

## BOARD OF TRUSTEES RESOLUTIONS FOR THE YEAR 2025

DATE OF MEETING	RESOLUTION NUMBER	BOARD RESOLUTIONS	STATUS
February 18, 2025	Board of Trustees Resolution No. 1 Series of 2025.	<b>AUTHORIZED REPRESENTATIVE OF FR. JOSE VICTOR E. LOBRIGO AT THE MICROINSURANCE MBA ASSOCIATION OF THE PHILIPPINES (MIMAP) RIMANSI</b>  RESOLVED, as it is hereby resolved that the Board of Trustees appoints Ms. Teresita Q. Galang, OIC Vice-Chairman of SEDP MBA as authorized representative of Fr. Jose Victor E. Lobrigo at the Microinsurance MBA Association of the Philippines (MIMAP) RIMANSI.	APPROVED
	Board of Trustees Resolution No. 2 Series of 2025.	<b>Mi-MBA LEADERSHIP SUMMIT PARTICIPANTS</b>  RESOLVED, as it is hereby resolved that the Board of Trustees appointed Ms. Amy Bombuhay, Ms. Teresita Galang, and Ms. Ella Gonzalo as the official participants of SEDP MBA at the Mi-MBA Leadership Summit on March 13, 2025, at The Atrium, Enderun Colleges, McKinley Hill, Fort Bonifacio, Taguig City.	APPROVED
	Board of Trustees Resolution No. 3 Series of 2025.	<b>AUTHORIZED REPRESENTATIVES OF SEDP MBA TO THE ANNUAL GENERAL ASSEMBLY MEETING OF MIMAP (RIMANSI) ON MARCH 14, 2025</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approves the appointment of Ms. Teresita Q. Galang and Ms. Ella Gonzalo as the official representatives of SEDP MBA at the Annual General Assembly Meeting of MIMAP (RIMANSI) on March 14, 2025.	APPROVED
March 12, 2025	Board of Trustees Resolution No. 4 Series of 2025.	<b>AUTHORIZE REPRESENTATIVE TO EXECUTE THE AFFIDAVIT OF UNDERTAKING AND DEED OF ASSIGNMENT OF SIMBAG SA EMERHENSYA ASIN DAGDAG PASEGURO MUTUAL BENEFIT ASSOCIATION (SEDP MBA) INC. TO THE INSURANCE COMMISSION</b>  RESOLVED, as it is hereby resolved that the Board of Trustees authorized Ms. Teresita Q. Galang to execute the affidavit of undertaking and deed of assignment of Simbag Sa Emerhensya Asin Dagdag Paseguro Mutual Benefit Association (SEDP MBA) Inc. to the Insurance Commission.	APPROVED
April 7, 2025	Board of Trustees Resolution No. 5 Series of 2025.	<b>2024 OPERATIONS REPORT</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA 2024 Operations Report.	APPROVED
	Board of Trustees Resolution No. 6 Series of 2025.	<b>Board of Trustees Resolution No. 4 Series of 2025. 2025 PROPOSED ANNUAL PLAN</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA 2025 Proposed Annual Plan.	APPROVED
	Board of Trustees Resolution No. 7 Series of 2025.	<b>AUTHORIZED REPRESENTATIVE TO EXECUTE THE FOREGOING AFFIDAVIT OF AUTHENTICITY FOR THE ANNUAL INVENTORY OF THE EXISTING ASSETS OF SIMBAG SA EMERHENSYA ASIN DAGDAG PASEGURO MUTUAL BENEFIT ASSOCIATION INC. (SEDP MBA) AS OF DECEMBER 31, 2024</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the appointment of Ms. Josie Belen, Administrative and Finance Officer, to execute the aforementioned Affidavit of Authenticity for the annual inventory of SEDP MBA's existing assets as of December 31, 2024, for submission to the Insurance Commission.	APPROVED

Board of Trustees Resolution No. 8 Series of 2025.	<b>INTEREST RATE ON SAVINGS TO BE CREDITED TO EQUITY VALUE OF THE MEMBERS FOR THE YEAR 2024</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the 0.07% interest rate to be credited to Equity Value of the members for the year 2024.	APPROVED									
Board of Trustees Resolution No. 9 Series of 2025.	<b>ANTI- MONEY LAUNDERING (AMLA) COMPLIANCE OFFICER</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the appointment of Ms. Ella Gonzalo, General Manager, as the Anti-Money Laundering Compliance Officer of SEDP MBA, following the retirement of the previous General Manager.	APPROVED									
Board of Trustees Resolution No. 10 Series of 2025.	<b>PERAA SIGNATORIES</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the authorized signatories for Private Education Retirement Annuity Association (PERAA) with their signing function to the Board en banc. <table border="1"> <thead> <tr> <th>Name</th><th>Position</th><th>Signing Function</th></tr> </thead> <tbody> <tr> <td>Ms. Ella Gonzalo</td><td>General Manager</td><td>A, B, C, D</td></tr> <tr> <td>Ms. Josie Belen</td><td>Admin and Finance Officer</td><td>B, C &amp; D</td></tr> </tbody> </table>	Name	Position	Signing Function	Ms. Ella Gonzalo	General Manager	A, B, C, D	Ms. Josie Belen	Admin and Finance Officer	B, C & D	APPROVED
