



**Board Resolution No. 21
Series of 2022**

APPOINTMENT OF DATA PROTECTION OFFICER

Upon motion, duly seconded, the Board of Trustees, in a Regular Board Meeting held on September 28, 2022, where a quorum is present, adopted the following resolution:

WHEREAS, KMBA is duly registered with the National Privacy Commission as a data processing organization, pursuant to the provisions of Republic Act 10173, the Data Privacy Act of 2012;

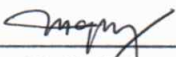
WHEREAS, the Board was informed of the need to re-appoint a Data Protection Officer (DPO); which is a legal requirement for personal information controllers (PICs) and personal information processors (PIPs), such as mutual benefit association under the said Act;

WHEREAS, the Association affirms the important role of the Data Protection Officer (DPO) in ensuring that the personal data collection and processing is in accordance with the provisions of the law;


NOW, THEREFORE, the foregoing premises considered, the Board of Directors **RESOLVED, AS IT IS HEREBY RESOLVED**, to re- appoint Ms. Silvida R. Antiquera as the Data Protection Officer of KMBA;

RESOLVED FURTHER, that she is duly authorized to and made accountable for ensuring compliance with pertinent laws and regulations for the protection of data privacy and security as defined in and pursuant to the requirements of Republic Act No. 10173, also known as the Data Privacy Act;

Adopted this 28th day of September 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

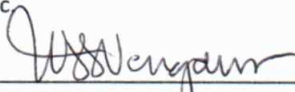


Emelda A. Castro
Treasurer



Jeronima C. Teodoro
Member

Atty. Maria Gettie Cleofe C. Sandoval
Independent Member



Nelly S. Vengañon
Vice-President




Myrna N. Verdadero
Member



Sylvia A. Trijo
Member

Philip Arnold P. Tuaño
Independent Member

Attested by:



Joseph M. Lopez
Board Secretary