



To: SEDP MBA BOARD OF TRUSTEES

Ms. Teresita Galang, CPA	- Chairperson
Rev. Fr. Rex Paul Arjona	- Vice- Chairperson
Rev. Fr. Rafael Sambajon	- Board Secretary
Ms. Rochelle Apoon	- Treasurer
Rev. Fr. Eric Martillano	- Independent Trustee
Ms. May Ann Carillo	- Member
Ms. Marissa Loveres	- Member

MEMBER REPRESENTATIVE

Ms. Irene Sierra	- MBA Coordinator, Bacacay 1, Albay
Ms. Maritess Balaguer	- MBA Coordinator, Bacacay 2, Albay
Ms. Rosmie Blance	- MBA Coordinator, Malilipot, Albay
Ms. Marelyn Deris	- MBA Coordinator, Malinao, Albay
Ms. Jennifer Casco	- MBA Coordinator, Tiwi, Albay
Ms. Ana Bravo	- MBA Coordinator, Albay, Legazpi City
Ms. Rosanna Ballarbare	- MBA Coordinator, Legazpi Port, Legazpi City
Ms. Marissa Nacor	- MBA Coordinator, Camalig, Albay
Ms. Fe Llanera	- MBA Coordinator, Anislag, Daraga, Albay
Ms. Fatima Daguiso	- MBA Coordinator, Manito, Albay
Ms. Amy Bombuhay	- MBA Coordinator, Batan, Rapu-Rapu, Albay
Ms. Mabeth Perciva	- MBA Coordinator, Rapu-Rapu, Albay
Ms. Domingo Ozaeta	- MBA Coordinator, Libon, Albay
Mr. Jesie John Panga	- MBA Coordinator, Polangui City, Albay
Ms. Lailane Suae	- MBA Coordinator, Pioduran, Albay
Ms. Evelyn Laut	- MBA Coordinator, Nabua, Camarines Sur
Ms. Catherine Reblora	- MBA Coordinator, Goa, Camarines Sur
Mr. Danilo Fedelino	- MBA Coordinator, Pili, Camarines Sur
Ms. Emilda Praxides	- MBA Coordinator, Baao, Camarines Sur
Ms. Rizza Nocidal	- MBA Coordinator, Libmanan, Camarines Sur
Ms. Marivic Adote	- MBA Coordinator, Pasacao, Camarines Sur
Ms. Menchu Mariñas	- MBA Coordinator, Sipocot, Camarines Sur
Ms. Jocelyn Safe	- MBA Coordinator, Catanduanes
Ms. Gemma Añonuevo	- MBA Coordinator, Bulan, Sorsogon
Ms. Divina Millena	- MBA Coordinator, Castilla, Sorsogon
Ms. Carmen Furio	- MBA Coordinator, Irosin, Sorsogon
Mr. Luis Ras	- MBA Coordinator, Pilar, Sorsogon
Ms. Thelma Jaranilla	- MBA Coordinator, Sorsogon City
Ms. Joyce Ann Espiel	- MBA Coordinator, Aroroy, Masbate
Mr. Agnes Carias	- MBA Coordinator, Catarman, Northern Samar
Ms. Marigold Villar	- MBA Coordinator, Claveria, Masbate
Ms. Rowena Hermocilla	- MBA Coordinator, Masbate City

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

The 2026 Annual General Membership Meeting of the Simbag sa Emerhensya asin Dagdag Paseguro Mutual Benefit Association Inc. (SEDP MBA) will be held on May 30, 2026, Saturday at 9:00 in the morning at Sarte Hall, El Palacio, Legazpi City with the following agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Presence of Quorum
4. Reading and Approval the Minutes of the 2025 Annual General Membership Meeting
5. Discussion of the Business Arising from the Previous General Meeting
6. Presentation of 2025 Annual Report
7. Presentation and Acceptance of 2025 Audited Financial Statements
8. Presentation and Ratification of 2025 Summary of Board Resolution

9. Presentation and Approval of the 2026 Plan and Budget
10. Approval of the Appointment of External Auditor
11. Board of Trustees Election
12. Presentation of Elected Board of Trustee
13. Questions and Answers
14. Adjournment

Herewith is the attached detail of the proposed 2026 Annual General Membership Meeting Agenda.

Thank you and God bless.

Signed this 30th day of March 2026 at Legazpi City, Albay.


REV. FR. RAFAEL SAMBAJON

Board Secretary

Noted By:


MS. TERESITA Q. GALANG, CPA, DBA
Board of Trustees- Chairman

PROPOSED 2026 ANNUAL GENERAL MEMBERSHIP MEETING AGENDA

1. Call to Order

The Chairman of the Board of SEDP MBA Ms. Teresita Q. Galang, will call the meeting to order.

2. Proof of Notice of the Meeting

Rev. Fr. Rafael Sambajon, the Board Secretary will certify that copies of this Notice were published through SEDP MBA Website, SEDP MBA Facebook page and through the SEDP MFI Branches.

