



## **BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

### **ANGELITA L. ALFANTE – Independent Director**

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**Age** : 86

**Position / Date of Appointment** : Independent Director / 30 January 2021

#### **Education**

**College:** University of the East      **Postgraduate:** E. Rodriguez of Science and Technology  
**Degree:** B.S. Education

**Year Graduated:** 1958

**Degree:** MAT

**Year Graduated:** 1978-1986

#### **Trainings/Seminars:**

<i>Nature/Title</i>	<i>Conducted by</i>	<i>Completed</i>
AMLA of 2201 as amended	ANSLI	2018
FINDING BSP CIRCULAR	ANSLI	2018
BSP COMMON AUDIT & COMPLIANCE	ANSLI	2018
APPROVED BSP CIRCULARS	ANSLI	2018
GOOD CORPORATE GOVERNANCE	ANSLI	2018
AMLA Circular No. 950 Series 2017	ANSLI	2017
Catalyst for Economic Growth	ANSLI	2017
26th National Convention	ANSLI	2017
25th National Convention	CONSLA	2016
24th National Convention	CONSLA	2015
23rd National Convention	CONSLA	2014
Anti- Money Laundering Act	CONSLA	2014
SSS & YOU	CONSLA	2013
ANTI MONEY LAUNDERING ACT SEMINAR	AMLC & CONSLA	2012
POWER OF SMALL CHANGE IN CREATING WEALTH	CONSLA	2012
PROPOSED BSP PANDEMIC BCP TEMPLATE	CONSLA	2012
CONTINUITY OF OPERATIONS PLANNING	CONSLA	2012
BUSINESS CONTINUITY PLAN	CONSLA	2012
COMPLIANCE PROGRAM FOR NSSLA'S	CONSLA	2011
RISK MGT. (BASE 1,2 3, FRAMEWORK)	CONSLA	2011
BETTER PUBLIC SERVICE & GOOD GOVERNANCE	CONSLA	2011
CORPORATE GOVERNANCE FOR PHIL. BANKS	BANKERS INST. OF THE PHIL// BSP	2004



**BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

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**Work Experience:**

<b>Present Position to Other Companies</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Savings and Loan Association, Inc	Director	30 January 2021
	Treasurer	24 January 2009

<b>Past Position to this Institution/Other Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Mutual Aid System, Inc.	Director	1977-2020
Manila Teachers' Savings and Loan Association, Inc	Director	1978-2020
A. Maceda School	Classroom Teacher	1984-1988
Lakandula High School	Head Teacher IV	1989-1999



**BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

**JENNIFER S. LACSON – Director / Chairman of the Board**

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**Age** : 53

**Position / Date of Appointment** : Director / Chairman / 30 January 2021

**Education**

**College:** College of Holy Spirit      **Postgraduate:** Far Eastern University

**Degree:** B.S. Commerce      **Degree:** MBA

**Year Graduated:** 1989      **Year Graduated:**

**Trainings/Seminars:**

<i>Nature/Title</i>	<i>Conducted by</i>	<i>Completed</i>
VALUE ADDED TAX	BIR MALABON	1987
COURSE ON LABOR LAWS	GRAD. SCHOOL FOR BUSINESS	1987
PERSONNEL MANAGEMENT	ATENEO DE MANILA	1991
CAREER DEVELOPMENT SEMINAR	PACIFIC MANAGEMENT FORUM	1991
PERSONNEL RECORD KEEPING	PACIFIC MANAGEMENT FORUM	1991
FORMULATING & MANUALIZING PERSONNEL POLICIES & PROCEDURES	PMAP	1991
WITHHOLDING TAX TABLE	PHIL. INST. OF TAX STUDIES	1992
PERSONAL & TEAM DEVELOPMENT	TRACS SYSTEM	1993
INHOUSE COMPUTER SEMINAR	MTSLA	1994
CUSTOMER SATISFACTION THROUGH CUSTOMER SERVICE	PACIFIC MANAGEMENT FORUM	1995
TRAINING PREP. & TECHNOLOGY	MERALCO FOUNDATION	1995
PSYCHOLOGY IN WORKPLACE	PSYCHOLOGICAL ASSN. OF THE PHIL.	1996
MANAGER'S COURSE	UP INST. FOR SMALL SCALE BUS.	1995
COMPETENCY BASE PAY & HR STRATEGY FOR BLDG ORG. ADVANTAGE	PMAP	1997
MANAGERIAL SKILLS FOR NEW OR PROSPECTIVE MANAGERS	PACIFIC MANAGEMENT FORUM	1998
REVISION ON W'HOLDING TAXES	BIR MALABON	1998
JOB EVALUATION, WAGE & SALARY ADM.	PMAP	1998
CORP. GOVERNANCE & RISK MGT. PROGRAM	PACIFIC MANAGEMENT FORUM	2003
BUDGETING FOR PROFIT AND CONTROL	CONSLA	2011
BASIC NSSL OPERATIONS COURSE	AMLC & CONSLA	2012
ANTI-MONEY LAUNDERING ACT SEMINAR	AMLC & CONSLA	2013
ANTI-MONEY LAUNDERING ACT SEMINAR	ANSLI	2014
AMLA of 2001 as amended	ANSLI	2018
GOOD CORPORATE GOVERNANCE	Manila Teachers'	2018



**BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

New Appraisal Form	Wofex University	2018
Personal Leadership Development	Wofex University	2018
Social Media Marketing, Advertising & PR	Manila Teachers'	2018
Planning Performance with KPI	Dr. Jennifer T. Ramos, FBE, PME	2018
Personal Branding Workshop	Dr. Joey Dividina	2019
Meeting Challenges in Creating Opportunities	Tamkene Phils. Inc.	2019
Mandatory Basic OSH Training for SO1 with TOT	Guthrie Jensen	2019
High Impact Strategies and Skills for Sales Excellence	ANSLI	2019

**Work Experience:**

<b>Present Position to Other Companies</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Savings and Loan Association, Inc	Trustee	30 January 2021
	Admin Manager	06 February 2014

<b>Past Position to this Institution/Other Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Mutual Aid System, Inc.	Director	2000-2020
	HRD Manager	1997-2014
	Personnel Officer	1995-1997
	Admin Assistant	1991-1994
Manila Teachers' Savings and Loan Association, Inc	Trustee	Nov. 2011-2020
	HRD Manager	1997-2014
	Personnel Officer	1995-1997
	Admin Assistant	1991-1994



**BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

**BUDDY F. ARCANGEL – Independent Director**

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**Age** : 65

**Position / Date of Appointment** : Director / 30 January 2021

**Education**

**College:** Philippine Normal College      **Postgraduate:** Philippine Normal College

**Degree:** B.S. Education      Gov. Andres Pascual College

**Year Graduated:** 1978

**Degree:** M.A. Educational Management

**Year Graduated:** 2002

**Trainings/Seminars:**

<i>Nature/Title</i>	<i>Conducted by</i>	<i>Completed</i>
28th National Convention	ANSLI	2019
Good Corporate Governance	ANSLI	2018
27th National Convention	ANSLI	2018
AMLA of 2001 as amended	ANSLI	2018
26th National Convention	ANSLI	2017
25th National Convention	CONSLA	2016
Love Your Work with Passion	CONSLA	2011
Investment Prospects for SLAI's	CONSLA	2015
Dealing with BSP Audit	CONSLA	2015
Loans & Discounts Efficiency	CONSLA	2015
Profitability and Growth	CONSLA	2015
Debt Utilization and Stability	CONSLA	2015
Asset Management	CONSLA	2015
Anti-Money Laundering Act Seminar	BSP	2014
Power of Small Change in Creating Wealth	CONSLA	2012
Proposed BSP Pandemic BCP Template	CONSLA	2012
Continuity of Operations Planning	CONSLA	2012
Business Continuity Plan	CONSLA	2012
Anti-Money Laundering Act Seminar	AMLC & CONSLA	2012
Compliance Program for NSSLA	CONSLA	2011
Risk Mgt. (Base 1,2,3, Framework)	CONSLA	2011
Better Public Service & Good Governance	CONSLA	2011
Continuing Commitment of Good Governance	CONSLA	2011
18th National Convention	CONSLA	2009
17th National Convention	CONSLA	2008
16th National Convention	CONSLA	2007
Corp Governance & Risk Management	Bangko Sentral ng Pilipinas	2005



