



KASAGANA-KA  
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.**

16<sup>th</sup> Annual General Meeting  
KMBA Members' Center Building  
5 Matimpiin St. Brgy. Pinyahan, Quezon City  
May 31, 1:00 pm

**SUMMARY OF VOTES DURING THE 16<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE YEAR 2022**

Subject	No. of Voting Delegates	No. of Votes in Favor	No. of Votes Against	No. of Abstain Votes	No. of Absentees
• <b>Approval of Proposed Agenda</b>	28	26	0	0	2
• <b>Approval to suspend the reading of minutes of the 15<sup>th</sup> Annual General Meeting</b>	28	26	0	0	2
• <b>Approval of the minutes of the 15<sup>th</sup> Annual General Meeting</b>	28	26	0	0	2
• <b>AGM Resolution No. 1</b> Acceptance of the Presidents Report	28	26	0	0	2
• <b>AGM Resolution No. 2</b> Approval of the 2022 Plan and Budget	28	26	0	0	2
• <b>AGM Resolution No. 3</b> Acceptance of the 2021 Audited Financial Statement	28	26	0	0	2
• <b>AGM Resolution No. 4</b> Approval of the 2021 Committee Reports	28	26	0	0	2
• <b>AGM Resolution No. 5</b> Ratification of 2021 Board Resolutions and Management Actions	28	26	0	0	2
• <b>AGM Resolution No. 6</b> Appointment of an External Auditor for 2022 AFS	28	26	0	0	2
• <b>AGM Resolution No. 7</b> Confirmation of KPF representative to KMBA Board of Trustees	28	26	0	0	2



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<ul style="list-style-type: none"><li>• <b>AGM Resolution No. 8</b> Adoption of the results of the election of Board of Trustees</li></ul>	29	28	0	0	1
<ul style="list-style-type: none"><li>• <b>AGM Resolution No. 9</b> Approval on the Creation of Remuneration Committee</li></ul>	28	26	0	0	2
<ul style="list-style-type: none"><li>• <b>AGM Resolution No. 10</b> Acceptance and Adoption of the results of the election of Board Committees</li></ul>	29	28	0	0	1