. The Committee on Elections shall choose from the list submitted by the Nominating Committee, at least (2) nominees for each of the vacant Board seats contested in the election called for in Sections 2 and 3, Article VI hereof.

Section 4. Vacancies in the board caused by death, resignation or for any other reason except by removal or expiration of term may be filled by at least a majority of the remaining Trustees, if still constituting a quorum, otherwise said vacancies shall be filled by the members in a regular or special meeting called for the purpose. The elected Trustee shall hold office for the unexpired portion of the term and until his successor shall have been elected and qualified.

Section 5. Immediately after the proclamation of the winning candidates in every election pursuant to Section(s) 4 and 5 hereof, they shall elect from among themselves the following: a) National President, b) Executive Vice-President, c) Vice-President for Internal Affairs, d) Vice-President for External Affairs, e) Secretary, f) Treasurer, g) Auditor, h) Public Relations Officer, i) Business Manager, j) Asst. Secretary, and k) Asst. Treasurer. (As amended on December 2, 2011)

Section 6. The Officers and Trustees of the Association may be re-elected but not more than two successive terms.

ARTICLE VIII – POWERS AND DUTIES OF THE BOARD OF TRUSTEES

Section 1. The Board of Trustees shall be the policy and rule-making body of the Association, responsible for the conduct of the affairs of the Association thru its duly elected officers and personnel/ad hoc bodies created for specific purposes. The Members of the Board of Trustees shall perform their duties and functions until duly replaced in accordance with the provisions of this By-Laws. Without prejudice to such powers as may be granted by laws, the Board of Trustees shall also have the following powers:

- a) To purchase, receive, take or otherwise acquire for and in the name of the Association, any and all properties, rights or privileges for the Association;
- b) To prosecute, maintain, defend, compromise or abandon any lawsuit in which the Association or its officers are either plaintiffs or defendants in connection with the activities of the Association;
- c) To delegate, from time to time, any of the powers of the Board which may be lawfully delegated in the course of the Association to any standing or special committee or to any officer or agent and to appoint any person to be agent of the Association with such powers and upon such terms as may be deemed fit; and
- d) To implement these By-Laws and to act on any corporate matter not covered by these By-Laws, provided such matter does not require the approval or consent of the members under the Corporation Code of the Philippines.

Section 2. The National President shall be the Chairman of the Board of Trustees and shall preside in all meetings of the Board and during general membership meetings. He/she shall have the following functions:

- a) Implement all policies, rules and regulations and activities duly approved by the Board or by members of the Association;
- b) Execute such documents for and in the name of the Association to carry out the business of the Association within the limits of his/her authority;

- c) Render orally or in writing as may be necessary such reports as are needed to keep the other officers and the members of the Association duly informed about the affairs of the Association; and
- d) Perform such other functions as may be delegated to him/her by the Board of Trustees.

Section 3. The ~~Executive~~ Vice-President shall, in the absence or incapacity of the National President, act as National President of the Association and Chairman of the Board of Trustees of the Association and perform the duties and functions of the National President. The Executive Vice-President may also perform such other duties and functions as the National President and the other Members of the Board of Trustees may assign to him/her.

In the absence or due to incapacity of the Executive Vice President, the Vice President for Internal Affairs shall, in addition to his/her regular functions, perform the duties and functions pertaining to the Office of the Executive Vice-President. The Vice-President for External Affairs shall, in addition to his/her regular functions, perform the duties and functions pertaining to the Office of the Vice President for Internal Affairs in the absence or incapacity of the latter.

Section 4. The Secretary shall be the official recorder of all the activities of the Association and shall be the records custodian. He/ she shall be responsible for taking the minutes and determine the existence of a quorum during the meeting of the Board including the drafting of correspondence and perform such other functions as may be assigned to him/her by the National President and other Members of the Board of Trustees.

Section 5. The Treasurer shall be the custodian of all the funds and properties of the Association and shall, subject to the direction and supervision of the Board of Trustees be responsible for the financial transactions of the Association. He/ she shall carry out his/ her duties in accordance with the generally accepted system of conducting modern business transactions, keeping full and accurate accounts of the funds, receipts, deposits and disbursements in the books of the Association and regularly rendering at least monthly financial reports and as may be required by the Board of Trustees. He/she shall be bonded in such sum and with such surety as may be fixed by the Board.

