

# PUBLIC SAFETY MUTUAL BENEFIT FUND, INC.

Resolution No. 2025 – 69

## ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

**Whereas**, pursuant to Board Resolution No. 2025-67, the Board has unanimously elected PBGen Jonas T Amparo as Member of the Board of Trustees to serve the unexpired term of Trustee Dindo R Reyes;

**Whereas**, pursuant to Board Resolution No. 2025-68, the Board has unanimously elected PEMS Boy Clarito M Blancad as Member of the Board of Trustees and as Assistant Corporate Treasurer to serve the unexpired term of Trustee Gil D Cabanas;

**Whereas**, in view of the election of PBGen Jonas T Amparo, and PEMS Gil D Cabanas, 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 EMMANUEL B PERALTA TRUSTEE FERDINAND O DIVINA TRUSTEE BENJAMIN D SANTOS 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 EMMANUEL B PERALTA
Vice Chairperson	TRUSTEE FERDINAND O DIVINA
Members	TRUSTEE JONAS T AMPARO TRUSTEE ROQUE EDUARDO D VEGA 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 EMMANUEL B PERALTA TRUSTEE DONNA N VILLAREAL
Secretary	PLTCOL JOSEF LEO M ANGELES

PSMBFI Building

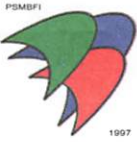
No. 318-320 Santolan Road, cor. 1<sup>st</sup> and 2<sup>nd</sup> West Streets

San Juan City, Metro Manila

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## 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 RADEL D RAMOS TRUSTEE EDGARD ALAN O OKUBO 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 RADEL D RAMOS 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 RADEL D RAMOS 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 EMMANUEL B PERALTA TRUSTEE NEIL B ALINSAÑGAN PBGEN JIMILI L MACARAEG
Secretary	PLTCOL JOSEF LEO M ANGELES

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## ORGANIZATION OF THE PSMBFI BOARD COMMITTEES

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 1st day of July 2025.

  
PLTGEN ROBERT T RODRIGUEZ (RET)  
Chairman

  
PMGEN MARIO A REYES (RET)  
Vice Chairman

  
PLTGEN MICHAEL JOHN F DUBRIA (RET)  
President

PMGEN NEIL B ALINSAÑGAN  
Corporate Treasurer

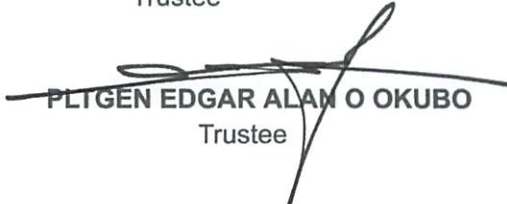
PEMS GIL D CABANAS  
Assistant Treasurer

  
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 JONAS T AMPARO  
Trustee

PLTGEN EMMANUEL B PERALTA (RET)  
Trustee

  
PBGEN ROQUE EDUARDO DP VEGA (RET)  
Trustee

  
PMGEN CONSTANCIO T CHINAYOG JR  
Trustee

  
PBGEN RADEL DL RAMOS  
Trustee

Attested by:

  
PLTCOL JOSEF LEO M ANGELES  
Corporate Secretary

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