



## 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	$\checkmark$	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)	$\checkmark$	Posted on the MWSS RO website under Section 43.5 - DOLI		
Manual of Corporate Governance	$\checkmark$	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	$\checkmark$	Board approved on 8 March 2018 Board Resolution No. 2018-044-CO		
MANDATORY WEBSITE				
On Institutional Matters:				
a. For chartered GOCCs the latest version of its Charter;	$\checkmark$	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		
On Government Matters:				
a. Charter Statement/Mission- Vision Statement	$\checkmark$	Posted on the MWSS RO website under Section 43.4 (a) of the GCG Memorandum No. 2012-07 or the Corporate Governance for GOCCs		

Republika ng Pilipinas

Pangasiwaan ng Tubig at Alkantarilya sa Kalakhang Maynila Metropolitan Waterworks and Sewerage System Regulatory Office Katipunan Road Ave. co. H. Ventura St., Brgy. Pansol, Balara, Quezon City 1105, Philippines

ro.mwss.gov.ph

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b.	Performance Scorecards and Strategy Map	$\checkmark$	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	$\checkmark$	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	$\checkmark$	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	$\checkmark$	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	$\checkmark$	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.

K RAMON A JAVIER

RAMON A JAVIER Manager, Administration Department 21 March 2025