



SUMMARY OF BOARD RESOLUTION  
2022

Number	Particulars	Date
01-2022	Update of Bank Signatories at BOC, UN Avenue	08-Jan-22
	Group A Almira Jane Estocapio Angela F. Restar Lily A. Siao	Group B Liza Marie V. Arellano Jennifer S. Lacson Rey David S. Lacson
02-2022	Update of Bank Signatories at BOC, Malabon Branch	08-Jan-22
	Group A Almira Jane Estocapio Angela F. Restar Lily A. Siao	Group B Liza Marie V. Arellano Jennifer S. Lacson Rey David S. Lacson
03-2022	Update of Bank Signatories at BOC, Taft-PGH	08-Jan-22
	Group A Almira Jane F. Estocapio Angela F. Restar Lily A. Siao	Group B Honorio V. De Pano Jr. Jennifer S. Lacson Rey David S. Lacson
04-2022	Update of bank signatories at BPI, UN Ave	08-Jan-22
	Group A Almira Jane F. Estocapio Angela F. Restar Lily A. Siao	Group B Honorio V. De Pano Jr. Jennifer S. Lacson Rey David S. Lacson Virgilio S. Lacson
05-2022	Update of Bank Signatories at Landbank, Malabon	08-Jan-22
	Maker Honorio V. De Pano Jr. Leonard D. Duardin Chris Kevin B. Chavez	Authorizer Lily A. Siao Angela F. Restar Almira Jane F. Estocapio
	Group A Almira Jane F. Estocapio Angela F. Restar Lily A. Siao	Group B Jennifer S. Lacson Rey David S. Lacson Virgilio S. Lacson
06-2022	Update of Bank Signatories at Metrobank, Malabon	08-Jan-22
	Group A Almira Jane F. Estocapio Angela F. Restar Lily A. Siao	Group B Jennifer S. Lacson Rey David S. Lacson Virgilio S. Lacson

07-2022	Update of Bank Signatories at PNB, UN Ave	08-Jan-22										
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Almira Jane F. Estocapio	Honorio V. De Pano Jr.											
Angela F. Restar	Jennifer S. Lacson											
Lily A. Siao	Rey David S. Lacson											
08-2022	Update of Bank Signatories at PNB, UN Ave. (eGOV)	08-Jan-22										
	To sign, execute and deliver withdrawal slips, debit and credit instructions:											
	Jennifer S. Lacson Rey David S. Lacson											
	To use, operate and administer Internet Banking / Cash Management Services:											
	Mark Anthony V. Fernandez Liza Marie V. Arellano											
09-2022	Update of Bank Signatories at PNB, Malabon	08-Jan-22										
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10-2022	Update of Bank Signatories at PNB, Adriatico	08-Jan-22										
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11-2022	Update of Bank Signatories at RCBC, Ermita	08-Jan-22										
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12-2022	Update of Bank Signatories at RCBC, Malabon	08-Jan-22										
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13-2022	Approval of Authorized Filer for SEC	08-Jan-22										
14-2022	Approval of CEO Report – December 2021	17-Jan-22										
15-2022	Confirmation of Loans Granted – December 2021	17-Jan-22										

16-2022	Approval to Issue and Submit Affidavit of Authenticity of Documents of Assets To The Insurance Commission	17-Jan-22
17-2022	New Set of Officers for 2022	22-Jan-22
18-2022	Approval to Purchase 2 Service Vehicle for Davao, CDO and Palawan	14-Feb-22
19-2022	Approval of Write-off of Past Due Loan of Deceased Members	14-Feb-22
20-2022	Appointment of Maria Kriselda J. Sebastian as Alternate Compliance Officer	14-Feb-22
21-2022	Approval of CEO Report – January 2022	26-Feb-22
22-2022	Confirmation of Loan Granted – January 2022	26-Feb-22
23-2022	Approval of Extension of Loan Term Payment	07-Mar-22
24-2022	Approval of CEO Report – February 2022	24-Mar-22
25-2022	Confirmation of Loans Granted – February 2022	24-Mar-22
26-2022	Authorization of RDL to File and Submit Reply to Billing Statement No. 2022-03-0285 dated 23 March 2022	24-Mar-22
27-2022	Update of Bank Signatories- BPI, Tacurong	24-Mar-22
	Group A Joseph Lemuel M. Lacatan Paul L. Sembrano	Group B Xenia Fraye D. Frias
28-2022	Approval of Issuance of Audited FS	08-Apr-22
29-2022	Update of Bank Signatories RCBC-Jaro Branch	08-Apr-22
	Group A Elvira C. Siong	Group B Jessica D. Mabalay
30-2022	Approval of CEO Report – March 2022	26-Apr-22
31-2022	Confirmation of Loans Granted – March 2022	26-Apr-22
32-2022	Update of Bank Signatories at PNB, Dolores Branch, Pampanga	14-May-22
	Group A Noreen M. Sazon Jonald C. Quiambao	Group B Jenalyn S. Soliven Andrew C. Sarsalejo
33-2022	Approval of CEO Report – April 2022	20-May-22
34-2022	Confirmation of Loans Granted – April 2022	20-May-22

