



Policy ID: 1000604565

<p>Line & Subline MISCELLANEOUS DIRECTORS AND OFFICERS LIABILITY</p> <p>Endt No. MS-DOL-GSISHO-20180000488N Policy No. MS-DOL-GSISHO-0000439</p> <p>Issue Date November 23, 2018 Effectivity Date August 15, 2018 Expiry Date August 15, 2019</p>	<p>Premium PHP Doc Stamps Prem Tax Fire Service Tax VAT Local Tax Other Charges</p> <p>Amount Due PHP</p>
<p>Assured : CLARK INTL AIRPORT CORP Address : DMIA EXEC OFC BLDG CLARK, PAMPANGA</p>	

IT IS HEREBY DECLARED AND AGREED:

That per email request of the Assured dated November 15, 2018 with TMS Ref. No. ENDT-201801507741 by the Marketing Department, the following amendments on the list of officers covered under the subject policy are effected:

A. NEW POSITION:

JAIMÉ ALBERTO CRUZ MELO

From: Vice-President for Airport Operations and Management Group of Clark International Airport Corporation (CIAC)

To: Officer-In-Charge of Clark International Airport Corporation (CIAC)
 Effective October 16, 2018

B. INCLUSION:

LT. GEN. RAUL LOPEZ DEL ROSARIO
 Vice President for Airport Operations and Management Group
 Effective October 26, 2018

C. EXCLUSION:

ALEXANDER S. CAUGUIRAN
 Acting President and Chief Executive Officer/Officer-In-Charge

Except as herein varied and altered, all other terms and conditions remain the same.

Entered in the office books this November 23, 2018.

GOVERNMENT SERVICE INSURANCE SYSTEM



ATTACHED TO AND FORMING PART OF THE POLICY NO. MS-DOL-GSISHO-0000439
CONFORME:

IMPORTANT NOTICE TO ASSURED

The Insurance Code (P.D. 612 and OIC Circular #80) requires Assured's conformity to this endorsement. Please sign on the space provided for and return one copy to us within thirty (30) days. Your failure to do so will mean your conformity to this endorsement.

CLARK INTL AIRPORT CORP

By

A handwritten signature in black ink, appearing to read 'Francisco G. Cielo, Jr.', is written over the typed name.

FRANCISCO G. CIELO, JR.
ACTING OFFICER IN CHARGE - UW. DEPT.