



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

January 28, 2022

DIRECTOR GERARDO F DEL ROSARIO
Company Registration and Monitoring Department
Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307

Dear Director Del Rosario:

Please be informed that pursuant to Section 35, Article XVII of the By-Laws of the Public Safety Mutual Benefit Fund Incorporated (PSMBFI), the Annual General Membership Meeting and Election of the Board of Trustees is scheduled every 3rd Saturday of April.

During the Regular Board Meeting last 28 January 2022, the Board noted that the 3rd Saturday of April or 16 April 2022 falls on a Black Saturday. As the schedule coincides with the traditional celebration of Holy Week, PNP Personnel who are members of the Association are usually deployed due to full alert status during the Holy Week. This circumstance may result in the unavailability of the majority of the to attend the annual meeting substantially affecting the quorum requirements for the assembly.

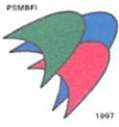
In view thereof, we are informing your good office of the change of schedule of the General Membership Meeting and Election (GMME) of the PSMBFI Board of Trustees from the 16 April 2022 (Black Saturday) to 23 April 2022 (Saturday), 9:00 A.M. The GMME shall be conducted virtually through remote means of communication (Zoom teleconferencing platform and Facebook live) to be hosted at the PSMBFI Main Office, 318-320 Santolan Road cor 1st and 2nd West Crame, San Juan City.

Rest assured that the corporation shall comply with all the substantive and procedural requirements to hold an effective membership meeting and election. Attached for reference is the Board Resolution approving the change in the schedule.

Thank you very much.

Very truly yours,

ATTY CATHERINE E TAMAYO
Corporate Secretary



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2022 – 02

APPROVAL OF THE CHANGE IN THE SCHEDULE OF THE GENERAL MEMBERSHIP MEETING AND ELECTION FROM 16 APRIL 2022 TO 23 APRIL 2022 AND THE CREATION OF THE COMMITTEE ON ELECTION

Whereas, Article XVII, Section 35 of the PSMBFI By-laws provide that the General Membership shall hold its annual meeting on the third (3rd) Saturday of April of every year;

Whereas, the 3rd Saturday of April, 2022 falls on a Holy Saturday, which is the last day of Holy Week and is being observed by most as non-working day in the country;

Whereas, the necessary quorum for the assembly may not be attained since the PNP is usually on full alert status and members are deployed or observing the Holy Week with their families;

Whereas, during the Regular Board meeting held on 28 January 2022, the Board decided to re-schedule the General Membership Meeting and Election on the 4th Saturday of April, which is 23 April 2022;

Whereas, Article X, Section 20 (Election) of the PSMBFI By-Laws requires the creation of a Committee on Election to manage and supervise the conduct of election;

Whereas, under Article X, Section 21 of the same By-Laws, the Committee on Election shall promulgate Rules and Regulations to govern the conduct of the election;

Whereas, during the Regular Board Meeting held on 28 January 2022, the creation of the Committee on Election for the General Membership Meeting and Election was recommended to be composed of the following:

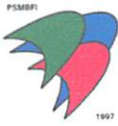
Chairman	-	ATTY RIZALINA V LUMBERA
Member	-	ATTY RUTHER CHRIS PARILLA
Member	-	PEMS LORETO A PUA

Now, therefore be it resolved as it is hereby resolved that the Board approves to schedule the General Membership Meeting and Election on 23 April 2022;

Be it resolved further, that the Board approved the Committee on Election for the 23 April 2022 PSMBFI General Membership Meeting and Election with members as enumerated above;

Be it resolved further, 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.

Done in San Juan City this 28th day of January 2022.



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

DIR ISRAEL EPHRAIM DICKSON
Chairman


DIR MARIO A AVENIDO
Vice Chairman


ATTY JOEL NAPOLEON M CORONEL
President

DIR JOSE MELENCIO NARTATEZ JR
Treasurer

DIR RODOLFO A COLLADO JR
Assistant Treasurer


DIR RICARDO C MARQUEZ
Trustee


DIR JUANITO B VAÑO JR
Trustee

DIR ROLANDO J. HINANAY
Trustee


DIR ARMANDO E RAMOLETE
Trustee


DIR GREGORIO N LIM
Trustee


DIR RAYLAND L MALENAB
Trustee

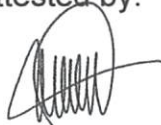
DIR CESAR HAWTHORNE R BINAG
Trustee

DIR WALTER E CASTILLEJOS
Trustee

DIR FERDINAND O DIVINA
Trustee


DIR LEONARDO D.G. DATUIN
Trustee

Attested by:



ATTY CATHERINE E TAMAYO
Corporate Secretary