Section 6. The Auditor shall see to it that all the records of financial transactions, including books of accounts of the Association, are properly kept and maintained. For this purpose, the Auditor shall examine said records of transactions and books of accounts of the Association regularly on a quarterly basis and whenever necessary as may be required by the Board in the interest of the Association. The auditor shall render quarterly reports and special reports of audit as may be required by the Board of Trustees. He shall perform such other duties and functions as the Board of may direct.

Section 7. The Public Relations Officer shall be responsible for publishing the activities of the Association and for establishing and maintaining such favorable relationship among members and between the Association and the public in general, in accordance with the policies and regulations of the Board.

Section 8. The Business Manager shall manage all social, civic and fund raising affairs of the Association subject to the direction of the National President and the Board of Trustees. He/she shall also perform such other duties as may be assigned by the Board.

Section 9. The Assistant Secretary shall assist the Secretary and perform such duties and functions as may be assigned to him/her by the Board of Trustees. He/she shall automatically act as the Secretary in the absence or incapacity of the latter.

Section 10. The Assistant Treasurer shall assist the Treasurer and perform such duties and functions as may be assigned to him/her by the Board of Trustees. He/she shall automatically act as the Treasurer in the absence or incapacity of the latter.

ARTICLE IX – TENURE OF OFFICE

Section 1. All Officers and Members of the Board of Trustees shall hold their respective positions for a term of ~~three~~ (3) years and until their successors are duly elected and qualified. Voluntary renunciations of the office for any length of time shall not be considered as interruptions in the continuity of the service of the incumbent officer for the full term for which he/she was elected. No Trustee or Officer shall relinquish his/her position until duly replaced or until his/her successor shall have been duly elected and qualified. *7 years*

Section 2. Members of all committees and other ad-hoc bodies of the Association shall hold office until the accomplishment of the assigned tasks or unless sooner replaced or terminated by the Board of Trustees

Section 3. Vacancies – Vacancies in the Board caused by death, resignation or for any other reason except by removal or expiration of term may be filled by at least a majority of the remaining Trustees, if still constituting a quorum, otherwise said vacancies shall be filled by the members in a regular or special meeting called for the purpose. The elected Trustee shall hold office for the unexpired portion of the term and until his successor shall have been elected and qualified.

Section 4. All vacancies in the position of Officers shall be filled by a majority vote of the Board of Trustees. The elected successor shall hold office for the unexpired term.

Section 5. Compensation – No Officer or Trustee of the Board or Chairman or member of any committee hereof shall receive any salary or compensation from the Association. However, such officer or Trustee or Chairman or member of any committee may be reimbursed for actual expenses or disbursement incurred for or in behalf of the Association, subject to the approval of the Board of Trustees.

Section 6. Removal – Any Officer of the Association may be removed from his office for any act committed in violation of the provisions of this By-Laws or on conviction by competent court or quasi-judicial body for a crime or offense involving moral turpitude or any other act inimical to the interest of the Association; Provided, that the proceedings for such removal shall observe due process of law in a special meeting of the Board of Trustees called for the purpose, upon previous notice in writing to the Officer concerned, stating the particulars of the cause or causes for such removal; Provided, further that such removal shall be by affirmative vote of two-thirds of the members of the Association in a special meeting called for the purpose. Said removal proceedings may be initiated by a resolution of the Board of Trustees or by a written petition duly signed by at least twenty (20) members of the Association in good standing.

ARTICLE X- MEETINGS, QUORUM, & RULES OF ORDER

Section 1. Regular Meeting of the Board – The Board of Trustees shall have regular monthly meetings in such places and on such dates as it may fix.

Section 2. Special Meetings of the Board - Special meetings of the Board may be called by the National President upon his own motion or upon a written petition of at least four (4) Trustees.

Section 3. General Meetings of the Members - The Association shall regularly hold general meetings on the first Saturday of November of every year or at a date and place designated by the Board of Trustees; provided that the meeting shall be with due notice given at least two (2) weeks prior to the meeting and within the Philippines.