Name	Position	Signing Function									
Ms. Ella Gonzalo	General Manager	A, B, C, D									
Ms. Josie Belen	Admin and Finance Officer	B, C & D									
Board of Trustees Resolution No. 11 Series of 2025.	<b>PRODUCT PROPOSAL FOR CALAMITY AND FIRE INSURANCE "SIMBAG CALAMIDAD"</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the product Proposal for Calamity and Fire Insurance "Simbag Calamidad",	APPROVED									
Board of Trustees Resolution No. 12 Series of 2025.	<b>2025 ANNUAL GENERAL MEMBERSHIP MEETING SCHEDULE ANNOUNCEMENT</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the 2025 Annual General Membership Meeting Schedule Announcement.	APPROVED									
Board of Trustees Resolution No. 13 Series of 2025.	<b>INTEREST ON INDIVIDUAL LIVING BENEFITS OF MEMBERS FOR THE YEAR 2023-2024</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the 1% interest value on individual Living Benefits of members for the year 2023-2024.	APPROVED									
Board of Trustees Resolution No. 14 Series of 2025.	<b>STAFF SALARY INCREMENT BASED ON THE 2024 PERFORMANCE EVALUATION</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the percentage of salary increment of MBA staff based on the 2024 performance evaluation.	APPROVED									
Board of Trustees Resolution No. 15 Series of 2025.	<b>2025 STAFF BENEFITS</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the alignment of 2025 MBA staff benefits based on approved Simbag Inc's benefits.	APPROVED									
Board of Trustees Resolution No. 16 Series of 2025.	<b>GENERAL MANAGER EVALUATION and GENERAL MANAGER SALARY</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the monthly salary of Ms. Ella Gonzalo effective January 1, 2025.	APPROVED									

Board of Trustees Resolution No. 17 Series of 2025.	<b>REPLACEMENT OF SEDP MBA STAFF COORDINATOR</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the replacement of the resigned MBA Staff Coordinator.	APPROVED
Board of Trustees Resolution No. 18 Series of 2025.	<b>ONE (1) INDEPENDENT TRUSTEE- REPRESENTATIVE FROM SAC</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the appointment of Fr. Eric Martillano as the representative of the Social Action Center and incoming Independent Trustee of SEDP MBA.	APPROVED
Board of Trustees Resolution No. 19 Series of 2025.	<b>EXTENSION OF ONE (1) BOARD OF TRUSTEE FROM THE GENERAL MEMBERSHIP</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the one-year term extension of Ms. Rochelle Apoon as BOT Member from Area 3.	APPROVED
Board of Trustees Resolution No. 20 Series of 2025.	<b>NOMINEES FOR BOARD OF TRUSTEES FROM GENERAL MEMBERSHIP</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA Nominees from Cluster 1 (Area 1) and Cluster 2 (Area 2) from the General Membership.	APPROVED
Board of Trustees Resolution No. 21 Series of 2025.	<b>SCHEDULES</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the schedules of release of Proxy forms and canvassing of proxy Votes.	APPROVED
Board of Trustees Resolution No. 22 Series of 2025.	<b>FINANCIAL REPORT FOR THE YEAR 2024</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Financial Report for the year 2024.	APPROVED
Board of Trustees Resolution No. 23 Series of 2025.	<b>INVESTMENT MIX</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Investment Mix as of March 14, 2025.	APPROVED
Board of Trustees Resolution No. 24 Series of 2025.	<b>2025 PROPOSED BUDGET</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA proposed budget for the year 2025.	APPROVED
Board of Trustees Resolution No. 25 Series of 2025.	<b>ADDITIONAL GUARANTY FUND</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Php 5,000,000.00 additional Guaranty Fund as of December 31, 2024.	