3. Determination of Presence of Quorum

Rev. Fr. Rafael Sambajon, the Board Secretary will determine the number of attendees, whether in person or by proxy, for the purpose of determining the presence of a quorum.

4. Reading and Approval of the Minutes for the 2025 Annual General Membership

The previous minutes encompass all matters discussed in the Agenda presented during the conduct of the 2025 AGM Meeting. Significant proposals, reports, amendments, and plans were presented, discussed, approved, and ratified.

The members will be asked to approve the draft Minutes and acknowledge the completeness and accuracy thereof. Below is the proposed resolution:

“RESOLVED, that the reading of the Minutes of the 16th Annual General Membership Meeting of the Simbag sa Emerhensya asin Dagdag Paseguro Inc., (SEDP MBA) held on 31st May 2025 at Sarte Hall, El Palacio, Legazpi City, as hereby approved.”

5. Discussion of the Business Arising from the Previous General Meeting

The Chairman of the Board will present a report on partial developments, Board mandates, and updates on these matters.

6. Presentation of 2025 Annual Report

The General Manager will deliver the Annual Report to promote transparency, accountability, and trust among stakeholders, aiding in informed decision-making, and ensuring adherence to regulatory requirements.

7. Presentation and acceptance of 2025 Audited Financial Statements

Financial statements will be presented to update general members regarding the Financial Status of the SEDP MBA. The member will be informed of the stability and sustainability of the Association thereby acknowledging the efficiency of SEDP MBA Operations as regulated by the Insurance Commission. Below is the proposed resolution:

“RESOLVED, that the 2025 Audited Financial Statements of the Simbag sa Emerhensya at Dagdag Paseguro Mutual Benefit Association Inc. (SEDP MBA) is hereby approved.”

8. Presentation and Ratification of 2025 Summary of Board Resolution

The Secretariat will present and discuss all the Board of Trustees Instruction to the Management, Board decisions and Board Resolutions relevant to the overall SEDP MBA Operations including the appointment of the external auditor. This will be subject to the ratification of the general membership. Below is the proposed resolution:

“RESOLVED, that all the acts and resolutions of the Board of Trustees’ of the SEDP MBA from January 2025-December 2025, is hereby approved.”

9. Presentation and Approval of the 2026 Plan and Budget

Presentation of SEDP MBA priority Programs for 2025 and proposed Budget for the operationalization of programs and services to its members and stakeholders.

10. Approval of the Appointment of External Auditor

Upon the SEDP MBA Management and Board of Trustees recommendation, the Members will be asked to approve the appointment of the accredited External Auditor of the Insurance Commission for the period January 2026 to December 2026.

11. Board of Trustees Election

The terms of office of two (2) members of the Board of Trustees will expire on May 31, 2026. Accordingly, one (1) member from the general membership and one (1) Independent Trustee will be elected during the Annual General Meeting on May 30, 2026. The elected member from the general membership shall serve for a period of two (2) years, while the Independent Trustee shall serve for three (3) years, both effective June 1, 2026.

a. Presentation of the Duties and Responsibilities of the Board of Trustees

The Secretariat will present the Duties and Responsibility of the Board of Trustees so the nominees will have knowledge of the duties and responsibilities of a Board as stated in the by-laws & Corporate Governance Manual of Simbag sa Emerhensya asin Dagdag Paseguro Mutual Benefit Association Inc. (SEDP MBA)

b. Nomination and Selection Procedures

The Secretariat will present the election guidelines and procedures as provided under the by-laws in the election of the Board of Trustees will be discussed.

c. Election of the Board of Trustees

The Board of Trustees of the Association will be elected through a proxy voting system. The members’ representatives and the Board of Trustees will cast their votes on the day of the Annual General Meeting. Canvassing of votes shall be governed by the Internal Auditor of SEDP- Simbag sa Pag-Asenso Inc. (A MICROFINANCE NGO). Winning candidates will be announced.

12. Induction of Elected New Board of Trustees.

The newly elected Board of Trustees will take an oath of office before assuming leadership starting on June 1, 2025.

11. Questions and Answers

This portion will be allotted to discuss the other issues and concerns of the members.

12. Adjournment



BOARD OF TRUSTEES ELECTION

GENERAL MEMBERSHIP

CLUSTER 2
AREA OF COVERAGE

- **LIBON**
- **POLANGUI**
- **PIODURAN**
- **NABUA**
- **GOA**
- **LIBMANAN**
- **PASACAO**
- **SIPOCOT**

OFFICIAL LIST OF NOMINEES

LIBON



Member's Name : DOMINGO VIBAR OZAETA
Age : 56 YEARS OLD
Membership Date : APRIL 10, 2014
Length of Membership : 11 YEARS
Center Name : MAM
Attendance Rate : 100 %
Payment Rate : 100 %
Educational Attainment : COLLEGE GRADUATE
Course : B/S SECONDARY EDUCATION
Community Involvement : FARMING ASSOCIATION (MEMBER)