## **BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

### **Work Experience:**

<b>Present Position to Other Companies</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
N/A		

<b>Past Position – this Institutions/Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Mutual Aid System, Inc.	Director	2019-2020
	Director	2015-May 2017
NCR - PE & Sch Sports Supervisors Assn.	Vice President	2001-2006
NCR - PE & Sch Sports Supervisors Assn.	President	2006-2013
MTSLA	Director	May 2017-2019
DCS-CAL. GRIEVANCE COM.	Chairman	2013-2021
DepEd - NCR	Detailed Reg. PESS Supervisor	2013-2021
DCS-CAL. Supervisors Assn.	Vice-President	2005-2021
Division of City Schools	OIC - Chief, School Governance and Operation Division (SGOD)	2017-2021
Division of City Schools	Co-Chair, Bids and Awards Committee - Member	2017-2021



## **BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

### **PAULINA L. SEMBRANO - Director**

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**Age** : 86

**Position / Date of Appointment** : Director / Treasurer / 30 January 2021

#### **Education**

**College:** Mapua Institute of  
Technology

**Degree:** B.S.B.A

**Year Graduated:** 1956

#### **Trainings/Seminars:**

<i>Nature/Title</i>	<i>Conducted by</i>	<i>Completed</i>
Good Corporate Governance	ANSLI	2018
AMLA of 2001 as amended	ANSLI	2018
ANTI-MONEY LAUNDERING ACT SEMINAR	BSP	2014
ANTI-MONEY LAUNDERING ACT SEMINAR	AMLC & CONSLA	2012
BUDGETING FOR PROFIT AND CONTROL	PACIFIC MANAGEMENT FORUM	2011
CORPORATE GOVERNANCE FOR PHILIPPINE BANKS	BANKERS INSTITUTE OF THE PHILIPPINES	2010
CAMBRIDGE COMPUTER LITERACY	INFORMATICS	1996
WORD PROCESSING	INFORMATICS	1996
LOCAL AREA NETWORK BASIC	INFORMATICS	1996
CUSTOMER SERVICE WORKSHOP	MTSLA	1998
PERSONAL & TEAM EFFECTIVENESS PROGRAM	TRACS SYSTEMS & RESOURCES	1992
HOW TO BECOME A REWARDING SUPERVISOR	RAYMBERT INSTITUTE OF MANAGEMENT	1992
DYNAMICS & TECHNIQUES OF SUPERVISION	ATENEO DE MANILA	1982
BASIC TRAINING COURSE	BSP	1980
SEMINAR-WORKSHOP ON SUPERVISION	MTSLA	1983
BASIC TRAINING COURSE	MTSLA	1983
A DIALOGUE ON CUSTOMER SATISFACTION	MTSLA	1979



**BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

**Work Experience:**

<b>Present Position to Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
N/A		

<b>Past Position to this Institution/Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Mutual Aid System, Inc.	Director	1976-2020
	Treasurer	1998-2020
	Lodge Manager	1985-1998
Manila Teachers' Savings and Loan Association, Inc.	Director	1979-1988
	Area Manager	1998-2020
	Branch Manager	1983-1998
	Liaison Officer	1971-1982
	Accounting Clerk	1960-1970





**BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

**EVELYN L. DIMAGIBA – Director**

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**Age** : 61

**Position / Date of Appointment** : Director / 30 January 2021

**Education**

**College:** University of Sto. Tomas

**College:** University of the East

**Degree:** B.S. Accountancy

**Degree:** B.S. Accountancy

**Year Graduated:** 1976 – 1977

**Year Graduated:** 1982-1985

**Trainings/Seminars:**

<i>Nature/Title</i>	<i>Conducted by</i>	<i>Completed</i>
Effective Problem Solving & Decision Making	Management Learning & Development Institute	2021
Effective Supervision: Maximizing Productivity and	Management Learning & Development Institute	2021
ISO9001 2015: Quality Management system	Philippine Trade Training Center	2021
Meeting Challenges in Changing Opportunities	MTMAS, Inc.	2019
Personal Branding Workshop	Dr. Jennifer T. Ramos, FBE, PME	2019
Planning Performance with Key Performance Indicators	MTMAS, Inc.	2018
First Aid Training	MTMAS, Inc.	2018
Orientation on Online Loan Management Systems	MTMAS, Inc.	2018
Anti-Money Laundering Act, as amended	ANSLI	2018
People Handling Skills	MTMAS, Inc	2014
Training on the Standard Chart of Accounts for MBA	DBP & ADB	2014
Anti-Money Laundering Act Seminar	AMLC and CONSLA	2014
Anti-Money Laundering Act Seminar	AMLC and CONSLA	2012
Budgeting for Profit	Pacific Management Forum	2011
Corporate Governance for Philippine Banks	Bankers Institute of the Philippines	2010
5S Good Housekeeping Seminar	Workactsys Corp	2010
Projecting Corporate Image Seminar	Workactsys Corp	2010
Microsoft Excel and Word 2003	Edupro	2009
Seminar on Anti-Money Laundering Law	BSP & AMLC	2005
Managerial Skills & Leadership Program	MTMAS, Inc.	2002
Customer Service Workshop	MTMAS, Inc.	1998
Local Area Network Basic	Informatics	1996
Local Area Network Advanced	Informatics	1996
Word Processing	Informatics	1996
Cambridge Computer Literacy	Informatics	1996
Credit & Collection Management	Phil. Assn. Of Credit Executives	1996



## **BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

### **Work Experience:**

<b>Present Position to Other Companies</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Savings and Loan Association, Inc.	Recording Secretary	01 March 2004

<b>Past Position to Other Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Mutual Aid System, Inc.	Accounting Manager	Jan 2009-June 2001
	Chief Accountant	May 1986-Dec 2008
	Accountant III	Feb-86 - Apr-86
	Accountant	Nov-84 - Jan-86
	Bookkeeper	Jan-78 - Oct-84
	Accounting Clerk	Jan-76 - Dec-77
Manila Teachers' Savings and Loan Association, Inc.	Credit and Collection Assistant	Feb-96 - Feb-14



**BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

**REY DAVID S. LACSON – Director / VP / DCEO/COO**

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**Age** : 51

**Position / Date of Appointment** : DIRECTOR/EVP/DCEO/COO / 30 January 2021

**Education**

**College:** San Beda College

**Degree:** B.S. Management

**Year Graduated:** 1992

**Trainings/Seminars:**

<i>Nature/Title</i>	<i>Conducted by</i>	<i>Completed</i>
GOOD CORPORATE GOVERNANCE	ANSLI	2018
AMLA of 2001 as amended	ANSLI	2018
26th NATIONAL CONVENTION	ANSLI	2017
25th NATIONAL CONVENTION	CONSLA	2016
24th NATIONAL CONVENTION	CONSLA	2015
ANTI-MONEY LAUNDERING ACT SEMINAR	BSP	2014
22nd NATIONAL CONVENTION	CONSLA	2013
ANTI-MONEY LAUNDERING ACT SEMINAR	AMLC & CONSLA	2012
21st NATIONAL CONVENTION	CONSLA	2012
BASIC NSSL OPERATION COURSE	CONSLA	2012
20th NATIONAL CONVENTION	CONSLA	2012
BUDGETING FOR PROFIT AND CONROL	PACIFIC MANAGEMENT FORUM	2011
5S GOODHOUSEKEEPING SEMINAR	WORKACTSYS	2010
PROJECTING CORPORATE IMAGE SEMINAR	WORKACTSYS	2010
MICROSOFT EXCEL AND WORD 2003	EDUPRO	2009
CORPORATE GOVERNANCE & RISK MANAGEMENT PROGRAM	BSP	2003
CORPORATE GOVERNANCE & RISK MANAGEMENT PROGRAM	BSP	2003
PERSONAL & TEAM EFF. PROGRAM	TAXES SYSTEM & RESOURCES	1992
BETTER TECHNIQUES IN CREDIT INVESTIGATION	ASIAN CENTER FOR BUSINESS	1992



## **BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

### **Work Experience:**

<b>Present Position to Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Savings and Loan Association, Inc	Trustee	30 January 2021
	Pres and CEO	20 May 2017
ANSLI	Chairman/President	2019

