



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2021 – 36

AMENDMENT OF RESOLUTION NO. 2017 – 15, DESIGNATING THE VICE PRESIDENT AND THE LEGAL OFFICER AS THE PSMBFI COMPLIANCE OFFICER AND ALTERNATE COMPLIANCE OFFICER, RESPECTIVELY

Whereas, Board Resolution No. 217 – 15 designated the Vice President as the PSMBFI Compliance Officer and the Chief Legal Officer as Alternate Compliance Officer of PSMBFI to ensure company's compliance with good governance practices;

Whereas, Board Resolution No. 2019 – 03 approved the new PSMBFI Organizational Structure, creating three Vice-President positions but without providing who among the Vice-Presidents shall be the compliance officer;

Whereas, with the Vice-President of Finance Group designated as the Risk Officer of PSMBFI, the Vice-President for Corporate Services Group was then recommended to be designated as the Compliance Officer;

Whereas, the Governance and Executive Committees approved the recommendation of the Management for endorsement to the Board;

Now, therefore, be it resolved, as it is hereby resolved, that the Board approves the Amendment of Board Resolution No. 217 – 15, to specifically designate the Vice President for Corporate Services Group as the Compliance Officer of PSMBFI;

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

Done in San Juan City this 28th day of May 2021.

DIR GUILLERMO LORENZO T. ELEAZAR
Chairman

DIR MARIO A AVENIDO
Vice Chairman

DIR JOEL NAPOLEON M CORONEL
President

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DIR JOSE MELENCIO NARTATEZ JR
Treasurer

DIR ALEXANDER M JIMENEZ
Assistant Treasurer

DIR RICARDO C MARQUEZ
Trustee

DIR JUANITO B VAÑO JR
Trustee

DIR FERDINAND B DAWAY
Trustee

DIR ARMANDO E RAMOLETE
Trustee

DIR LYNDON G CUBOS
Trustee

DIR CESAR HAWTHORNE R BINAG
Trustee

DIR WALTER ESCALANTE CASTILLEJOS
Trustee

DIR ISRAEL EPHRAIM DICKSON
Trustee

DIR CATHERINE E TAMAYO
Trustee

DIR ARIEL B EMBALZADO
Trustee

Attested by:


ATTY MATTHEW P BAGCAY
Corporate Secretary