

BOARD OF TRUSTEES RESOLUTIONS FOR THE YEAR 2022

DATE OF MEETING	RESOLUTION NUMBER	BOARD RESOLUTIONS/INSTRUCTIONS	STATUS
March 11, 2022	Board of Trustees Resolution No. 1 Series of 2022	<p>APPROVAL OF THE AGENDA</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the agenda for the Board of Trustees Meeting on March 11, 2022.</p>	APPROVED
	Board of Trustees Resolution No. 2 Series of 2022.	<p>APPROVAL OF PREVIOUS MINUTES</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes of the meeting dated December 18, 2021 at The Social Hall 4/F The Chancery, Cathedral Compound, Old Albay District, Legazpi City.</p>	APPROVED
	Board of Trustees Resolution No. 3 Series of 2022.	<p>2021 AML & CTF COMPLIANCE QUESTIONNAIRE</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the 2021 AML & CTF Compliance Questionnaire</p>	APPROVED
	Board of Trustees Resolution No. 4 Series of 2022.	<p>0.0625% INTEREST RATE ON SAVINGS TO BE CREDITED TO EQUITY VALUE OF THE MEMBERS</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the 0.0625% interest rate to be credited to Equity Value of the members of Simbag sa Emerhensya asin Dagdag Paseguro Mutual Benefit Association Inc. (SEDP MBA) for the year 2021.</p>	APPROVED
April 22, 2022	Board of Trustees Resolution No. 5 Series of 2022.	<p>APPROVAL OF THE AGENDA</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the agenda for the Board of Trustees Meeting on April 22, 2022.</p>	APPROVED
	Board of Trustees Resolution No. 6 Series of 2022.	<p>APPROVAL OF PREVIOUS MINUTES</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes of the meeting dated March 11, 2022 at The Social Hall 4/F The Chancery, Cathedral Compound, Old Albay District, Legazpi City.</p>	APPROVED
	Board of Trustees Resolution No. 7 Series of 2022.	<p>Proof of Tax Withheld of SEDP MBA Accounts in Banco De Oro Unibank Inc. for the year 2018 as required by the Bureau of Internal Revenue (BIR)</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved Mr. Dalit to request a copy of Tax</p>	APPROVED

		Withheld of SEDP MBA Accounts in Banco de Oro Unibank Inc. for the year 2018 as supporting document for the assessment of SEDP MBA Financial Statement as of December 31, 2018.	
	Board of Trustees Resolution No. 8 Series of 2022.	AUTHORIZED SIGNATORY OF SEDP MBA FOR PAG-IBIG FUND TRANSACTIONS RESOLVED, as it is hereby resolved that the Board of Trustees approved that Mr. Roberto Dalit, General Manager of SEDP MBA is the authorized signatory for Pag-Ibig Fund Transactions	APPROVED
June 17, 2022	Board of Trustees Resolution No. 9 Series of 2022.	APPROVAL OF THE AGENDA RESOLVED, as it is hereby resolved that the Board of Trustees approved the agenda for the Board of Trustees Meeting on June 17, 2022.	APPROVED
	Board of Trustees Resolution No. 10 Series of 2022	SEDP MBA BOARD OF TRUSTEES OFFICER RESOLVED, as it is hereby resolved that the Board of Trustees motion duly made, seconded, and unanimously carried the SEDP MBA Board of Trustees Officer.	APPROVED
	Board of Trustees Resolution No. 11 Series of 2022	SEDP MBA COMMITTEES COMPOSITION RESOLVED, as it is hereby resolved that the Board of Trustees motion duly made, seconded, and unanimously carried the SEDP MBA BOT Committees Composition.	APPROVED
August 26, 2022	Board of Trustees Resolution No. 12 Series of 2022	APPROVAL OF THE AGENDA RESOLVED, as it is hereby resolved that the Board of Trustees approved the agenda for the Board of Trustees Meeting on August 26, 2022.	APPROVED
	Board of Trustees Resolution No. 13 Series of 2022	APPROVAL OF PREVIOUS MINUTES RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes of the meeting dated June 17, 2022, via Zoom Video Conferencing.	APPROVED
	Board of Trustees Resolution No. 14 Series of 2022	INFLATIONARY ADJUSTMENT BENEFIT AMOUNTING TO PHP 10,400.00 FOR REGULAR SEDP MBA EMPLOYEES RESOLVED, as it is hereby resolved that the Board of Trustees approved the inflationary adjustment benefit	APPROVED

