

PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2025 – 128

ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

Whereas, pursuant to Board Resolution No. 2025-126, the Board has unanimously elected PMGEN Sidney S Hernia as Member of the Board of Trustees to serve the unexpired term of Trustee Neil B Alinsañgan;

Whereas, pursuant to Board Resolution No. 2025-127, the Board has unanimously elected PMGEN Belli B Tamayo as the new Chairperson of the Risk and Audit Committee;

Whereas, in view of the election of PMGEN Sidney S Hernia, and PMGEN Belli B Tamayo, 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 BELLI B TAMAYO TRUSTEE ROQUE EDUARDO D VEGA TRUSTEE EDGAR ALAN O OKUBO PBGEN JIMILI MACARAEG
Secretary	PLTCOL JOSEF LEO M ANGELES

Risk and Audit Committee

Chairperson	TRUSTEE BELLI B TAMAYO
Vice Chairperson	TRUSTEE FERDINAND O DIVINA
Members	TRUSTEE JONAS T AMPARO TRUSTEE WESTRIMUNDO D OBINQUE TRUSTEE BARTOLOME R BUSTAMANTE TRUSTEE BOY CLARITO M BLANCAD TRUSTEE EDGARD ALAN O OKUBO 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 BENJAMIN D SANTOS TRUSTEE WESTRIMUNDO D OBINQUE TRUSTEE DONNA N VILLAREAL PLTCOL JOSEF LEO M ANGELES

Handwritten signatures and initials are present below the Governance Committee list, including a signature for the Secretary and several other names.



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Membership Committee

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

IT Committee

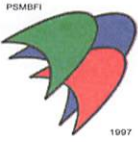
Chairperson	TRUSTEE BENJAMIN D SANTOS
Vice Chairperson	TRUSTEE ROQUE EDUARDO D VEGA
Members	TRUSTEE BELLI B TAMAYO TRUSTEE SIDNEY S HERNIA TRUSTEE CONSTANCIO T CHINAYOG JR TRUSTEE JONAS T AMPARO TRUSTEE BOY CLARITO M BLANCAD
Secretary	PLTCOL JOSEF LEO M ANGELES

PMG

Chairperson	TRUSTEE EDGARD ALAN O OKUBO
Vice Chairperson	TRUSTEE BARTOLOME R BUSTAMANTE
Members	TRUSTEE DONNA N VILLAREAL TRUSTEE BELLI B TAMAYO TRUSTEE SIDNEY S HERNIA 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 SIDNEY S HERNIA PBGEN JIMILI L MACARAEG
Secretary	PLTCOL JOSEF LEO M ANGELES



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

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 December 2025.


PLTGEN ROBERT T RODRIGUEZ (RET)
Chairperson


PMGEN MARIO A REYES (RET)
Vice Chairperson


PLTGEN MICHAEL JOHN F DUBRIA (RET)
President


PMGEN WESTRIMUNDO D OBINQUE
Corporate Treasurer


PEMS ENGRACIO J LINO JR
Assistant Treasurer


PLTGEN FERDINAND O DIVINA (RET)
Trustee


PLTGEN BENJAMIN D SANTOS JR (RET)
Trustee


PCOL DONNA N VILLAREAL
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 BELLI B TAMAYO (RET)
Trustee


PMGEN SIDNEY S HERNIA (RET)
Trustee

Attested by:


PLTCOL JOSEF LEO M ANGELES
Corporate Secretary

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