

**RESULTS OF ELECTION CY 2023**  
**Board of Trustees and Board Committees**

We are pleased to announce the results of election for Board of Trustees (2023-2024) during the Annual General Membership Meeting on May 3, 2023 held via Zoom video conference:

- |                                   |                                |
|-----------------------------------|--------------------------------|
| 1. <b>Ma. Luz A. Planas</b>       | 6. <b>Rexchell A. Querido</b>  |
| 2. <b>Atty. Cornelio C. Gison</b> | 7. <b>Jeanilyn L. Esberto</b>  |
| 3. <b>Florencia G. Tarriela</b>   | 8. <b>Luzviminda D. Caunca</b> |
| 4. <b>Rene E. Cristobal</b>       | 9. <b>Randy P. Dela Peña</b>   |
| 5. <b>Juanita D. Amatong</b>      |                                |

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

**Officers of the Association:**

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

**Board Committees**

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

\*\*\* In all Committees, the President and CEO is an Ex-officio member

**Advisory Council**

**Mr. David T. Bussau – Chairman**  
**Mr. Ricardo G. Lazatin – Member**  
**Mrs. Mercedes B. Kimwell – Member**  
**Mr. Richard D. Dagelet, Jr. - 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 D. BANASEN**  
*Corporate Secretary*