Section 4. The Members of the Board of Trustees shall be elected during the general meeting of the Association.

Section 5. Quorum - A majority of the Members of the Board of Trustees shall constitute a quorum. A quorum for any meeting of the members shall consist of a majority of all the members of the Association and a majority of such quorum may decide any question at the meeting. If no quorum is constituted, the meeting shall be adjourned until the requisite number of members shall be present.

Section 6. Parliamentary Procedure - The rules on the parliamentary procedure embodied in the Robert's Rule of Order shall be used in all meetings of the Board of Trustees and of the Association.

Section 7. Trustees, Officers, Members and other persons connected with PAGBA may participate and vote in meetings in absentia or through remote modes of communication, such as but not limited to, teleconferencing, video conferencing, computer conferencing, or audio conferencing. For this purpose, the Board of Trustees shall promulgate and issue its own internal procedures embodying the mechanisms for participation in meetings and voting through remote communication or in absentia as provided for under Section 13 of Securities and Exchange Commission (SEC) Memorandum Circular (MC) No. 6, Series of 2020. Accordingly, the PAGBA Secretary shall assume the responsibilities as provided for under Section 9 of the SEC MC No. 6, Series of 2020, in addition to those as embodied under Article VIII, Section 5 of the By-Laws.

ARTICLE XI – STANDING COMMITTEES / ADVISORY BOARD

Section 1. There shall be constituted the following standing committees, the Chairman and members of which shall be appointed by the National President of the Association with the concurrence of the Members of the Board of Trustees. The Board may however create other ad-hoc committees as the need arises.

1. Finance Committee
2. Legislative Committee
3. Housing Committee
4. Recruitment and Membership Committee

5. Benefits and Privileges
6. Publicity Committee
7. Committee on Awards
8. Committee on Ethics
9. Committee on Professional Development
10. Committee on Scholarship

Section 2. There shall be an advisory board of not more than five (5) members, composed of immediate past Presidents and such other persons as the Board may choose.

ARTICLE XII – SPECIAL PROVISIONS

Section 1. Emblem and Official Seal – The emblem of the Association shall be a three-pointed escutcheon with a white (chief upper) part, blue (dexter) side and red (sinister) side, depicting the role of its members in the government. Against the field is a crossed quill, symbolical of the planning and programming activity of budgeting, and an iron key, suggestive of the control responsibility of budgetary execution. Three (3) stars are aligned on the chief part indicative of the ideals of public service the Association believes in and stands for: integrity, devotion to duty, and competence. This shield is circumscribed by the name and address of the Association bordered by concentric circles which are symbolic of coinage or money.

Section 2. The dry seal of the Association will similarly bear the name of the Association, and if possible adopt the general design of the Emblem.

Section 3. The Association may adopt organize its (1) mutual aid plan (2) loan and savings plan, (3) consumer's cooperative, or any other plan which will benefit the members subject to the approval of the members of the Association in a general or special meeting.


Section 4. All funds of the Association shall be deposited in a bank to be designated by the Board of Trustees and no disbursements therefrom shall be made except upon signatures of the Treasurer and the National President or whoever are acting as Treasurer and as National President in case the Treasurer and/or the National President is/are absent or incapacitated.

Section 5. Fiscal Year – The fiscal year of the Association shall be from January 1st to December 31st of each year.

ARTICLE XIII- AMENDMENTS OF THE BY-LAWS

Section 1. These By-Laws, or any provision thereof, may be amended or repealed by a majority vote of the members of the Association and by a majority vote of the Members of the Board of Trustees at any regular or special meeting duly held for the purpose.

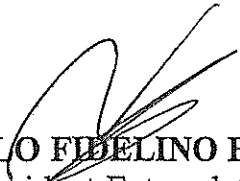
Adopted this 16th of January 2024 in Quezon City, Philippines
by the affirmative vote of the undersigned members representing a majority of the members of the Association in a special meeting duly held for the purpose.



