



Date : July 2, 2015

Announcing the Results of the Election of the TSPI MBI Board of Trustees for 2015-2016 held on July 1, 2015 during the Annual General Membership Meeting at Narciso Padilla Hall, TSPI Bldg., 2363 Antipolo St., Guadalupe Nuevo, Makati City including the results of the Organizational Meeting of the Board of Trustees held on the same date, July 1, 2015, immediately after the Annual General Membership Meeting:

**Board of Trustees
2015-2016:**

1. Ma. Luz A. Planas
2. Cornelio C. Gison
3. Eduardo A. Mendoza
4. Florencia G. Tarriela
5. Rene E. Cristobal
6. Ramil M. Mendoza
7. Erlinda L. Ponce
8. Marieta D. Puente
9. Yolanda U. Barrientos

**Officers of the Organization:
2015-2016**

Chairman – Ma. Luz A. Planas
Vice Chairman – Cornelio C. Gison
President and CEO – Eduardo A. Mendoza
Treasurer – Florencia G. Tarriela

Vice President and COO – Eleanor S. So*
Corporate Secretary – Atty. Ricci Hortillo-Torio*

*Non-board Member

Board Committees:

I. Nomination Committee

Chairman : Rene E. Cristobal
Members : Ma. Luz A. Planas
Eduardo A. Mendoza
Yolanda U. Barrientos

IV. Investment Committee

Chairman : Florencia G. Tarriela
Members : Ma. Luz A. Planas
Eduardo A. Mendoza
Ramil M. Mendoza
Cornelio C. Gison
David T. Bussau
Juanita D. Amatong

II. HR & Remuneration Committee

Chairman : David T. Bussau
Members : Eduardo A. Mendoza
Ma. Luz A. Planas
Rene E. Cristobal
Erlinda L. Ponce

V. Research and Development

Chairman : Florencia G. Tarriela
Members : Diane E. Olaveja
Ricci H. Torio
Marieta D. Puente
Ramil M. Mendoza
Juanita D. Amatong

III. Audit & Risk Management Committee

Chairman : Cornelio C. Gison
Vice Chairman : Juanita D. Amatong
Members : Rene E. Cristobal
Florencia G. Tarriela
Ramil M. Mendoza

Congratulations to the newly elected Board of Trustees and Officers and to all the members for a successful Annual General Membership Meeting!