



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2015 – 33

APPROVAL OF THE COMMITTEES OF THE BOARD

Whereas, it is the responsibility of the Board to establish policies, to make significant and strategic decisions, and to oversee the organization's activity;

Whereas, to effectively carry out these responsibilities, Board Committees were created to look into specific areas of concern;

Whereas, the PSMBFI Board currently has the following committees: Executive Committee, Investment Committee, Risk Oversight Committee, Audit Committee, Organization and Screening Committee, Membership Committee, and IT Committee;

Whereas, to conform to the best practices in corporate governance and the ASEAN Integration requirements, the Board has deemed it fit to reorganize the Board Committees into the following Committees:

- Executive Committee
- Governance Committee
- Risk and Audit Committee
- IT Committee
- Membership Committee

Whereas, during the Regular Board meeting held on March 30, 2015, the Board approved the new Board Committees;

Now, therefore, be it resolved, as it is hereby resolved, that the Board approves the Board Committees as follows:

- Executive Committee
- Governance Committee
- Risk and Audit Committee
- IT Committee
- Membership Committee

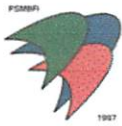
Be it resolved further, that each Committee, once organized, shall develop its committee charter;

Be it resolved finally, that copies of this resolution be furnished the Chairman and the Vice Chairman of the Board of Trustees, the President, the Vice President, the General Manager, and the PSMBFI Management for reference and information.

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Resolution No. 2015 – 33

APPROVAL OF THE COMMITTEES OF THE BOARD

Done in San Juan City this 30th day of March 2015.

DIR ALAN LM PURISIMA
Chairman

DIR ANTONIO P BILLONES
Vice Chairman


DIR MARIO A AVENIDO
President


DIR BERNARDO C FLORECE JR
Vice President


DIR MARTIN F BOLIVAL JR
Assistant Treasurer


DIR CATALINO S CUY
Trustee

DIR ROLANDO A PURUGGANAN
Trustee


DIR JAIME H MORENTE
Trustee

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DIR ERIC Q JAVIER
Trustee

DIR SERGIO A DIMANDAL
Trustee


DIR RAUL BASILIO D BOAC
Trustee


DIR CELESTINO D VALERA
Trustee


DIR DANDIE M BONITA
Trustee


DIR LUISITO L LANNU
Trustee

Attested by:


ATTY ASHER A DOLINA, CEO VI
Corporate Secretary