

PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2024 – 36

APPROVAL OF THE AUDITED FINANCIAL STATEMENTS OF PSMBFI FOR CY 2023

Whereas, the Insurance Commission, Bureau of Internal Revenue, and Securities and Exchange Commission require the submission of the annual audited PSMBFI financial reports for CY 2023;

Whereas, in order to ensure that the financial reports are compliant with the requirements, the Board approved through Resolution No. 2023 - 127, the award of contract to Alas Oplas & Company CPAs as the External Auditor for the PSMBFI Financial Statement CY2023;

Whereas, on April 16, 2024, the Auditors have completed the audit of the PSMBFI's financial statements for the year ended December 31, 2023;

Whereas, during the regular meeting of the Board of Trustees on April 16, 2024, the audited financial statements of PSMBFI were presented by Alas Oplas & Company CPAs;

Whereas, after meticulous evaluation and due consideration of the report, the Board approved the audited financial statements of PSMBFI for CY 2023;

Now, therefore, be it resolved, as it is hereby resolved, that the Board approves the audited financial statements of PSMBFI as of, and for the year ended December 31, 2023;

Be it resolved further, that copies of this Resolution be furnished to 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, Philippines, this 16th of April 2024.


TRUSTEE BENJAMIN D SANTOS JR
Chairperson



TRUSTEE FERDINAND O DIVINA
Vice Chairperson


TRUSTEE JOSE CHIQUITO M MALAYO
President

TRUSTEE ROMMEL FRANCISCO O MARBIL
Corporate Treasurer

TRUSTEE LOUIE S MAKILAN
Assistant Treasurer


TRUSTEE RICARDO C MARQUEZ
Trustee


TRUSTEE JUANITO B VANO JR
Trustee

PSMBFI Building

No. 318-320 Santolan Road, cor. 1st and 2nd West Streets
San Juan City, Metro Manila

Tel. No. 726-1675; 726-8070 Tele fax No. 726-7250

Email: psmbfi@info.com.ph


www.psbmfi.com.ph



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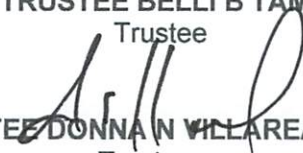
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TRUSTEE HERMINIO S TADEO JR
Trustee


TRUSTEE BARTOLOME R BUSTAMANTE
Trustee

TRUSTEE BELLI B TAMAYO
Trustee

TRUSTEE REX M DELA ROSA
Trustee


TRUSTEE DONNA N VILLAREAL
Trustee


TRUSTEE BENIGNO B DURANA JR
Trustee


TRUSTEE WALTER E CASTILLEJOS
Trustee

TRUSTEE PORTIA B MANALAD
Trustee

Attested by:


ATTY CATHERINE E YAMAYO – CIPRIANO
Corporate Secretary

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