

NOTICE OF AWARD

27 December 2023

Ms. RITA R. GONZALES

President and General Manager

Circa Security and Investigation, Inc.

30 A Goldstar Building, Mahalcan Road,
Meycauayan City, Bulacan

Dear **Ms. Gonzales**,

The Philippine Competition Commission (PCC) is hereby awarding the contract, to *Circa Security and Investigation, Inc.* for the *Provision of Security Services for the Philippine Competition Commission for CY 2024* in the total amount of *Two Million Three Hundred Seventy Thousand One Hundred Twenty-Four Pesos and Eighty Centavos (PhP2,370,124.80)*, inclusive of all applicable taxes. This award shall be effective on 01 January 2024, which is the effective date of the 2024 Genral Appropriation Act.

In this regard, *Circa Security and Investigation, Inc.* is hereby advised to submit a valid performance security and enter into a contract with PCC immediately from receipt of this notice. Failure to enter into contract shall constitute a sufficient ground for cancellation of this award.

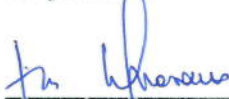
Thank you.

Very sincerely,



KENNETH V. TANATE, PhD
Executive Director and
Head of the Procuring Entity

Conforme



RITA GONZALES

Date: 12/27/2023



Management
System
ISO 9001:2015

www.tuv.com
ID: 9106852446



SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **Andrea Monique S. dela Cruz**, of legal age, Filipino with office address at **30A Goldstar Bldg. Malhacan Road, Malhacan, Meycauayan, Bulacan**, do hereby certify:

1. I am the incumbent Corporate Secretary of **CIRCA SECURITY AND INVESTIGATION, INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws.
2. As Corporate Secretary, I have custody and access to the corporate records of the corporation;

Board Resolution No. **2023-14**

RESOLVED THAT, in the interest of the business operations:

A. **RITA R. GONZALES** is still the President and General Manager of the corporation and is the authorized signatory of all papers and documents in behalf of the corporation;

B. The **AUTHORIZED REPRESENTATIVE and SIGNATORY** for processing of Tax Clearance including any and all related papers and documents thereof, apart from the President and General Manager of **CIRCA SECURITY AND INC.**, are:

1. **WINNIE R. MONARES**
2. **TERESA P. OYANGOREN**
3. **MARY CLAIRE Z. MARTIN**

C. The **AUTHORIZED REPRESENTATIVE and SIGNATORY** for processing of Business Permit including any and all related papers and documents thereof, apart from the President and General Manager of **CIRCA SECURITY AND INC.**, are:

1. **WINNIE R. MONARES**
2. **MARY CLAIRE Z. MARTIN**
3. **ROMMEL JAY L. LAGADAN**
4. **MELJOHN E. MORDENO**
5. **JEROME R. GONZALES**
6. **TERESA P. OYANGOREN**

D. The **AUTHORIZED SIGNATORY** for the Authorization Letter including any and all related papers and documents thereof, in case of the absences of the President and General Manager of **CIRCA SECURITY AND INVESTIGATION INC.**, is:

1. **WINNIE R. MONARES**

E. The **AUTHORIZED SIGNATORY** for the Contract and including any and all related papers and documents thereof, in case of the absences of the President and General Manager of **CIRCA SECURITY AND INVESTIGATION INC.**, is:

1. **WINNIE R. MONARES**

The foregoing Resolution is valid and existing, until withdrawn revoked or modified by the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature this DEC 21 2023, at **MARILAO, BULACAN** City, Philippines.

Monique de la Cruz
ANDREA MONIQUE S. DELA CRUZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this DEC 21 2023, at **MARILAO, BULACAN** City, Philippines, Affiant exhibited to me her Passport No. P7221395B issued at DFA Manila.

Doc. No. 159 ;
Page No. 33 ;
Book No. 26 ;
Series of 2023.



Nenita D.C. Tuazon
ATTY. NENITA D.C. TUAZON
NOTARY PUBLIC
REG-88-140-2022 (EXPIRES DEC. 31, 2024)
SANDICO ST., POBLACION 1, MARILAO, BULACAN
IDP LIFE NO. 594042 / BULACAN / 5/15/2003
PTR NO. SUBUPA MARILAO, BULACAN 1/03/23
TIN NO. 171-009-004-000
ATTORNEY REG. NO. 472253
MCLE EXEMPTION NO. 59-AC-16-2519 (EXPIRES 04/30/2025)
REGISTERED ON APRIL 8, 2022