



Board Resolution No. 22
Series of 2022

AUTHORIZING THE CREATION OF OFFICIAL EMAIL FOR DATA PRIVACY OFFICERS

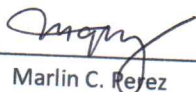
Upon motion, duly seconded, the Board of Trustees, in a Regular Board Meeting held on September 28, 2022, where a quorum is present, adopted the following resolution:

WHEREAS, KMBA, as controller and processor of personal information, is committed to ensuring that the personal data collection and processing is in accordance with the provisions of the law;

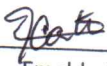
WHEREAS, it is the aim of the Association to ensure that communications with the National Privacy Commission and all other communications relating to data privacy is handled efficiently;

NOW, THEREFORE, the foregoing premises considered, the Board of Directors **RESOLVED, AS IT IS HEREBY RESOLVED**, to approve the creation of an official email specifically intended for the sole purpose of transacting and communicating data privacy concerns.

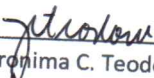
Adopted this 28th day of September 2022 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.



Marlin C. Perez
President

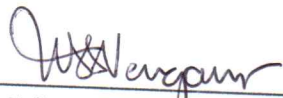


Emelda A. Castro
Treasurer

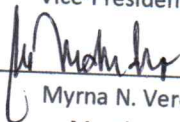


Jeronima C. Teodoro
Member

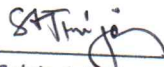
Atty. Maria Cleofe Gettie C. Sandoval
Independent Member



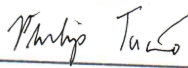
Nelly S. Vengañon
Vice-President



Myrna N. Verdadero
Member

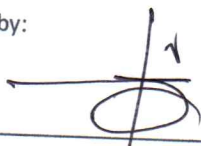


Sylvia A. Trijo
Member



Philip Arnold P. Tuaño
Independent Member

Attested by:



Joseph M. Lopez
Board Secretary