

PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2025 – 112

ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

Whereas, pursuant to Board Resolution No. 2025-111, the Board has unanimously elected PMGEN Westrimundo D Obinque as Member of the Board of Trustees to serve the unexpired term of Trustee Emmanuel B Peralta;

Whereas, in view of the election of PMGEN Westrimundo D Obinque, the Board confirmed the composition of the Board Committees as follows:

Executive Committee

Chairperson	TRUSTEE MARIO A REYES
Vice Chairperson	TRUSTEE MICHAEL JOHN F DUBRIA
Members	TRUSTEE BARTOLOME R BUSTAMANTE TRUSTEE FERDINAND O DIVINA TRUSTEE BENJAMIN D SANTOS TRUSTEE ROQUE EDUARDO D VEGA TRUSTEE EDGAR ALAN O OKUBO
Secretary	PBGEN JIMILI MACARAEG PLTCOL JOSEF LEO M ANGELES

Risk and Audit Committee

Chairperson	TRUSTEE FERDINAND O DIVINA
Vice Chairperson	TRUSTEE JONAS T AMPARO
Members	TRUSTEE WESTRIMUNDO D OBINQUE TRUSTEE BARTOLOME R BUSTAMANTE TRUSTEE BOY CLARITO M BLANCAD PBGEN JIMILI MACARAEG
Secretary	PLTCOL JOSEF LEO M ANGELES

Governance Committee

Chairperson	TRUSTEE BARTOLOME R BUSTAMANTE
Vice Chairperson	TRUSTEE EDGAR ALAN O OKUBO
Members	TRUSTEE FERDINAND O DIVINA TRUSTEE WESTRIMUNDO D OBINQUE TRUSTEE DONNA N VILLAREAL
Secretary	PLTCOL JOSEF LEO M ANGELES

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.psmbfi.com.ph



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2025 – 112

ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

Membership Committee

Chairperson	TRUSTEE FERDINAND O DIVINA
Vice Chairperson	TRUSTEE CONSTANCIO T CHINAYOG JR TRUSTEE JONAS T AMPARO TRUSTEE BOY CLARITO M BLANCAD TRUSTEE ROQUE EDUARDO D VEGA TRUSTEE EDGARD ALAN O OKUBO
Secretary	TRUSTEE DONNA N VILLAREAL PLTCOL JOSEF LEO M ANGELES

IT Committee

Chairperson	TRUSTEE BENJAMIN D SANTOS
Vice Chairperson	TRUSTEE ROQUE EDUARDO D VEGA TRUSTEE NEIL B ALINSAÑGAN TRUSTEE CONSTANCIO T CHINAYOG JR TRUSTEE JONAS T AMPARO TRUSTEE BOY CLARITO M BLANCAD
Secretary	PLTCOL JOSEF LEO M ANGELES

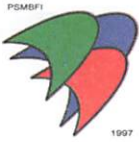
PMG

Chairperson	TRUSTEE EDGARD ALAN O OKUBO
Vice Chairperson	TRUSTEE BARTOLOME R BUSTAMANTE
Members	TRUSTEE DONNA N VILLAREAL TRUSTEE NEIL B ALINSAÑGAN TRUSTEE CONSTANCIO T CHINAYOG JR
Secretary	PLTCOL JOSEF LEO M ANGELES

Investment Committee

Chairperson	TRUSTEE ROQUE EDUARDO D VEGA
Vice Chairperson	TRUSTEE BENJAMIN D SANTOS
Members	TRUSTEE DONNA N VILLAREAL TRUSTEE WESTRIMUNDO D OBINQUE TRUSTEE NEIL B ALINSAÑGAN PBGEN JIMILI L MACARAEG
Secretary	PLTCOL JOSEF LEO M ANGELES

Now, therefore, be it resolved, as it is hereby resolved, that the Board confirmed the composition of the Board Committees for CY 2025 - 2026;



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2025 – 112

ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

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

Done in San Juan City, Philippines this 10th day of November 2025.


PLTGEN ROBERT T RODRIGUEZ (RET)
Chairman


PMGEN MARIO A REYES (RET)
Vice Chairman


PLTGEN MICHAEL JOHN F DUBRIA (RET)
President


PMGEN WESTRIMUNDO D OBINQUE
Corporate Treasurer


PEMS BOY CLARITO M BLANCAD
Assistant Treasurer


PLTGEN FERDINAND O DIVINA (RET)
Trustee


PLTGEN BENJAMIN D SANTOS JR (RET)
Trustee


PCOL DONNA N WILLAREAL
Trustee


PMGEN BARTOLOME R BUSTAMANTE (RET)
Trustee


PLTGEN EDGAR ALAN O OKUBO
Trustee


PBGEN JONAS T AMPARO
Trustee


PBGEN ROQUE EDUARDO DP VEGA (RET)
Trustee


PMGEN CONSTANCIO T CHINAYOG JR
Trustee

PMGEN NEIL B ALINSAÑGAN (RET)
Trustee

Attested by:


PLTCOL JOSEF LEO M ANGELES
Corporate Secretary