<b>Past Position this Institution/Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Mutual Aid System, Inc.	Director	Nov 2011-2020
	Asst. Deputy CEO	2002-2011
	Chief Operating Officer	2000-2011
	Operations Manager	1995-2000
	Area Manager	1992-1995
	Clerk-Special Loans	1990-1992
Manila Teachers' Savings and Loan Association, Inc	Trustee	2008-2020
	Asst. Deputy CEO	2002-2011
	Operations Manager	1995-2000
	Area Manager	1992-1995
	Clerk-Special Loans	1990-1992
ANSLI	Trustee/VP Membership	2011-2018



**BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

**MARY ELLEN S. LACSON –Director**

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**Age** : 42

**Position / Date of Appointment** : Director / 30 January 2021

**Education**

**College:** Trinity University of Asia

**Postgraduate:** College of the Holy Spirit

**Degree:** B.S. Accountancy

**Degree:** B.S. Accountancy

**Year Graduated:** 1997-2000

**Year Graduated:** 1995-1997

**Trainings/Seminars:**

<i>Nature/Title</i>	<i>Conducted by</i>	<i>Completed</i>
Good Corporate Governance	ANSLI	2018
AMLA of 2001 as amended	ANSLI	2018
Anti-Money Laundering Act	BSP-CONSLA	2015
Advance MS Excel 2013	Philippine Trade Training Center	2015
Workforce Management in the Philippines	Henderson Blake	2014
Training Course on the ICD-10 for Coders	Department of Health	2014
Winning WFM Techniques	Henderson Blake	2014
Workforce Management in the Philippines	Henderson Blake	2013
Write Right for Results	Center for Global Best Practices	2012
Refresher Course on English	Center for Global Best Practices	2012
Internal Auditor Training for ISO 9001-2008	NevilleClark	2011
Basic Supervisory Development Program	MediCard Philippines Inc	2011
International Call Center Conference & Expo	Contact Center Association of the Philippines	2010
Whole Brain Approach to Customer Service	Bayan Academy	2010
Fundamentals of Call Center Operation	Contact Center Association of the Philippines	2009



## **BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

### **Work Experience:**

<b>Present Position to Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
MediCard Philippines, Inc.	Assistant Manager	01 October 2020

<b>Past Position to this Institution/Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Mutual Aid System, Inc.	Director	March 2015-2020
MediCard Philippines, Inc.	Assistant Supervisor	2011-2014
	Supervisor	2014-2018
	Senior Supervisor	2018-2020



## **BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

### **REGINO J. LACSON –Director**

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**Age** : 79

**Position / Date of Appointment** : Director / 30 January 2021

#### **Education**

**College:** Philippine Military Academy

**Degree:** B.S. PMA

**Year Graduated:** 1963

#### **Trainings/Seminars:**

<i>Nature/Title</i>	<i>Conducted by</i>	<i>Completed</i>
CORPORATE GOVERNANCE FOR PHIL. BANKS	BANKERS INST. OF THE PHIL	2010
Anti-Money Laundering Act Seminar	AMLC and CONSLA	2012
Anti-Money Laundering Act Seminar	BSP	2014
AMLA of 2201 as amended	ANSLI	2018

#### **Work Experience:**

<b>Present Position to Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
N/A		

<b>Past Position to this Institution/Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Mutual Aid System, Inc.	Director	1977-2020
	Corp. Planning Director	1997-2008
	VP External Affairs	2008-2020
Manila Teachers' Savings and Loan Association, Inc	Corp. Planning Director	1997-2002
	VP External Affairs	2002-2020