ZENaida B. CHANG
President




LUZ M. CANTOR
Executive Vice President



ANGELO FIDELINO B. VILLANUEVA
Vice President-External Affairs



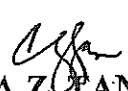
LYNN DANA O-MORENO
Secretary



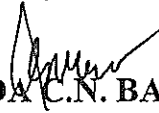
URSULA EDITHA O. SAN PEDRO
Assistant Secretary



CECILIA C. ALMAJOSE
Treasurer



CELIA Z. TAN
Assistant Treasurer



ADELAIDA C.N. BANARIA
Business Manager

ROBERTO C. ONG
Auditor

ANNABELLE M. ATILLO
Trustee

CLARIDITH U. PACIENTE
Trustee



Republic of the Philippines
Department of Finance
Securities and Exchange Commission

Company Registration and Monitoring Department
Compliance Monitoring Division

MONITORING SHEET – NO PENALTY

Corporate Name	PHILIPPINE ASSOCIATION FOR GOVERNMENT BUDGET ADMINISTRATION (PAGBA) INC.		
Registration No.	A199703161	Date of Registration	FEBRUARY 24, 1997
Term of Existence	FIFTY (50) YEARS	Annual Meeting	SATURDAY OF NOVEMBER
Principal Office	UNITS N AND O, 8 TH FLOOR, 20 LANSBERGH PLACE CONDOMINIUM, 170 TOMAS MORATO AVENUE CORNER SCOUT CASTOR, QUEZON CITY		
No. of Directors/Trustees	FIFTEEN (15)	Fiscal Year	DECEMBER 31
		Actual Meeting	NOVEMBER 25, 2022

<input type="checkbox"/> STOCK CORPORATION		<input checked="" type="checkbox"/> NON-STOCK CORPORATION	
Authorized Capital Stock	P		
Paid-Up Capital Stock	P	Equity/Fund Balance	P 17,204,880.00
Retained Earnings	P	Negative Fund Balance	P
Deficit	P		
Capital Deficiency	P	Fiscal Year ended	DECEMBER 31, 2022
Fiscal Year ended			
Fine: ₱ per year, per report		Fine: ₱ 3,500.00 per year, per report	

COMPUTATION OF FINES					
YEAR	General Information Sheet		Financial Statements		FINE
2019	W/COP-4 TH	02.11.2020			
2020				W/AMNESTY	
2021		W/AMNESTY		09.09.2023	
2022		09.09.2023			
2023					
Additional charges (% , violation)					
Stock and Transfer Book / Membership Book MONITORED					
Memorandum Circular No. 28 Series of 2020 06.05.2023 (W/AMNESTY 09.09.2023)					
Violation of Section:					
Other Violation:					
TOTAL					NO PENALTY

OT - On Time
NF - Not Filed
FL/RL - Filed/Registered Late

Assessed by:		DATE:	01.05.2024
--------------	--	-------	------------

✓ Compliant with all reportorial requirements as of 01/15/2024

✓ Cleared CIS-URDB as of

The findings/assessment is based on the documents/reports available in the SEC database and the documents presented by the party to the monitor as of:

Representative
Signature Over Printed Name

For the Director: ATTY. GERARDO F. DEL ROSARIO

By: MA. PATRICIA B. BANZALI
SEC ADMINISTRATIVE ASSISTANT II

Note:

This assessment does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements due from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, the Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

In case the corporation is subject of a complaint or investigation by the Commission or any party, the computation of penalty may be years, earlier than the five (5) years and imposition of fine shall be made if warranted.

MS-NP_v.2019

FOR UPLOADING IN THE SYSTEM.

MC No. 31 s.2020 Non-Imposition of Fines and Other Monetary Penalties for Non-Filing, Late Filing and Failure to Comply with Compulsory Notification other Reportorial Requirements



Republic of the Philippines
City/Municipality of QUEZON CITY

SECRETARY'S CERTIFICATE

I, **Lynn Danao-Moreno**, of legal age, Filipino and with address at No. 800 Maceda cor. Loyola Sts., Sampaloc, Manila, under oath, do hereby state:

1. That I am the duly elected and qualified Corporate Secretary of **Philippine Association for Government Budget Administration (PAGBA), Inc.**, (the Corporation), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with a principal office address at Units N and O, 9th Floor, 20 Lansbergh Place Condominium, 170 Tomas Morato Avenue Corner Scout Castor, Quezon City.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Trustees, individual Trustees and/or appointed Trustees/Officers or vice versa.

