



**GA Resolution No. 7
Series of 2022**

**ENGAGEMENT OF EXTERNAL AUDITOR FOR THE INDEPENDENT AUDIT OF THE
2023 FINANCIAL STATEMENTS**

WHEREAS, the Board of Directors recognizes the importance of conducting an independent audit of the financial statements for the fiscal year ending on 2023;

WHEREAS, the Board of Directors acknowledges the need to engage a qualified external auditor to perform the audit of the association's financial statements;

WHEREAS, the Audit Committee has carefully reviewed the qualifications and experience of Moore Roxas Cruz Tagle and Company and has recommended their engagement as the external auditor for the audit of the association's 2023 financial statements;

NOW, THEREFORE, the foregoing premises considered, BE IT RESOLVED that the General Assembly hereby engages Moore Roxas Cruz Tagle and Company as the external auditor to conduct the audit of the association's financial statements for the fiscal year 2023;

RESOLVED FURTHER, the General Assembly authorizes the President to execute any necessary agreements or contracts with Moore Roxas Cruz Tagle and Company for the audit engagement, including setting the audit scope, fee arrangements, and timeline;

RESOLVED FINALLY, the Audit Committee is directed to work closely with Moore Roxas Cruz Tagle and Company to provide necessary information and assistance throughout the audit process.

Adopted this 31st of May, 2023 in Quezon City, Philippines by the affirmative vote of the majority of the members of the Representative Assembly.

Attested by:

Whilmelita V. Pableo
Board Secretary