## **BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

### **VIRGILIO S. LACSON – Director / President and CEO**

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**Age** : 56

**Position / Date of Appointment** : Director / President & CEO / 30 January 2021

**Education**

**College:** San Beda College

**Degree:** B.S. Accounting

**Year Graduated:** 1985

**Trainings/Seminars:**

<i>Nature/Title</i>	<i>Conducted by</i>	<i>Completed</i>
AMLA of 2001 as Amended	ANSLI	2018
Anti-Money Laundering Act Seminar	BSP	2014
Anti-Money Laundering Act Seminar	AMLC & CONSLA	2011
Corporate Governance & Risk Management Program	Development Finance Institute	2005
How to Become a Rewarding Supervisor	RAYEMBERG INST. OF MGT.	1992
Personal Team Effectiveness Program	TRACS SYSTEM	1993
Microcomputers, An Introduction Using 123	SGV	1987
Introduction to Multimate	SGV	1987
Audit & Controls in Computerized Systems	SGV	1987
Bank Auditing Seminar II	SGV	1987
Microcomputer Trial Balance	SGV	1987
Foundation Skills Program RPG II Programing	I-ACT	1987
Audit Seminar I	SGV	1987





## **BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

### **Work Experience:**

<b>Present Position to Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Savings and Loan Association, Inc	Director	30 January 2021
House of Representative	Partylist Representative	30 June 2019

<b>Past Position to Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Mutual Aid System, Inc.	Director	1977-2020
	Executive Vice-President	2005-2011
	Deputy CEO	1994-2011
	Operations Manager	1993-1994
	Systema & Operation Officer	1989-1993
	Clerk	1982-1989
Manila Teachers' Savings and Loan Association, Inc	Director	1978-2020
	President & CEO	2011-2016
	VP Capital Investment	2005-2011
	Deputy CEO	1995-2000
	Operations Manager	1988-1994
S.G.V	Computer Auditor	1987-1988
Carlos Valdez	Auditor	1986-1987



**BOARD OF DIRECTORS' PROFILE**

(As of 30 January 2021)

**FILOMENA S. LACSON – Director / Corporate Secretary**

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**Age** : 88

**Position / Date of Appointment** : Director / Corporate Secretary / 30 January 2021

**Education**

**College:** University of the Philippines **Postgraduate:** UP School of Public Health  
**Degree:** B.S. Nursing

**Year Graduated:** 1955

**Degree:** CPH

**Year Graduated:** 1967

**Trainings/Seminars:**

<i>Nature/Title</i>	<i>Conducted by</i>	<i>Completed</i>
GOOD CORP. GOVERNANCE	ANSLI	2018
AMLA of 2001 as amended	ANSLI	2018
ANTI-MONEY LAUNDERING ACT SEMINAR	BSP & CONLA	2014
ANTI-MONEY LAUNDERING ACT SEMINAR	AMLC & CONSLA	2012
BUDGETING FOR PROFIT AND CONTROL	PACIFIC MANAGEMENT FORUM	2011
5S GOODHOUSEKEEPING SEMINAR	WORKACTSYS	2010
PROJECTING CORPORATE IMAGE SEMINAR	WORKACTSYS	2010
GOOD GOVERNANCE & RISK MANAGEMENT PROGRAM	DEV. FINANCE INST/BSP	2005
FORMULATING & MANUALIZING PERSONNEL POLICIES & PROCEDURES	H.R. MGT. DEV. CENTER	1991
EXECUTIVE DEV. COURSE	BANGKO SENTRAL	1991
PERSONNEL MANAGEMENT	ATENEO DE MANILA UNIVERSITY	1991
BUSINESS FINANCE	ATENEO GRADUATE SCHOOL	1984
ACCTNG. FOR NON-ACCOUNTANTS	ATENEO GRADUATE SCHOOL	1983
PERSONNEL MANAGEMENT	MKTG. MONITORING CENTER	1983
DYNAMICS & TECH. OF SUPERVISION	ATENEO GRADUATE SCHOOL	1982
WORKERS' INST. ON LABOR LAWS	UP INST FOR SMALL BUSINESS	1981
BASIC TRAINING COURSE	CENTRAL BANK	1981



## **BOARD OF DIRECTORS' PROFILE**

*(As of 30 January 2021)*

### **Work Experience:**

<b>Present Position to Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Savings and Loan Association, Inc	Trustee	30 January 2021

<b>Past Position to this Institution/Other Companies/Institutions</b>		
<i>Company</i>	<i>Position</i>	<i>Date Assumed</i>
Manila Teachers' Mutual Aid System, Inc.	Director	1976-2020
	Chief Admin Officer	1976-2020
Manila Teachers' Savings and Loan Association, Inc	Trustee	1976-2020
	Chief Admin Officer	1976-2020