




## 2021 Good Governance Conditions Compliance

Requirements	STATUS	PPMC Website Posting Links
<b>I. IATF GOOD GOVERNANCE CONDITIONS AND OTHER REQUIREMENTS</b>		
a. Transparency Seal	<b>COMPLIANT</b> For detailed links of compliance under Transparency Seal, Please refer to Annex "A"	<a href="https://poropointfreeport.gov.ph/Transparency%20Seal.html">https://poropointfreeport.gov.ph/Transparency%20Seal.html</a>
b. PhilGEPS Posting	<b>COMPLIANT</b>	<a href="#">PhilGEPS Posting</a>
c. Citizen's Charter	<b>COMPLIANT</b>	<a href="#">Citizen's Charter</a>
d. FY 2020 APCPI Submission	<b>COMPLIANT</b> Submitted to GPPB on March 31, 2021	 <a href="#">FY 2020 APCPI.pdf</a>
e. FY 2021 APP Non-CSE Submission	<b>COMPLIANT</b> Submitted to GPPB on March 31, 2021	<a href="#">FY 2021 Final Annual Procurement Plan</a>
f. Indicative FY 2022 APP Non-CSE Submission	<b>COMPLIANT</b> Submitted to GPPB on September 27, 2021	<a href="#">FY 2022 Indicative Annual Procurement Plan Non - CSE (APP Non-CSE)</a>
g. FY 2022 APP CSE Submission	<b>COMPLIANT</b> Uploaded the FY 2022 APP CSE at PhilGEPS Virtual Store	<a href="#">Annual Procurement Plan for Common-Supplies and Equipment (APP-CSE) for FY 2022</a>
h. Conduct of Early Procurement Activities	<b>COMPLIANT</b> Certification of Exception from Early Procurement Activities was submitted to GPPB on January 17, 2021	 <a href="#">Certification of Exception fro...</a>

i. ISO-QMS Requirement	<p align="center"><b>COMPLIANT</b> ISO 9001:2015 Certified</p>	<p align="center"><a href="#">ISO 9001:2015 Registration Certificate</a></p>
j. Sustained Compliance with Audit Findings	<p align="center"><b>COMPLIANT</b></p>	<p align="center"><a href="#">2020 Annual Financial Report</a> <a href="#">2021 Annual Financial Report</a></p>
k. Posting of Guidelines on System of Rating and Ranking	<p align="center"><b>COMPLIANT</b> Posted the System of Ranking Delivery Units for FY 2021 at PPMC Transparency Seal</p>	<p align="center"><a href="#">System of Ranking Delivery Units for FY 2021</a></p>
l. Freedom of Information (FOI) Compliance	<p align="center"><b>COMPLIANT</b> Posted the following at PPMC Transparency Seal:</p> <ul style="list-style-type: none"> <li>● People's Freedom to Information (FOI) Manual signed by PPMC President and CEO</li> <li>● Agency Information Inventory</li> <li>● 2020 and 2021 FOI Summary Report</li> <li>● 2020 and 2021 FOI Registry</li> </ul>	<p align="center"><a href="#">The Final People's Freedom to Information (FOI) Manual signed by Head of Agency</a></p> <p align="center"><a href="#">Freedom of Information Report for CY 2021</a> <a href="#">Freedom of Information Report for CY 2020</a></p>
m. Posting of Agency Review and Compliance Procedure of SALN	<p align="center"><b>COMPLIANT</b> Posted the The Agency Review and Compliance Procedure of Statements and Financial Disclosures at PPMC Transparency Seal</p>	<p align="center"><a href="#">The Agency Review and Compliance Procedure of Statements and Financial Disclosures</a></p>

<b>II. GCG GOOD GOVERNANCE CONDITIONS</b>		
a. No Gift Policy	<b>COMPLIANT</b>	<a href="#">No Gift Policy</a>
b. Manual of Corporate Governance	<b>COMPLIANT</b>	<a href="#">Manual of Corporate Governance</a>
c. Whistleblowing Policy	<b>COMPLIANT</b>	<a href="#">Poro Point Management Corporation's Whistle Blowing Policy</a>
d. Mandatory Disclosure Requirements (posted in website)	<b>COMPLIANT</b> For detailed links of compliance with Website Postings Pursuant to Section 43 of Code of Corporate Governance for GOCCs, please refer to Annex "B"	
e. Payment of All Statutory Liabilities	<b>COMPLIANT</b>	<a href="#">Payment of All Statutory Liabi...</a>
<b>III. GCG OTHER CONDITIONS AND REQUIREMENTS</b>		
a. COB Submission to the DBM	<b>COMPLIANT</b> The Approved Corporate Operating Budget for CY 2021 from BCDA is uploaded at Transparency Seal	<a href="#">Approved Corporate Operating Budget for FY 2021</a>
b. Implementation of the Prior Year's Audit Recommendations	<b>COMPLIANT</b>	<a href="#">2020 Annual Financial Report</a> <a href="#">2021 Annual Financial Report</a>
c. Timely COA AOM/ND Submission to GCG	<b>COMPLIANT</b> Compliance was submitted to GCG on May 6, 2022	<a href="#">Timely COA AOM.ND Submis...</a>

