



**BOARD RESOLUTION No. 5
Series of 2023**

**AUTHORIZING THE RENEWAL OF REGISTRATION TO NATIONAL PRIVACY
COMMISSION
AND APPOINTMENT OF DATA PROTECTION OFFICER**

In a meeting held on March 24, 2023 where a quorum was 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;

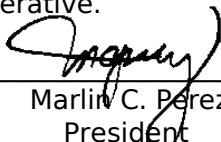
WHEREAS, the Board was informed of the need to renew its registration with the Commission as well as the appointment of Data Protection Officer (DPO); which is a legal requirement for personal information controllers (PICs) and personal information processors (PIPs), such as insurance agencies under the said Act;

WHEREAS, KMBA 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;

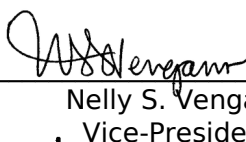
NOW, THEREFORE, the foregoing premises considered, the Board of Directors **RESOLVED, AS IT IS HEREBY RESOLVED**, to approve the renewal of registration of KMBA to the National Privacy Commission;

RESOLVED FURTHER, that Ms. Silvida Antiquera is hereby re-appointed as the Data Protection Officer; and 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;

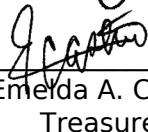
Adopted this 24th day of March 2022 in Quezon City by the majority of the directors of the cooperative.




Marlin C. Perez
President



Nelly S. Vengano
Vice-President



Emerda A. Castro
Treasurer



Myrna N. Verdadero
Member



Jeronima C. Teodoro
Member




Atty. Maria Gettie Cleofe C. Sandoval
Independent Member



Philip Arnold P. Tuaño
Independent Member



Attested by: 

Joseph M. Lopez
Board Secretary