Board of Trustees Resolution No. 26 Series of 2025.	<b>ACCEPTANCE OF RETIREMENT FUND FROM SEDP Inc.</b>  RESOLVED, as hereby resolved, that the Board of Trustees accepts the Php 1,449,847.97 retirement fund for the following staff from SEDP Inc. to the SEDP MBA PERAA Fund: <ol style="list-style-type: none"> <li>1. Francia Bobier</li> <li>2. Jennie Sayson</li> <li>3. Arjohn Apellado</li> <li>4. Ella Gonzalo</li> </ol>	APPROVED
Board of Trustees Resolution No. 27 Series of 2025.	<b>SOCIAL ACTION PROPOSAL</b>	APPROVED

		RESOLVED, as it is hereby resolved that the Board of Trustees approved the Social Action Proposal, subject to the submission of the required documents.	
	Board of Trustees Resolution No. 28 Series of 2025.	<b>MIMAP SPONSORSHIP PACKAGE</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Php 20,000.00 MIMAP Publication Sponsorship Package	APPROVED
	Board of Trustees Resolution No. 29 Series of 2025.	<b>GOVERNANCE and AMLA WORKSHOP (GAW)</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approve Ms. Ella Gonzalo and Ms. Teresita Galang to attend the Governance and AMLA Workshop on May 14-16, 2025.	APPROVED
May 31, 2025	Board of Trustees Resolution No. 30 Series of 2025.	<b>CHANGE OF REFERENCE NAME</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the change of reference name from SEDP MBA to SIMBAG MBA.	
June 25, 2025	Board of Trustees Resolution No. 31 Series of 2025.	<b>SEDP MBA BOARD OF TRUSTEES OFFICERS FOR THE YEAR 2025-2026</b>  RESOLVED, as it is hereby resolved that the Board of Trustees motion duly made, seconded, and unanimously carried the SEDP MBA Board of Trustees Officers.	APPROVED
	Board of Trustees Resolution No. 32 Series of 2025.	<b>SEDP MBA COMMITTEES COMPOSITION</b>  RESOLVED, as it is hereby resolved that the Board of Trustees motion duly made, seconded, and unanimously carried the SEDP MBA BOT Committees Composition for the year 2025-2026.	
