



INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC

PRC ACCREDITED INTEGRATED PROFESSIONAL ORGANIZATION NO. 03

52A P. Gomez Street, Poblacion, Mandaluyong City 1550

(02) 8687 7187 • GLOBE: +63 927 984 9011 • SMART: +63 968 682 7532

secretariat@iecepnational.com • www.iecepnational.com

BOARD RESOLUTION No. 042

Series of 2023

THE IECEP VISION

"A world-class organization of humane, competent, virtuous and globally-competitive electronics professionals"

THE IECEP MISSION

"To be the showcase of professional and technical development and a paradigm of excellence in applying the principles of electronics technology for the advancement of humanity"

2023 OFFICERS AND BOARD OF DIRECTORS

LYLE ANTHONY JOWILL
G. VILLAS
National President

IRA V. ESTROPIA
Vice President –
Internal Affairs

BENJZ GERARD M.
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Education

KRIS ANDREW B.
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Secretary General

EUGENE H.
EMBALZADO, JR
Treasurer

MYRA A. MANALO
Auditor

ALAN A. SILOR
Director

JESSIE O. DE TORO, JR
Director

ALBERTO MARIO B.
AGU
Director

DONALD M. LAPIGUERA
Director

MISHELL D. LAWAS
Immediate Past
President

SUBJECT: **REPLACEMENT OF EXTERNAL AUDITOR**

DATE: **25 APRIL 2023**

WHEREAS, the Institute of Electronics Engineers of the Philippines (IECEP), Incorporated is a duly registered organization with the Securities and Exchange Commission (SEC) and the Accredited Integrated Professional Organization of Electronics Engineering Professionals by the Professional Regulation Commission (PRC);

WHEREAS, IECEP Inc., engages G.A. Jocson as its external auditor;

WHEREAS, IECEP Inc. recognizes the importance of selecting a competent and reputable external auditor to ensure the accuracy, transparency, and compliance of IECEP Inc.'s financial statements;

WHEREAS, the IECEP Inc. has conducted a thorough evaluation of auditing firms and identified a suitable candidate to replace the current external auditor;

NOW, THEREFORE, BE IT RESOLVED, that IECEP Inc. and its Board of Directors hereby approves the replacement of G.A. Jocson with R.A. Business Consultancy as the new external auditor for IECEP Inc., effective 1st of May, 2023;

RESOLVED FURTHER, that the National Treasurer and National Auditor are authorized and directed to take all necessary steps to complete the transition process, including but not limited to:

1. Notify G.A. Jocson of the decision to terminate their services as the external auditor for IECEP Inc., in accordance with the terms of the existing agreement, providing the required notice period as per the agreement.
2. Initiate discussions and negotiations with R.A. Business Consultancy to finalize the engagement terms, fees, and timelines, subject to the further satisfactory review and approval of the National Board of Directors.
3. Provide all necessary support and cooperation to facilitate a smooth transition of responsibilities from G.A. Jocson to R.A. Business Consultancy, including the transfer of relevant financial records, documentation, and access to internal systems.

RESOLVED FURTHER, that the National Treasurer and National Auditor are hereby authorized and empowered to oversee and supervise the transition process, ensuring compliance with all applicable laws, regulations, and accounting standards. The National Treasurer and National Auditor shall provide regular updates and recommendations to the National Board of Directors regarding the progress of the transition and any significant matters that arise.

RESOLVED FURTHER, that the Chairman of the Board, Engr. Lyle Anthony Jowill G. Villas, is hereby authorized to sign any necessary agreements, contracts, or documents on behalf of IECEP Inc. related to the engagement of R.A. Business Consultancy;

RESOLVED FURTHER, that all actions taken in further of this resolution shall be consistent with the applicable laws, regulations, and the by-laws of IECEP Inc.

RESOLVED FURTHER, that this resolution be published in the Official Website and furnished to all Accredited Chapters, the National Specialty Societies and the General Membership for guidance and



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reference of all concerned;

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Immediate Past
President

Approved this 24th day of April 2023 through Online Meeting.

Certified Correct:

KRIS ANDREW B. TRINIDAD, PECE, ASEAN Eng.
Secretary General

Attested By:

LYLE ANTHONY JOWILL G. VILLAS, PECE, ACPE, FACPE
National President and Chairman of the Board