



**Board Resolution No. 18
Series of 2022**

UPDATING OF OFFICE ADDRESS AND AUTHORIZED SIGNATORIES TO GOVERNMENT AGENCIES

Upon motion, duly seconded, the Board of Trustees, in a Regular Board Meeting held on August 1, 2022, where a quorum is present, adopted the following resolution:

WHEREAS, it is necessary to update its business address and amend the list of authorized signatories of the Association following the change in the composition of the Board of Trustees;

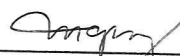
NOW, THEREFORE, the foregoing premises considered, be it **RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Trustees updates its principal business address and amends the list of officers authorized to sign documents and other instruments as follows:

From	To
504 F&L Building Commonwealth Avenue, Brgy. Holy Spirit Quezon City, 1127	5 Matimpiin St. Brgy. Pinyahan Quezon City

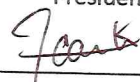
OFFICIAL SIGNATORY	DESIGNATION
1. Marlin C. Perez	President
2. Nelly S. Vengaño	Vice President
3. Emelda A. Castro	Treasurer
4. Silvida R. Antiquera	General Manager

RESOLVED FURTHER, that any and all prior resolutions and authorizations in respect of the Association's transactions are hereby revoked and superseded by the above resolution, and that the above resolution shall remain in full force and effect until revoked or modified by a resolution of the Board of Directors.

Adopted this 1st day of August 2022 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.



Marlin C. Perez
President



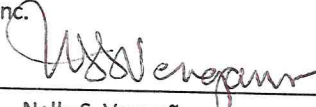
Emelda A. Castro
Treasurer



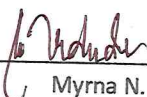
Jeronima C. Teodoro
Member



Atty. Maria Gettie Cleofe C. Sandoval
Independent Member




Nelly S. Vengaño
Vice-President



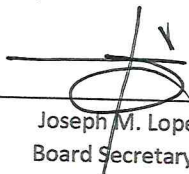
Myrna N. Verdadero
Member



Sylvia A. Trijo
Member



Philip Arnold P. Tuaño
Independent Member

Attested by: 

Joseph M. Lopez
Board Secretary