Director of Listed Company : NONE

POLANGUI



Member's Name : JESSIE JOHN OLIVER PANGA
Age : 53 YEARS OLD
Membership Date : JULY 5, 2018
Length of Membership : 7 YEARS
Center Name : SWP
Attendance Rate : 100 %
Payment Rate : 100 %
Educational Attainment : COLLEGE GRADUATE
Course :
Community Involvement :

Director of Listed Company : NONE

PIODURAN



Member's Name : LAILANE ANTONES SUAREZ
Age : 27 YEARS OLD
Membership Date : JANUARY 5, 2018
Length of Membership : 8 YEARS
Center Name : BWDP 2
Attendance Rate : 100 %
Payment Rate : 100 %
Educational Attainment : COLLEGE GRADUATE
Course : BACHELOR OF EDUCATION
Community Involvement :

Director of Listed Company : NONE

NABUA



Member's Name : EVELYN BRANDES LAUT
Age : 63 YEARS OLD
Membership Date : JUNE 6, 2014
Length of Membership : 11 YEARS
Center Name : SNS 1
Attendance Rate : 100 %
Payment Rate : 100 %
Educational Attainment : COLLEGE GRADUATE
Course : BACHELOR OF EDUCATION
Community Involvement : SEDP SIMBAG CENTER CHIEF

Director of Listed Company : NONE

GOA



Member's Name : CATHERINE CASTROVERDE REBLORA
Age : 38 YEARS OLD
Membership Date : SEPTEMBER 28, 2017
Length of Membership : 8 YEARS
Center Name : BKSADP
Attendance Rate : 100 %
Payment Rate : 100 %
Educational Attainment : HIGH SCHOOL GRADUATE
Course :
Community Involvement : PARISH LECTOR

Director of Listed Company : NONE

LIBMANAN



Member's Name : RIZZA GENOVA NOCEDAL
Age : 40 YEARS OLD
Membership Date : JULY 7, 2017
Length of Membership : 9 YEARS
Center Name : UPC
Attendance Rate : 100 %
Payment Rate : 100 %
Educational Attainment : COLLEGE GRADUATE
Course :
Community Involvement : FORMATOR

Director of Listed Company : NONE

PASACAO



Member's Name : **MARIVIC CANITE ADOTE**
Age : **47 YEARS OLD**
Membership Date : **APRIL 16, 2010**
Length of Membership : **16 YEARS**
Center Name : **MPKP**
Attendance Rate : **100 %**
Payment Rate : **100 %**
Educational Attainment : **HIGH SCHOOL GRADUATE**
Course :
Community Involvement : **SKK LEADER**

Director of Listed Company : **NONE**

SIPOCOT



Member's Name : **MENCHUE BELANO MARIÑAS**
Age : **39 YEARS OLD**
Membership Date : **MARCH 15, 2018**
Length of Membership : **8 YEARS**
Center Name : **BPM**
Attendance Rate : **100 %**
Payment Rate : **100 %**
Educational Attainment : **HIGH SCHOOL GRADUATE**
Course :
Community Involvement :

Director of Listed Company : **NONE**

INDEPENDENT TRUSTEE



Name : FR. WILSON BEJO JR. II

Age : 41 YEARS OLD

Educational Attainment

Elementary : Upper Bonga Elementary School (1997)

Secondary : Bonga National High School (2001)

College : Holy Rosary Minor Seminary (2006)

Theology : Divine Word Seminary Tagaytay (2018)

Relative Experience

MDS SPIRITUAL DIRECTOR

Simbag Microfinance

Director of Listed Company : NONE



Name : FR. EDGAR MARIANO SAYSON

Age : 51 YEARS OLD

Educational Attainment

Elementary : Libon Catholic School (1987)

Secondary : St. Gregory The Great Seminary (1991)

College : Mater Salutis College Seminary (1995)
AB Philosophy

Theology : Holy Rosary Major Seminary (2003)

Relative Experience

BOARD MEMBER

Simbag Microfinance

DIOCESAN OECONOMUS

Diocese Of Legazpi

Director of Listed Company : NONE



**Simbag sa Emerhensya asin Dagdag Paseguro
Mutual Benefit Association, (SEDP MBA) Inc.**

CENTER PROXY FORM

TO: **FR. RAFAEL SAMBAJON, Secretary – SEDP MBA Board of Trustees**

We, the Center Members of _____ with
postal address _____ are authorizing our
Cluster representative _____ to vote on our behalf during the conduct of SEDP
MBA Annual General Assembly to be held on May 30, 2026 at El Palacio, 61 Sikatuna Street, Old Albay District,
Legazpi City.

CLUSTER: _____

DATE: _____

NO.	NAME OF MEMBER	SIGNATURE
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Approved by:

Center Chief/Print Name & Signature

Center Secretary/Print Name & Signature

Attested by:

CDW/Print Name & Signature