



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2025 – 55

APPROVAL OF THE INVESTMENT COMMITTEE CHARTER

Whereas, Board Resolution No. 2016 – 33 approved to reorganize the Board Committees to conform to the best practices in corporate governance and the ASEAN Integration requirements;

Whereas, Board Resolution No. 2025 – 27 approved the creation of Investment Committee;

Whereas, the Committees of the Board now comprise the Executive Committee, Governance Committee, Risk and Audit Committee, IT Committee, Membership Committee, and the Investment Committee;

Whereas, the proposed Investment Committee Charter was presented to the Executive Committee for consideration, as follows;



PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

INVESTMENTS COMMITTEE CHARTER

I. AUTHORITY

Board Resolution no. 2025-

II. PURPOSE

The purpose of the Investments Committee ("InvesCom") is to assist the Board of Trustees (BOT) in fulfilling its oversight responsibilities over the investment portfolio of PSMBFI and investment activities of Management in accordance with policies as approved.

III. ORGANIZATION

A. Membership

1. The Investments Committee shall be composed of at least five (5) members from the BOT including its Chairman and the Corporate Treasurer. The Chairman shall be elected by a majority vote of the members of the BOT.
2. Any member of the BOT may become a member of InvesCom when such Trustee possesses competency relevant to its function.
3. The Committee Chairman shall appoint his Vice Chairman and selects InvesCom members at the annual organizational meeting of the BOT.
4. The term of office of all members of the Committee shall coincide with their term as trustees of the BOT or as corporate officers.
5. If a member's term expires or a member resigns or for any other reason ceases to be a member of the Committee, the Committee Chairman shall, within two (2) months from date of resignation/cessation, appoint a new member to fill in the vacancy.

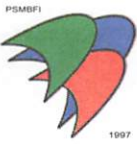
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www.psbmfi.com.ph



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B. Meetings

1. The Committee shall meet in person, or through teleconference or video conferencing facility or through such other similar means at least four (4) times a year and may convene additional meetings, as circumstances may require.
2. A quorum for any meeting shall be a majority of the full composition or three (3) members of the Committee.
3. The Chairman shall convene and preside over the Committee meetings. In the absence of the Chairman, the Vice Chairman may temporarily act as Chairman. In the absence of the two, members shall elect among themselves to temporarily act as Chairman.

C. Functional and Secretariat Support

The Office of the Corporate Secretary shall provide secretariat support to the Committee and, as such, shall be responsible for the following:

1. Preparation of agenda in advance of each meeting in consultation with the Chairman;
2. Sending the agenda and materials from the PSMBFI Management to the members of the Committee prior to each meeting;
3. Recording the minutes of the meeting and safekeeping the same;
4. Preparation of the minutes of the meeting for the Committee's approval; and
5. Performance of any other administrative functions that may be necessary related to the conduct of every meeting.

IV. DUTIES AND RESPONSIBILITIES

The Investments Committee shall have the following duties and responsibilities:

1. Review of investment strategies in line with overall investment objectives and investment policies of PSMBFI;
2. Review of the performance of PSMBFI's investments portfolio, including the impact of such performance to the company's investment policies and guidelines;
3. Development and adoption of investment guidelines, asset allocation, risk limits, and performance benchmarks for externally-managed funds;
4. Selection of investment fund managers;
5. Review and evaluation of the performance of external fund manager/s vis-à-vis established benchmarks;
6. Monitoring the performance of the external fund managers and retention or termination of such fund managers as it deems appropriate;
7. Provide periodic reports and appropriate recommendations to the BOT, as may be necessary, on investment-related matters;
8. Conduct self-assessment exercise, as the circumstances warrant; and
9. Perform such other functions as may be necessary to fulfill its mandate.

V. AMENDMENT

This Charter shall not be reviewed, altered or varied unless such amendment, alteration or variation shall have been approved by the BOT.

VI. EFFECTIVITY

This Charter shall take effect upon approval of the Board of Trustees.

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Whereas, the Executive Committee endorsed the Investment Committee Charter for approval of the Board;

Whereas, during the regular meeting of the Board of Trustees on May 30, 2025, the Board approved the recommendation;

Now, therefore, be it resolved, as it is hereby resolved, that the Board approves the Investment Committee Charter;

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.

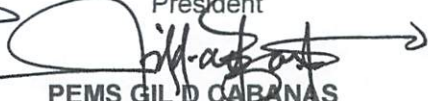
Done in San Juan City, Philippines, this 30th day of May 2025.


PLTGEN ROBERT T RODRIGUEZ
Chairman



PMGEN MARIO A REYES (RET)
Vice Chairman


PLTGEN MICHAEL JOHN F DUBRIA (RET)
President


PMGEN NEIL B ALINSAÑGAN
Corporate Treasurer


PEMS GIL D CABANAS
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 DINDO R REYES
Trustee


PLTGEN EMMANUEL B PERALTA (RET)
Trustee


PBGEN ROQUE EDUARDO D VEGA (RET)
Trustee


PMGEN CONSTANCIO T CHINAYOG JR
Trustee


PBGEN RADEL D RAMOS
Trustee

Attested by:


PLTCOL JOSE LEO M ANGELES
Corporate Secretary

