



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2025 – 27

CREATION OF INVESTMENT COMMITTEE

Whereas, there is a need to create a PSMBFI Investment Committee as an interim measure to provide oversight and guidance on PSMBFI's investment strategies and asset management until an Investment Officer is appointed;

Whereas, the Investment Committee shall be composed of the following members:

1. At least three (3) Trustees are to be appointed by the Board of Trustees.
2. The Corporate Auditor.
3. The President and other resource persons from Management as deemed necessary by the Board.

Whereas, the Investment Committee shall have the following roles and responsibilities:

1. Investment Strategy Oversight
2. Short-Term and Long-Term Investment Management
3. Investment Oversight
4. Reporting and Governance

Whereas, the Investment Committee shall establish and review the following:

1. The Charter, which shall take effect upon approval by the Board of Trustees.
2. The Board shall periodically review the Charter and make amendments as necessary to ensure its continued effectiveness and relevance.
3. The Committee's role and necessity shall be reassessed once the Investment Officer is onboarded and the investment management function is fully operational. At that point, the Board will determine whether to maintain the Committee or merge its functions with another committee.

Now, therefore, be it resolved, as it is hereby resolved, that a PSMBFI Investment Committee be created to set the direction and to monitor the PSMBFI's financial capabilities, financial outlook and investments;

Be it resolved further, that the following compose the Investment Committee:

TRUSTEE BENJAMIN D SANTOS	= Chairperson
TRUSTEE NEIL BE ALINSAÑGAN	= Vice Chairperson
TRUSTEE JOSE CHIQUITO M MALAYO	= Member
TRUSTEE DONNA N VILLAREAL	= Member
PBGEN JIMILI MACARAEG	= Corporate Auditor
ATTY CATHERINE TAMAYO-CIPRIANO	= Corporate Secretary

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, and the PSMBFI Management for reference and information.

Done in San Juan City, Philippines this 3rd day of March 2025.

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PLTGEN BENJAMIN D SANTOS JR (RET)
Chairman

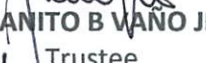

PLTGEN FERDINAND O DIVINA (RET)
Vice Chairman

PLTGEN EMMANUEL B PERALTA (RET)
President


PMGEN NEIL B ALINSAÑGAN
Corporate Treasurer


PEMS GERARDO F BATULA
Assistant Treasurer

PGEN RICARDO C MARQUEZ (RET)
Trustee


PMGEN JUANITO B WAÑO JR (RET)
Trustee


PCOL DONNA N VILLAREAL
Trustee


PMGEN BARTOLOME R BUSTAMANTE (RET)
Trustee

PMGEN BENIGNO B DURANA JR (RET)
Trustee


PBGEN DINDO R REYES
Trustee

PLTGEN JOSE CHIQUITO M MALAYO (RET)
Trustee


PBGEN CONSTANCIO T CHINAYOG JR
Trustee

PBGEN LEX EPHRAIM C GURAT
Trustee

Attested by:

ATTY CATHERINE ETAMAYO – CIPRIANO
Corporate Secretary