	Board of Trustees Resolution No. 33 Series of 2025.	<b>2025 MICROFINANCE COUNCIL OF THE PHILIPPINES (MCPI) SUMMIT PARTICIPANTS</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the attendance of Ms. Ella Gonzalo and Ms. Teresita Galang at the Microfinance Council of the Philippines (MCPI) Summit to be held on July 30–31, 2025, at Century Park Hotel, Manila.	APPROVED
	Board of Trustees Resolution No. 34 Series of 2025.	<b>MBA STAFF ILOCOS TOUR</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the participation of Ms. Nica Madrona and Ms. Charmaine Tubalinal in the 2025 Ilocos Tour scheduled on July 9–13, 2025.	APPROVED
	Board of Trustees Resolution No. 35 Series of 2025.	<b>NETSUITES ACCOUNTING SYSTEM</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Netsuites Accounting System.	APPROVED
	Board of Trustees Resolution No. 36 Series of 2025.	<b>SEDP MBA STAFF AND BOT TEAM BUILDING SCHEDULE</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the conduct of the SEDP MBA Staff, Incoming and Outgoing Board of Trustees, and Committee Members Teambuilding on July 25–26, 2025.	APPROVED
	Board of Trustees Resolution No. 37 Series of 2025.	<b>NEW SEDP MBA BOT ORIENTATION SCHEDULE</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the schedule for the orientation for new SEDP MBA Board of Trustees.	APPROVED

	Board of Trustees Resolution No. 38 Series of 2025.	<b>BOARD OF TRUSTEES MEETING SCHEDULE</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approve that the next SEDP MBA Board of Trustees will be on July 22, 2025, Lunchtime	APPROVED
	Board of Trustees Resolution No. 39 Series of 2025.	<b>SEDP MPC PILI PROJECT PROPOSAL</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approve the release of ₱375,000.00 to SEDP MPC to support the above-mentioned training activities under the PILI Project for SEDP MBA members.	APPROVED
	Board of Trustees Resolution No. 40 Series of 2025.	<b>OPENING OF MBA STAFF COORDINATOR POSITION</b>  RESOLVED, as it is hereby resolved that the Board of Trustees the opening of MBA Staff Coordinator position.	APPROVED
July 24, 2025	Board of Trustees Resolution No. 41 Series of 2025.	<b>ACCOMPLISHMENT REPORT FOR THE 1<sup>ST</sup> QUARTER OF 2025</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approves the accomplishment report for the 1 <sup>st</sup> Quarter of 2025.	APPROVED
	Board of Trustees Resolution No. 42 Series of 2025.	<b>APPOINTMENT OF INTERNATIONAL LIAISON OFFICER</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the appointment of Fr. Jose Victor Lobrigo as International Liaison Officer of SEDP MBA	APPROVED
	Board of Trustees Resolution No. 43 Series of 2025.	<b>STAFF PERFORMANCE BASED INCENTIVE FOR THE 1<sup>ST</sup> QUARTER OF 2025</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves Performance-based incentive for the 1 <sup>st</sup> Quarter of 2025	APPROVED
	Board of Trustees Resolution No. 44 Series of 2025.	<b>PROXY VOTES COUNT</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the 22,649 proxy votes for the election during the Annual General Membership meeting on May 31, 2025.	APPROVED
	Board of Trustees Resolution No. 45 Series of 2025.	<b>FINANCIAL REPORT FOR THE 1<sup>ST</sup> QUARTER OF 2025</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the Financial Report for the 1 <sup>st</sup> Quarter of 2025.	APPROVED
	Board of Trustees Resolution No. 46 Series of 2025.	<b>AUDITED FINANCIAL STATEMENT FOR THE YEAR 2024</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Audited Financial Statement for the Year 2024.	APPROVED
	Board of Trustees Resolution No. 47 Series of 2024.	<b>AUDIT SERVICE PROPOSAL FOR THE YEAR ENDING 2025</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Quilab and Garsuta Certified Public Accountants to conduct the External Audit for the year 2025.	APPROVED