d. ICRS/GMS	<b>COMPLIANT</b> ICRS-GMS Report was submitted on September 21, 2022	 <a href="#">ICRS- GMS Report Complian...</a>
e. Performance Evaluation for Directors (PED)	<b>COMPLIANT</b> PPMC BODs complied with Performance Evaluation for Directors	

## POSTING AT TRANSPARENCY SEAL

Link to Transparency Seal - <https://poropointfreeport.gov.ph/Transparency%20Seal.html>

**BASED ON SECTION 102 OF THE GENERAL APPROPRIATIONS ACT**

<b><u>Requirements</u></b>	<b><u>PPMC Website Posting and Links</u></b>
The agency's mandates and functions,	<a href="#">The agency's mandates and functions</a> <a href="#">Vision and Mission</a>
Names of its officials with their position and designation, and contact information	<a href="#">List of Officials their position and designation, and contact information</a>
Approved budgets and corresponding targets	<b>III. Approved Corporate Operating Budget and Targets</b> <b>a. Approved Corporate Operating Budget</b> <a href="#">Approved Corporate Operating Budget for FY 2022</a> <a href="#">Approved Corporate Operating Budget for FY 2021</a> <a href="#">Approved Corporate Operating Budget for FY 2020</a> <a href="#">Approved Corporate Operating Budget for FY 2019</a> <a href="#">Approved Corporate Operating Budget for FY 2018</a>  <b>b. Performance Scorecards</b> <a href="#">Performance Scorecard for CY 2022</a> <a href="#">Performance Scorecard for CY 2021</a> <a href="#">Performance Scorecard for CY 2020</a> <a href="#">Revalidation Result of 2019 Performance Scorecard</a> <a href="#">Performance Scorecard for CY 2019</a>
Modifications made pursuant to the general and special provisions in this Act	Not Applicable

Annual procurement plan/s

**a. Annual Procurement Plan Non-CSE (APP Non-CSE)**

**2023**

[FY 2023 Indicative Annual Procurement Plan Non - CSE \(APP Non-CSE\)](#)

**2022**

[Annual Procurement Plan Non-CSE \(APP Non-CSE\) as Amended as of February 24, 2022](#)

[Annual Procurement Plan Non-CSE \(APP Non-CSE\) as Amended as of February 11, 2022](#)

[FY 2022 Final Annual Procurement Plan](#)

[FY 2022 Indicative Annual Procurement Plan Non - CSE \(APP Non-CSE\)](#)

**2021**

[FY 2021 Updated Annual Procurement Plan as of December 31, 2021](#)

[Annual Procurement Plan Non - CSE \(APP Non-CSE\) as Amended as of November 18, 2021](#)

[Annual Procurement Plan Non - CSE \(APP Non-CSE\) as Amended as of October 11, 2021](#)

[Annual Procurement Plan Non-CSE \(APP Non-CSE\) as Amended as of October 5, 2021](#)

[Annual Procurement Plan Non-CSE \(APP Non-CSE\) as Amended as of September 17, 2021](#)

[Annual Procurement Plan Non-CSE \(APP Non-CSE\) as Amended as of April 29, 2021](#)

[FY 2021 Final Annual Procurement Plan](#)

[FY 2021 Indicative Annual Procurement Plan Non-CSE \(APP Non-CSE\)](#)

**2020**

[Annual Procurement Plan Non-CSE \(APP Non-CSE\) as Amended as of December 31, 2021](#)

[FY 2020 Final Annual Procurement Plan](#)

[FY 2020 Indicative Annual Procurement Plan Non-CSE \(APP Non-CSE\)](#)

**b. Annual Procurement Plan for Common - Supplies and Equipment (APP CSE)**

[Annual Procurement Plan for Common-Supplies and Equipment \(APP-CSE\)](#)

