



**Board Resolution No. 12
Series of 2021**

APPROVING THE FINAL LIST OF QUALIFIED NOMINEES


Upon motion, duly seconded, the Board of Trustees, in a meeting held on April 30, 2021, where a quorum is present, adopted the following resolution:


WHEREAS, Teresita Padel, Trustee and member of the Nomination and Election Committee, presented this Board, after all the screening of qualifications held pursuant to its Election Guidelines, the following qualified nominees, to wit:


Nominees	Satellite Office
1. Jennifer Ramos	Baliuag
2. Jeronima Teodoro	Guiguinto
3. Medy Evangelista	Meycauayan
4. Luzviminda Bata	RHS
5. Lolita de Vera	Padilla
6. Emelda Castro	Masinag
7. Remy Estrera	Taytay
8. Marlin Perez	Sumulong

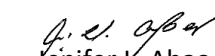
NOW THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the final list of qualified nominees for the Election of Trustees in the 2021 Annual General Meeting.

Adopted this 30th of April, 2021 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


Elibeth C. Molina
Treasurer


Jennifer L. Abao
Member


Rita T. dela Cruz
Member


Teresita D. Padel
Member


Philip Arnold P. Tuaño
Independent Board


Atty. Maria Cleofe Gettie C. Sandoval
Independent Board

Attested by:


Jonalyn T. Andres
Board Secretary