



STATEMENT OF FULL COMPLIANCE WITH THE CODE OF CORPORATE GOVERNANCE

CERTIFICATION

This is to certify that, to the best of my knowledge, the Metropolitan Waterworks and Sewerage System – Regulatory Office is compliant with the Code of Corporate Governance governing government-owned and controlled corporations (GOCCs), and has so far accomplished the following:

REQUIREMENT	Complied (✓) Not Complied (x) Not Applicable (N/A)	REMARKS
No Gift Policy	✓	Posted on the MWSS RO website under Section 43.5 of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs
Directors and Officers Liability Insurance (DOLI)	✓	Posted on the MWSS RO website under Section 43.5 - DOLI
Manual of Corporate Governance	✓	Posted on the MWSS RO website under Section 43.4 (d) of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs
Creation of Board Committees	✓	Board approved on 8 March 2018 Board Resolution No. 2018-044-CO
MANDATORY WEBSITE		
<i>On Institutional Matters:</i>		
a. For chartered GOCCs the latest version of its Charter;	✓	Posted on the MWSS RO website under Section 43.1 (a.1) of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs
<i>On Government Matters:</i>		
a. Charter Statement/Mission-Vision Statement	✓	Posted on the MWSS RO website under Section 43.4 (a) of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs



b. Performance Scorecards and Strategy Map	✓	Posted on the MWSS RO website under Section 43.4 (b) of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs
c. Organizational Chart	✓	Posted on the MWSS RO website under Section 43.4 (c) of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs
d. Manual of Corporate Governance	✓	Posted on the MWSS RO website under Section 43.4 (d) of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs
e. CSR Statement	✓	Posted on the MWSS RO website under Section 43.4 (e) of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs
f. Citizen's Charter	✓	Posted on the MWSS RO website under Section 43.4 (f) of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs
g. Balanced Scorecard	Not Applicable	Posted on the MWSS RO website under Section 43.4 (g) of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs

This Certification is issued in compliance with the provisions of the GCG Memorandum Circular 2012-07.


RAMON A. JAVIER
 Manager, Administration Department
 25 March 2024