	<a href="#">for FY 2023</a> <a href="#">Annual Procurement Plan for Common-Supplies and Equipment (APP-CSE) for FY 2022</a> <a href="#">Annual Procurement Plan for Common-Supplies and Equipment (APP-CSE) for FY 2021</a> <a href="#">Annual Procurement Plan for Common-Supplies and Equipment (APP-CSE) for FY 2020</a>
Contracts awarded with the winning supplier, contractor or consultant	<b>Procurement Monitoring Reports</b> <b>2022</b> <a href="#">Procurement Monitoring Report – 1st Semester of 2022</a> <b>2021</b> <a href="#">Procurement Monitoring Report – 2nd Semester of 2021</a> <a href="#">Procurement Monitoring Report – 1st Semester of 2021</a> <b>2020</b> <a href="#">Procurement Monitoring Report – 2nd Semester of 2020</a> <a href="#">Procurement Monitoring Report – 1st Semester of 2020</a>
Major activities or projects categorized in accordance with the 0+10 point socioeconomic agenda and their target beneficiaries	Not Applicable
Status of implementation, evaluation or assessment reports of said programs or projects	Not Applicable
Budget and Financial Accountability Reports	<a href="#">Budget Monitoring Report as of December 31, 2021</a> <a href="#">Budget Monitoring Report as of December 31, 2020</a>
People's Freedom to Information (FOI) Manual signed by head of agency	<a href="#">The Final People's Freedom to Information (FOI) Manual signed by Head of Agency</a>

Agency Information Inventory **	<a href="#">Freedom of Information Report for CY 2021</a> <a href="#">Freedom of Information Report for CY 2020</a>
2020 and 2021 FOI Summary Report **	<a href="#">Freedom of Information Report for CY 2021</a> <a href="#">Freedom of Information Report for CY 2020</a>
2020 and 2021 FOI Registry **	<a href="#">Freedom of Information Report for CY 2021</a> <a href="#">Freedom of Information Report for CY 2020</a>
Annual reports on the status of income authorized by law to be retained or used and be deposited outside of the National Treasury, which shall include the legal basis for its retention or use, the beginning balance, income collected and its sources, expenditures, and ending balance for the preceding fiscal year.	Not Applicable

\*\* The uploaded documents contains the following:

- Agency Information Inventory
- FOI Summary Reports
- FOI Registry



Annex “B”

**COMPLIANCE WITH WEBSITE POSTING PURSUANT TO SECTION 43 OF CODE OF CORPORATE GOVERNANCE FOR GOCCs**

<b><u>Requirements</u></b>	<b><u>PPMC Website Posting and Links</u></b>
43.1. On Institutional Matters	
a. A For Chartered GOCCS, the latest version of its Charter	Not applicable
b. For Non Chartered GOCCS, latest General information Sheet (GIS) and brief company background including date of incorporation, history, functions and mandate	<a href="#">2021</a> <a href="#">2020</a> <a href="#">2019</a> <a href="#">2018</a> <a href="#">2017</a>
c. List of Subsidiaries and Affiliates	Not applicable
d. Government Corporate Information Sheet (GCIS) as mandated by the GCG in its Memorandum Circular No. 2012-01	<a href="#">2021</a> <a href="#">2020</a> <a href="#">2019</a> <a href="#">2018</a> <a href="#">2017</a>
43.2 On the Board and Officers	
a. Complete listing of the Directors and Officers with attached resume, and their membership in Board Committees	<a href="#">List of Directors</a> <a href="#">List of Officers</a>
b. Complete compensation package of all the board members and officers, including travel, representation, transportation and any other form of expenses or allowances	Complete compensation package of all board members  <a href="#">2021</a> <a href="#">2020</a> <a href="#">2019</a> <a href="#">2018</a> <a href="#">2017</a>