16 JAN 2024

QUEZON CITY, Philippines, _____ day of _____.

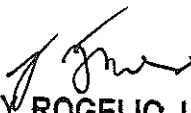
LYNN DANA-MORENO
Affiant

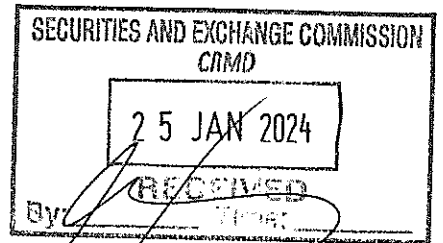
16 JAN 2024

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2023, in QUEZON CITY, affiant exhibited to me her TIN 110-347-123.

Notary Public

Doc. No. 200
Page No. 41
Book No. 77
Series of 2024


ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY
Commission No. Adm. Matter No. NP 549 (2023-2024)
IBP O.R. No. 180815 2023 & IBP O.R. No. 180816 2024
PTR O.R. No. 4127771 D 01/03/2024 / Roli No. 33832 / TIN # 129-871-009-000
MCLE No. 788 FROM APRIL 15, 2023 UNTIL APRIL 14, 2025
Address: 31-F Harvard St. Cubao, Q.C.

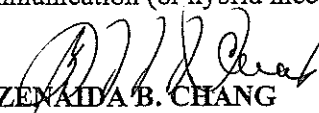


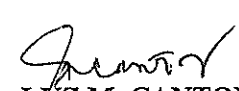
TRUSTEES' CERTIFICATE


KNOW ALL MEN BY THESE PRESENTS:


We, the Members of the Board of Trustees and the Corporate Secretary of the **Philippine Association For Government Budget Administration (PAGBA) Inc.**, do hereby certify that the new By-Laws of said Association were unanimously approved and adopted by the Members of the Board of Trustees and ratified by a majority of the general membership in a meeting held on 31 August 2023, at the PAGBA principal's office in Metro Manila and through other modes of communication (or hybrid meeting).


IN WITNESS WHEREOF, we have hereunto signed this Certificate this 31st day of August at the PAGBA's principal office in Metro Manila, Philippines and in Grand Men Seng Hotel, Davao City using the other modes of communication (or hybrid meeting).



ZENAIDA B. CHANG
TIN 137-227-463



LUZ M. CANTOR
TIN 146-378-144

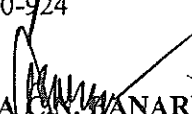

ANGELO FIDELINO B. VILLANUEVA
TIN 134-702-141


LYNN DANA O-MORENO
Corporate Secretary
TIN 110-347-123


URSULA EDITHA O. SAN PEDRO
TIN 135-906-898


CECILIA C. ALMAJOSE
TIN 121-010-924


CELIA Z. TAN
TIN 126-826-555


ADELAIDA C. DANARIA
TIN 116-243-929

ROBERTO C. ONG
TIN 126-224-004

ANNABELLE M. ATILLO
TIN 139-926-321

CLARIDITH U. PACIENTE
TIN 134-491-597

16 JAN 2024

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2023, in **QUEZON CITY** by the above-named persons who exhibited to me their respective TINs as **QUEZON CITY** and below their names.


ATTY. ROGELIO J. BOLIVAR Notary Public
NOTARY PUBLIC IN QUEZON CITY

Commission No. Adm. Matter No. NF 549 (2023-2024)
IBP O.R. No. 180815 2023 & IBP O.R. No. 180816 2024
PTR O.R. No. 4127771 D 01/03/2024 / Roll No. 33832 / TIN # 129-871-009-000
MCLE No. 7&8 FROM APRIL 15, 2023 UNTIL APRIL 14, 2025
Address: 31-F Harvard St. Cubao, Q.C.

Doc. No. 199
Page No. 41
Book No. III
Series of 2024