ANNOUNCEMENT Results of Election CY2022 TSPI MBAI Board of Trustees and Committees

We are pleased to announce the results of election for Board of Trustees (2022-2023) during the Annual General Membership Meeting on May 4, 2022 held via Zoom video conference:

- 1. Ma. Luz A. Planas
- 2. Atty. Comelio C. Gison
- 3. Florencia G. Tarriela
- 4. Rene E. Cristobal
- 5. Juanita D. Amatong

- 6. Rexchell A. Querido
- 7. Jeanilyn L. Esberto
- 8. Luzviminda D. Caunca
- 9. Randy P. Dela Peña

Immediately thereafter, an Organizational Meeting was held where Officers of the Association were elected and the Board Committees were filled-up:

Chairman - Ma. Luz A. Planas Vice Chairman - Atty. Cornelio C. Gison President and CEO - Alice Z. Cordero* Treasurer - Florencia G. Tarriela Corporate Secretary - Atty. Leonarda B. Diaz-Banasen* Assistant Corporate Secretary - Atty. Violah B. Alcantara* *Non-board Member

Board Committees

Executive Committee	Governance, Nomination & HR Committee
(includes RPT)	Chair: Rene E. Cristobal
Chair: Ma. Luz A. Planas	Members:
Members:	Juanita D. Amatong
Atty. Cornelio C. Gison	Ricardo G. Lazatin
Florencia G. Tarriela	Jeanilyn L. Esberto
Juanita D. Amatong	Randy P. Dela Peña
Investment Committee	Audit, Risk and Compliance Committee
Chair: Florencia G. Tarriela	Chair: Atty. Cornelio C. Gison
Vice-Chair: Ricardo G. Lazatin	Members:
Members:	Juanita D. Amatong
Ma. Luz A. Planas	Rene E. Cristobal
Rene E. Cristobal	Florencia G. Tarriela
luanita D. Amatong	Ricardo G. Lazatin
Atty. Cornelio C. Gison	Luzviminda D. Caunca
	Rexchell A. Querido

^{***} In all Committees, the President and CEO is an Ex-officio member

Advisory Council

Mr. David T. Bussau - Chair Mr. Ricardo G. Lazatin - Member

Ms. Mercedes B. Kimwell - Member

Congratulations to the newly elected Board of Trustees and Officers and to all the members for a successful Annual General Membership Meeting!

Atty. Leonarda B. Diez-Banaser Corporate Secretary