



**Board Resolution No. 28
Series of 2020**

APPOINTMENT OF JONALYN ANDRES AS KEEP F REPRESENTATIVE TO KMBA BOARD OF TRUSTEES

Upon motion, duly seconded, the Board of Trustees, in a meeting held on July 24, 2020, where a quorum is present, adopted the following resolution:

WHEREAS, pursuant to Article II Section 1 of KMBA's Amended By-Laws, a board member representing the Kasagana-Ka Employee-Employer Provident Fund, Inc. shall be designated by the latter;

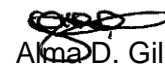
WHEREAS, KEEP F, pursuant to its Board Resolution No. 7 s. 2020, designated Board President Jonalyn Andres as KMBA Board Trustee;


WHEREAS, Ms. Andres shall serve for a three-year term from 2020-2023;

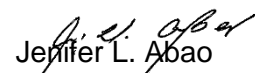
NOW THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the appointment of KEEP F President Jonalyn Andres as KMBA Board Member for the term 2020-2023.

Adopted this 24th of July, 2020 via Zoom Videoconference, in the 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: Jonalyn T. Andres
Board Secretary