TSPI MUTUAL BENEFIT ASSOCIATION, INC.

ANNOUNCEMENT
Results of Election – TSPI MBAI Board of Trustees
Board Committees

We are pleased to announce the results of election during the Annual General Membership Meeting on May 30, 2018 held at Engr. Narciso Padilla Hall, TSPI Bldg., 2363 Antipolo St., Guadalupe Nuevo, Makati City:

Board of Trustees (2018 – 2019)

1. **Ma. Luz A. Planas**
2. **Atty. Cornelio C. Gison**
3. **Eduardo A. Mendoza**
4. **Florencia G. Tarriela**
5. **Rene E. Cristobal**
6. **Sherry Lou A. Salazar**
7. **Matilde T. Vejerano**
8. **Julita B. Pascual**
9. **Virginia G. Gime**

Immediately thereafter, an Organizational Meeting was held where Officers of the Association were elected and the board committees were filled-up:

Officers of the Organization:

Chairman – Ma. Luz A. Planas
Vice Chairman – Atty. Cornelio C. Gison
President and CEO – Eduardo A. Mendoza
Vice President and COO – Eleanor S. So*
Treasurer – Florencia G. Tarriela
Corporate Secretary – Atty. Leonarda D. Banasen*
**Non-board Member*

Board Committees:

I. Nomination Committee
Chairman: Rene E. Cristobal
Members: Ma. Luz A. Planas
Eduardo A. Mendoza
Virginia G. Gime

II. HR & Remuneration Committee
Chairman: Rene E. Cristobal
Members: Eduardo A. Mendoza
Ma. Luz A. Planas
Julita B. Pascual

III. Audit Committee
Chairman: Atty. Cornelio C. Gison
Members: Juanita D. Amatong
Rene E. Cristobal
Florencia G. Tarriela
Sherry Lou A. Salazar

III. Risk & Compliance Committee
Chairman: Florencia G. Tarriela
Members: Atty. Cornelio C. Gison
Juanita D. Amatong
Rene E. Cristobal
Sherry Lou A. Salazar

V. Investment Committee
Chairman: Florencia G. Tarriela
Members: Ma. Luz A. Planas
Eduardo A. Mendoza
Juanita D. Amatong
Atty. Cornelio C. Gison
Sherry Lou A. Salazar

VI. Research and Development Committee
Chairman: Florencia G. Tarriela
Members: Juanita D. Amatong
Matilde T. Vejerano

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

(SIGNED)
Atty. Leonarda D. Banasen
Corporate Secretary