



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 – Corporate Office is compliant with the Code of Corporate Governance governing government-owned or 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 website under Section 43.5 of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
Directors and Officers Liability Insurance (DOLI)	✓	Posted on the MWSS website on Code of Corp. Governance for GOCCs under Section 43.5 such other information (DOLI)
Manual of Corporate Governance	✓	Posted on the MWSS website under Section 43.4.d. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
Creation of Board Committees	✓	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;	✓	Posted on the MWSS website under Section 43.1 (a) of the Transparency Seal
On Government Matters:		
a) Charter Statement/Mission-Vision Statement	✓	Posted under Section 43.4.a. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
b) Performance Scorecards and Strategy Map	✓	Posted under Section 43.4.b. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
c) Organizational Chart	✓	Posted under Section 43.4.c. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
d) Manual on Corporate Governance	✓	Posted under Section 43.4.d. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
e) CSR Statement; and	✓	Posted under Section 43.4.e. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs
f) Balanced Scorecard	✓	Posted under Section 43.4.f. of the GCG Memorandum Circular No. 2012-07 or the Code of Corporate Governance for GOCCs

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


ATTY. FLORENDO B. BATASIN, JR.
 Compliance Officer