	Board of Trustees Resolution No. 48 Series of 2025.	<b>2025 MI-MBA MANAGEMENT FORUM</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approve the following participants for the 2025 MI-MBA Management Forum <ol style="list-style-type: none"> <li>1. Teresita Galang</li> <li>2. Fr. Rafael Sambajon</li> </ol>	APPROVED

		3. Ella Gonzalo 4. Josie Belen 5. Nica Madrona 6. SEDP Staff (1)	
August 19, 2025	Board of Trustees Resolution No. 49 Series of 2025.	<b>ACCOMPLISHMENT REPORT FOR THE 2<sup>ND</sup> QUARTER OF 2025</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the Accomplishment Report for the 2 <sup>nd</sup> Quarter of 2025	APPROVED
	Board of Trustees Resolution No. 50 Series of 2025.	<b>STAFF PERFORMANCE BASED INCENTIVE FOR THE 2<sup>ND</sup> QUARTER OF 2025</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves Performance-based incentive for the 2 <sup>nd</sup> Quarter of 2025	APPROVED
	Board of Trustees Resolution No. 51 Series of 2025.	<b>PERAA RETIREMENT BENEFITS OF MS. JENNIE SAYSON</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the PERAA retirement benefit of Ms. Jennie Sayson.	APPROVED
	Board of Trustees Resolution No. 52 Series of 2025.	<b>UPDATED/ NEW STAFF ALLOWANCE</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the Updated/New Staff Allowance.	APPROVED
	Board of Trustees Resolution No. 53 Series of 2025.	<b>FINANCIAL REPORT FOR THE 2<sup>ND</sup> QUARTER OF 2025</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the Financial Report for the 2nd Quarter of 2025.	APPROVED
	Board of Trustees Resolution No. 54 Series of 2025.	<b>INVESTMENT MIX</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the Investment Mix as of August 6, 2025	APPROVED
	Board of Trustees Resolution No. 55 Series of 2025.	<b>BANK SIGNATORIES</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the signatories for all accounts under SEDP MBA	APPROVED
	Board of Trustees Resolution No. 56 Series of 2025.	<b>EXIT EXTERNAL AUDIT MEETING FINDINGS</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees accept the Exit External Audit Meeting Findings	APPROVED
	Board of Trustees Resolution No. 57 Series of 2025.	<b>BROC KEY RISK AREAS AND COMMITTEES' ROLE</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the BROC Key Risk Areas and Committees' Role	APPROVED
	Board of Trustees Resolution No. 58 Series of 2025.	<b>RPT KEY RISK AREAS AND COMMITTEES' ROLE</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the RP key risk areas and Committees' role	APPROVED
	Board of Trustees Resolution No. 59 Series of 2025.	<b>GENERAL MANAGER EVALUATION &amp; SALARY</b>  RESOLVED, as it is hereby resolved, that the Board of Trustees approves the monthly salary of Ms. Ella Gonzalo	APPROVED



September 19, 2025	Board of Trustees Resolution No. 60 Series of 2025.	<b>AUTHORIZED SIGNATORY TO ALL DOCUMENTS RELATIVE TO THE RENEWAL OF BIR TAX EXEMPTION CERTIFICATE</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved that Ms. Ella Gonzalo is the authorized signatory to all documents relative to the renewal of BIR tax exemption certificate.	APPROVED
	Board of Trustees Resolution No. 61 Series of 2025.	<b>AUTHORIZED PERSON TO APPLY FOR THE UPDATING OF REGISTRATION INFORMATION AND ADDITIONAL TAX TYPE DETAILS OF SIMBAG SA EMERHENSYA ASIN DAGDAG PASEGURO MUTUAL BENEFIT ASSOCIATION (SEDP MBA) INC. WITH THE BUREAU OF INTERNAL REVENUE</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved to authorize Mr. Arjohn Apellado to apply for the updating of registration information and additional tax type details of Simbag Sa Emerhensya Asin Dagdag paseguro Mutual Benefit Association (SEDP MBA) Inc. with the Bureau of Internal Revenue	APPROVED
