



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. 050

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

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Director

MISHELL D. LAWAS
Immediate Past
President

SUBJECT: **APPLICATION FOR AMNESTY AND PAYMENT OF PENALTY FOR NON-COMPLIANCE WITH SEC REQUIREMENTS**

DATE **30 MAY 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 Accredited Integrated Professional Organization of Electronics Engineering Professionals by the Professional Regulation Commission (PRC);

WHEREAS, IECEP Inc. was informed about the non-compliance of the Institute with the Securities and Exchange Commission (SEC) requirement for the submission of General Information Sheet (GIS) from 2010 to 2014;

WHEREAS, it has been determined that IECEP failed to comply with the aforementioned SEC requirement during the specified period;

WHEREAS, SEC has provided an opportunity for non-compliant organizations to rectify their non-compliance through the Amnesty Program, subject to the payment of the necessary penalty;

WHEREAS, the deadline for applying for the Amnesty Program is June 9, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the IECEP Inc. Board of Directors approves the application for Amnesty for IECEP's non-compliance with the SEC requirement for the submission of GIS from 2010 to 2014, and authorizes the payment of the required penalty to the SEC;

RESOLVED FURTHER, that IECEP Inc. shall take the necessary steps and fulfill all requirements outlined by the SEC to complete the Amnesty application process before the deadline of June 9, 2023.

RESOLVED FURTHER, that the Secretary General is hereby directed to provide all necessary documents and information required by the SEC for the Amnesty application and to ensure timely submission;

RESOLVED FURTHER, that the National Treasurer is authorized to make the necessary payment of the penalty to the SEC on behalf of IECEP, as required for the Amnesty application;



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RESOLVED FURTHER, that this resolution, is the latest resolution adopted by the board and are valid and binding, and shall continue to be in full force, and effect until the same has been superseded, modified, revoked, amended or repealed;

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

Approved this 29th day of May 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