		amounting to Php 10,400.00 for regular SEDP MBA employees	
	Board of Trustees Resolution No. 15 Series of 2022	AUTHORIZED REPRESENTATIVE OF SEDP MBA FOR PIONEER LIFE INC. RESOLVED, as it is hereby resolved that the Board of Trustees appoint Mr. Roberto Dalit, General Manager of SEDP MBA to be the authorized representative for Pioneer Life Inc.	APPROVED
October 28, 2022	Board of Trustees Resolution No. 16 Series of 2022	APPROVAL OF THE PREVIOUS MINUTES RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes held last December 17, 2021 and June 17, 2022 respectively.	APPROVED
	Board of Trustees Resolution No. 17 Series of 2022	APPROVAL OF THE AGENDA RESOLVED, as it is hereby resolved that the Board of Trustees approved the agenda for the Board of Trustees Meeting on October 28, 2022.	APPROVED
	Board of Trustees Resolution No. 18 Series of 2022	ACCEPTANCE OF THE OPERATIONS AND FINANCIAL REPORTS RESOLVED, as it is hereby resolved that the Board of Trustees accepts the Operations and Financial Report of the Management.	APPROVED
	Board of Trustees Resolution No. 19 Series of 2022	RATIFICATION OF GOVERNANCE COMMITTEE REPORT RESOLVED, as it is hereby resolved that the Board of Trustees ratified the Governance Committee Report.	APPROVED
	Board of Trustees Resolution No. 20 Series of 2022	RATIFICATION OF FINANCE COMMITTEE REPORT RESOLVED, as it is hereby resolved that the Board of Trustees ratified the Finance Committee Report	APPROVED
	Board of Trustees Resolution No. 21 Series of 2022	RATIFICATION OF AUDIT COMMITTEE REPORT RESOLVED, as it is hereby resolved that the Board of Trustees ratified the Audit Committee Report.	APPROVED
	Board of Trustees Resolution No. 22 Series of 2022	MOTION TO INCORPORATE THE NOMINATION COMMITTEE REPORT TO THE GOVERNANCE COMMITTEE REPORT RESOLVED, as it is hereby resolved that the Board of Trustees approved the incorporation of the Nomination Committee Report to the Governance Committee Report.	APPROVED

	Board of Trustees Resolution No. 23 Series of 2022	<p>RATIFICATION OF REFERENDUM</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved to ratify the 3-referendum</p> <ul style="list-style-type: none"> ● REQUEST PROOF OF TAX WITHHELD OF SEDP MBA ACCOUNTS AT BANCO DE ORO UNIBANK INC. FOR THE YEAR 2018 AS REQUIRED BY THE BIR ● TO APPROVE ROBERTO DALIT AS THE AUTHORIZED SIGNATORY OF SEDP MBA FOR PAG-IBIG TRANSACTIONS ● TO APPROVE THE INFLATIONARY ADJUSTMENT BENEFIT OF REGULAR SEDP MBA EMPLOYEES 	APPROVED
December 15, 2022	Board of Trustees Resolution No. 24 Series of 2022	<p>APPROVAL OF THE PREVIOUS MINUTES</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the previous minutes held last October 28, 2022.</p>	APPROVED
	Board of Trustees Resolution No. 25 Series of 2022	<p>VERIFICATION OF BOOKEEPER SALARY ENTRY LEVEL WITH SEDP INC.</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees Instructed the Management to verify the correct salary entry level of the Bookkeeper for presentation to the Board of Trustees in January BOT meeting.</p>	APPROVED
	Board of Trustees Resolution No. 26 Series of 2022	<p>MANAGEMENT COMMITMENT TO IMPROVE THE 1-3-5 POLICY PERFORMANCE</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees Instructed the Management to commit for the improvement of 1-3-5 policy performance to 75% - 80% by the first quarter of 2023.</p>	APPROVED
	Board of Trustees Resolution No. 27 Series of 2022	<p>PAYMENT OF THE 17M PAYABLE TO SEDP MFI BY YEAR END</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees Instructed the Management to pay the 17M payable to SEDP MFI by year end of 2022.</p>	APPROVED
	Board of Trustees Resolution No. 28 Series of 2022	<p>APPROVAL OF THE STAFF YEAR END BENEFIT</p> <p>RESOLVED, as it is hereby resolved that the Board of Trustees approved the staff year end benefit to be release by December 2022.</p>	APPROVED