October 7, 2025	Board of Trustees Resolution No. 62 Series of 2025.	<b>PROPOSED ALLOCATION OF SURPLUS IN EXCESS OF 20% FREE AND UNASSIGNED FUND BALANCE</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Proposed Allocation of Surplus in Excess of 20% Free and Unassigned Fund.	APPROVED
	Board of Trustees Resolution No. 63 Series of 2025.	<b>REPRESENTATIVE OF SIMBAG SA EMERHENSYA ASIN DAGDAG APASEGURO MUTUAL BENEFIT ASSOCIATION (SEDP MBA) INC. TO THE AOA SEMINAR 2025</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved that Ms. Teresita Galang, Chairman Of The Board, as Simbag Sa Emerhensya Asin Dagdag Paseguro Mutual Benefit Association (SEDP MBA) Inc. representative to the AOA Seminar 2025.	APPROVED
December 3, 2025	Board of Trustees Resolution No. 64 Series of 2025.	<b>ACCOMPLISHMENT REPORT FOR THE 3<sup>RD</sup> QUARTER OF 2025</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the accomplishment report for the 3 <sup>rd</sup> Quarter of 2025.	APPROVED
	Board of Trustees Resolution No. 65 Series of 2025.	<b>PROPOSED INCENTIVE STRUCTURE FOR SIMBAG CALAMIDAD INSURANCE PRODUCT</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the proposed Incentive Structure for Simbag Calamidad Insurance Product.	APPROVED
	Board of Trustees Resolution No. 66 Series of 2025.	<b>CALAMITY ASSISTANCE FOR TYPHOON UPONG AND UWAN</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Calamity Assistance for Typhoon Upong and Uwan amounting to Php 4,769,275.00.	APPROVED
	Board of Trustees Resolution No. 67 Series of 2025.	<b>STAFF PERFORMANCE-BASED INCENTIVE FOR THE 3<sup>RD</sup> QUARTER OF 2025</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA staff Performance-based incentive for the 3 <sup>rd</sup> Quarter of 2025.	APPROVED
	Board of Trustees Resolution No. 68 Series of 2025.	<b>FINANCIAL REPORT FOR THE 3<sup>RD</sup> QUARTER OF 2025</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Financial Report for the 3 <sup>rd</sup> Quarter of 2025.	APPROVED

	Board of Trustees Resolution No. 69 Series of 2025.	<b>INVESTMENT MIX</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Investment Mix as of November 12, 2025.	APPROVED
	Board of Trustees Resolution No. 70 Series of 2025.	<b>SIMBAG MFI PROPOSAL FOR CORPORATE TOKEN</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Simbag MFI proposal for corporate tokens for Center Officers, Simbag staff, and the MSI Board of Trustees.	APPROVED
December 18, 2025	Board of Trustees Resolution No. 71 Series of 2025.	<b>ACCOMPLISHMENT REPORT FOR THE 4<sup>TH</sup> QUARTER OF 2025 AS OF NOVEMBER 2025</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the accomplishment report for the 4 <sup>th</sup> Quarter of 2025 as of November 2025.	APPROVED
	Board of Trustees Resolution No. 72 Series of 2025.	<b>STAFF PERFORMANCE-BASED INCENTIVE FOR THE 4<sup>TH</sup> QUARTER OF 2025</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the SEDP MBA staff Performance-based incentive for the 4 <sup>th</sup> Quarter of 2025.	APPROVED
	Board of Trustees Resolution No. 73 Series of 2025.	<b>2025 STAFF YEAR- END BENEFITS</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the 2025 Staff year-end benefits	APPROVED
	Board of Trustees Resolution No. 74 Series of 2025.	<b>NATIONAL MICROINSURANCE FORUM 2026 PARTICIPANTS</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the participants for the National Microinsurance Forum on January 20, 2026 (Tuesday) at the Le Pavillon Event Hall, Pasay City.	APPROVED
	Board of Trustees Resolution No. 75 Series of 2025.	<b>FINANCIAL REPORT FOR THE 4<sup>TH</sup> QUARTER OF 2025 AS OF NOVEMBER 2025</b>  RESOLVED, as it is hereby resolved that the Board of Trustees approved the Financial Report for the 4 <sup>th</sup> Quarter of 2025 as of November 2025.	APPROVED