	<p>Personal Services Budget</p> <p><a href="#">PS Budget 2022</a>  <a href="#">PS Budget 2021</a>  <a href="#">PS Budget 2020</a>  <a href="#">PS Budget 2019</a>  <a href="#">PS Budget 2018</a>  <a href="#">PS Budget 2017</a></p>
c. Information on Board Committees and their activities	<p><a href="#">2021</a>  <a href="#">2020</a>  <a href="#">2019</a>  <a href="#">2018</a>  <a href="#">2017</a>  <a href="#">2016</a>  <a href="#">2015</a>  <a href="#">2014</a></p>
d. Attendance record of Directors in Board and Committee meetings.	<p><a href="#">2021</a>  <a href="#">2020</a>  <a href="#">2019</a>  <a href="#">2018</a>  <a href="#">2017</a>  <a href="#">2016</a>  <a href="#">2015</a>  <a href="#">2014</a></p>
43.3 On Financial and Operational Matters	
a. Their latest annual Audited Financial and Performance Report within thirty (30) days from receipt of such Report	<p><a href="#">2021</a>  <a href="#">2020</a>  <a href="#">2019</a>  <a href="#">2018</a>  <a href="#">2017</a>  <a href="#">2016</a>  <a href="#">2015</a></p>
b. Audited Financial Statements in the immediate past three (3) years	<p><a href="#">2018</a>  <a href="#">2017</a>  <a href="#">2016</a>  <a href="#">2015</a></p>
c. Quarterly, and Annual Reports and Trial Balance	<p><a href="#">Quarterly Financial Statements as of the Quarter ended March 31, 2022</a>  <a href="#">Quarterly trial balance as of March 31, 2022</a></p>

	<p><a href="#"><u>Quarterly Financial Statements as of the Quarter ended June 30, 2022</u></a> <a href="#"><u>Quarterly trial balance as of June 30, 2022</u></a></p> <p><a href="#"><u>Quarterly Financial Statements as of the Quarter ended June 30, 2021</u></a> <a href="#"><u>Quarterly trial balance as of June 30, 2021</u></a> <a href="#"><u>Quarterly Financial Statements as of the Quarter ended September, 2021</u></a> <a href="#"><u>Quarterly trial balance as of September 30, 2021</u></a> <a href="#"><u>Quarterly Financial Statements as of the Quarter ended December 2021</u></a> <a href="#"><u>Quarterly trial balance as of December 31, 2021</u></a></p> <p><a href="#"><u>Quarterly trial balance as of December 31, 2021</u></a> <a href="#"><u>Quarterly Financial Statements as of the Quarter ended March 31, 2020</u></a> <a href="#"><u>Quarterly trial balance as of March 31, 2020</u></a> <a href="#"><u>Quarterly Financial Statements as of the Quarter ended June 30, 2021</u></a> <a href="#"><u>Quarterly trial balance as of June 30, 2020</u></a> <a href="#"><u>Quarterly Financial Statements as of the Quarter ended September, 2020</u></a> <a href="#"><u>Quarterly trial balance as of September 30, 2020</u></a> <a href="#"><u>Quarterly Financial Statements as of the Quarter ended December 2020</u></a> <a href="#"><u>Quarterly trial balance as of December 31, 2020</u></a></p> <p><a href="#"><u>Quarterly Financial Statements as of the Quarter ended March 31, 2019</u></a> <a href="#"><u>Quarterly trial balance as of March 31, 2019</u></a> <a href="#"><u>Quarterly Financial Statements as of the Quarter ended June 30, 2019</u></a> <a href="#"><u>Quarterly trial balance as of June 30, 2019</u></a> <a href="#"><u>Quarterly Financial Statements as of the Quarter ended September, 2019</u></a> <a href="#"><u>Quarterly trial balance as of September 30, 2019</u></a> <a href="#"><u>Quarterly Financial Statements as of the Quarter ended December 2019</u></a> <a href="#"><u>Quarterly trial balance as of December 31, 2019</u></a></p> <p><a href="#"><u>Quarterly Financial Statements as of the Quarter ended March 31, 2018</u></a> <a href="#"><u>Quarterly trial balance as of March 31, 2018</u></a> <a href="#"><b><u>Quarterly Financial Statements as of the Quarter ended June 30, 2018</u></b></a> <a href="#"><b><u>Quarterly trial balance as of June 30, 2018</u></b></a> <a href="#"><b><u>Quarterly Financial Statements as of the Quarter ended September, 2018</u></b></a> <a href="#"><b><u>Quarterly trial balance as of September 30, 2018</u></b></a> <a href="#"><b><u>Quarterly Financial Statements as of the Quarter ended December 2018</u></b></a> <a href="#"><b><u>Quarterly trial balance as of December 31, 2018</u></b></a></p> <p><a href="#"><u>Quarterly Financial Statements as of the Quarter ended March 31, 2017</u></a> <a href="#"><u>Quarterly trial balance as of March 31, 2017</u></a> <a href="#"><u>Quarterly Financial Statements as of the Quarter ended June 30, 2017</u></a></p>
--	---

