



**Board Resolution No. 19  
Series of 2020**

**APPOINTMENT OF PRESIDENT ENRIQUETA NAVARO AS ADDITIONAL MEMBER TO THE  
KSO HR COMMITTEE**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on March 13, 2020, where a quorum is present, adopted the following resolution:


**WHEREAS**, in the existing policy where a KSO Human Resources Committee was created, who acts and serves as the Retirement Board as well and is tasked to recommend policies on, among others, recruitment, employee benefits and welfare, human resource development, succession and retirement of all employees across all KSOs, another seat in the said Committee is given to KMBA as one of the comprising members of Kasagana-Ka Synergizing Organizations


**WHEREAS**, in addition to the designation of Vice-President Alma Gilbaliga, management recommended the designation of President Enriqueta Navarro to sit in the said Committee;

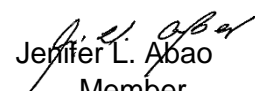
**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** approve the appointment of Enriqueta Navarro being the new member of the KSO HR Committee.

Adopted this 13<sup>th</sup> of March, 2020 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

  
Enriqueta V. Navarro  
President

  
Alma D. Gilbaliga  
Vice-President

  
Lilibeth C. Molina  
Treasurer

  
Jennifer L. Abao  
Member

  
Rita T. dela Cruz  
Member

  
Teresita D. Padel  
Member

Atty. Maria Cleofe Gettie C. Sandoval  
Independent Member

Philip Arnold P. Tuaño  
Independent Member

Attested by:

  
Brenda F. Lumbao  
Board Secretary