

12 **6D. FOR NOTATION**
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14 **1. STRATEGY MAP, STRATEGIC INITIATIVES AND CORPORATE**
15 **SCORECARD FOR 2018 TO 2022 (AS PRESENTED TO GCG)**
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17 6.27 The Board noted the Strategy Map, Strategic Initiatives and Corporate
18 Scorecard for 2018 to 2022 (as presented to GCG), copies of which were
19 included in the materials folio. The Strategy Map incorporated the inputs
20 and instructions of the Board during its November 10, 2017 planning in
21 Davao City. It was submitted to GCG and discussed with them and was
22 found to be acceptable. As to the Corporate Scorecard, the GCG gave a
23 number of recommendations which have been complied with.

24 **NOTED.**
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