	<a href="#">Quarterly trial balance as of June 30, 2017</a> <a href="#">Quarterly Financial Statements as of the Quarter ended September, 2017</a> <a href="#">Quarterly trial balance as of September 30, 2017</a> <a href="#">Quarterly Financial Statements as of the Quarter ended December 2017</a> <a href="#">Quarterly trial balance as of December 31, 2017</a>
d. Current Corporate Operating Budget (COB);	<a href="#">Corporate Operating Budget (COB) 2022</a> <a href="#">Corporate Operating Budget (COB) 2021</a> <a href="#">Corporate Operating Budget (COB) 2020</a> <a href="#">Corporate Operating Budget (COB) 2019</a> <a href="#">Corporate Operating Budget (COB) 2018</a> <a href="#">Corporate Operating Budget (COB) 2017</a>
e. Local and foreign borrowings;	Not Applicable
f. Government subsidies and net lending;	Not Applicable
g. All borrowings guaranteed by the Government	Not Applicable
h. Any material risk factors and measures taken to manage such risks  2021	<a href="#">Any material risk factors and measures taken to manage such risks</a>
i. Performance Evaluation System (PES)	<a href="#">2022</a> <a href="#">2021</a> <a href="#">2020</a> <a href="#">2019</a> <a href="#">2018</a> <a href="#">2017</a> <a href="#">2016</a> <a href="#">2015</a> <a href="#">2014</a> <a href="#">2013</a>

43.4 On Governance Matters	
a. Charter Statement/ Mission-Vision Statements	<a href="#">2022</a> <a href="#">2021</a> <a href="#">2020</a> <a href="#">2019</a> <a href="#">2018</a> <a href="#">2017</a> <a href="#">2016</a> <a href="#">2015</a>
b. Performance Scorecards and Strategy Map	<a href="#">Performance Scorecard for CY 2022</a> <a href="#">Performance Scorecard for CY 2021</a> <a href="#">Performance Scorecard for CY 2020</a> <a href="#">Revalidation Result of 2019 Performance Scorecard</a> <a href="#">Performance Scorecard for CY 2019</a>
c. Organizational Chart	<a href="#">Organizational Chart</a>
d. Manual of Corporate Governance	<a href="#">Manual of Corporate Governance</a>
e. CSR Statement	<a href="#">CSR Statement</a>
f. Balanced Scorecard	<a href="#">Performance Scorecard for CY 2022</a> <a href="#">Performance Scorecard for CY 2021</a> <a href="#">Performance Scorecard for CY 2020</a> <a href="#">Performance Scorecard for CY 2019</a>
43.5 Such other information or report that the GCG may require	
a. Compliance with Section 29 of the Code of Corporate Governance for GOCCs <ul style="list-style-type: none"> <li>● No Gift Policy</li> </ul>	<a href="#">No Gift Policy</a>

<p>b. Compliance with GCG MC No. 2014-04</p> <ul style="list-style-type: none"> <li>• Poro Point Management Corporation's Whistle Blowing Policy</li> </ul>	<p><a href="#">Poro Point Management Corporation's Whistle Blowing Policy</a></p>
---	---

**COMPLIANCE WITH WEBSITE POSTING PURSUANT TO SECTION 7.2 OF GCG MC No. 2013-02**

<b><u>Requirements</u></b>	<b><u>PPMC Website Posting and Links</u></b>
Performance Monitoring Reports	
<p>a. 2022</p> <p>2022 1st Quarter Performance Monitoring Report 2022 2nd Quarter Performance Monitoring Report</p>	<p><a href="#">2022 1st Quarter Performance Monitoring Report</a> <a href="#">2022 2nd Quarter Performance Monitoring Report</a></p>
<p>b. 2021</p> <p>2021 1st Quarter Performance Monitoring Report 2021 2nd Quarter Performance Monitoring Report 2021 3rd Quarter Performance Monitoring Report 2021 4th Quarter Performance Monitoring Report</p>	<p><a href="#">2021 1st Quarter Performance Monitoring Report</a> <a href="#">2021 2nd Quarter Performance Monitoring Report</a> <a href="#">2021 3rd Quarter Performance Monitoring Report</a> <a href="#">2021 4th Quarter Performance Monitoring Report</a></p>
<p>c. 2020</p> <p>2020 1st Quarter Performance Monitoring Report 2020 2nd Quarter Performance Monitoring Report 2020 3rd Quarter Performance Monitoring Report 2020 4th Quarter Performance Monitoring Report</p>	<p><a href="#">2020 1st Quarter Performance Monitoring Report</a> <a href="#">2020 2nd Quarter Performance Monitoring Report</a> <a href="#">2020 3rd Quarter Performance Monitoring Report</a> <a href="#">2020 4th Quarter Performance Monitoring Report</a></p>