35-2022	Update of Bank Signatories at PNB, Dinalupihan Branch	20-May-22
	Group A Jay-R C. Mendoza	Group B Jonnel T. Pangilinan Mary Joyce Ann E. Jaring
36-2022	Approval of Revised Compliance Program	20-May-22
37-2022	Board Approval to Secure Certificate of Tax Exemption	08-Jun-22
38-2022	Approval of Minimum Wage Increase NCR-23	08-Jun-22
39-2022	Approval of Revised Audit and Compliance Committee Charter	08-Jun-22
40-2022	Update of Bank Signatories at PNB Novaliches	08-Jun-22
	Group A Ruchelle T. Astorga	Group B Jocelyn D. Pimentel Jomari Felimon D. Claro
41-2022	Approval to Open Bank Account at Merto Bank- Gumaca Branch	08-Jun-22
	Group A Elizabeth F. Villarubia	Group B Richelyn V. Nablo Jobelle Maurice F. Cantollas
42-2022	Approval of CEO Report – May 2022	25-Jun-22
43-2022	Confirmation of Loans Granted – May 2022	25-Jun-22
44-2022	Approval of New Membership Committee Charter	12-Jul-22
45-2022	Approval of Emergency Preparedness Manual Version 2022	12-Jul-22
46-2022	Update of Bank Signatories at Metrobank, Puerto Princesa Branch, Palawan	12-Jul-22
	Group A Stevens V. Vergara	Group B Roland B. Jeciel Benedict Jailindon N. Padilla
47-2022	Board Authorizes the Registration, Filing and/or Updating of Book of Accounts for the Year 2022 with BIR	12-Jul-22
48-2022	Approval of CEO Report – June 2022	20-Jul-22
49-2022	Confirmation of Loans Granted – June 2022	20-Jul-22
50-2022	Approval of Revised Employee Dependent Scholarship Program	20-Jul-22
51-2022	Approval of Mid-Year One Month Salary Incentive	20-Jul-22
52-2022	Approval of Brigada Eskwela 2022 Budget	15-Aug-22

53-2022	Approval of Renewal of Treasury Bills	15-Aug-22
54-2022	Approval of Expanded Healthcare and Hospitalization Benefit	15-Aug-22
55-2022	Approval of CEO Report – July 2022	24-Aug-22
56-2022	Confirmation of Loans Granted – July 2022	24-Aug-22
57-2022	Approval of CEO Report – August 2022	24-Sep-22
58-2022	Confirmation of Loans Granted – August 2022	24-Sep-22
59-2022	Approval of Managers Incentive – Dubai Tour	24-Sep-22
60-2022	Approval of Purchase of LED Truck	24-Sep-22
61-2022	Approval of CEO Report – September 2022	26-Oct-22
62-2022	Confirmation of Loans Granted – September 2022	26-Oct-22
63-2022	Approval of CEO Report – October 2022	15-Nov-22
64-2022	Confirmation of Loans Granted – October 2022	15-Nov-22
65-2022	Approval to Open Bank Account at PNB, Gumaca	22-Nov-22
	Group A Elizabeth F. Villarubia	Group B Richelyn V. Nablo Jobelle Maurice F. Cantollas
66-2022	Authority Given to Mr. Bernard M. David to File Criminal Case	22-Nov-22
67-2022	Authority Given to Rey David S. Lacson to File and Submit Application of Reduction of Penalties to Insurance Commission	22-Nov-22
68-2022	Approval of Budget 2023	06-Dec-22
69-2022	Approval of Rate of Dividend 2022	06-Dec-22
70-2022	Approval of Performance Incentive 2022	06-Dec-22
71-2022	Approval of Audit Plan for 2023	06-Dec-22
72-2022	Update of Bank Signatories at BOC, CDO-Lapasas Branch	06-Dec-22
	Group A Paul L. Sembrano Angelo A. Jamorin	Group B Millicent Louise B Casil
73-2022	Approval of CEO Report – November 2022	17-Dec-22
74-2022	Confirmation of Loans Granted – November 2022	17-Dec-22
75-2022	Approval of Renewal of Group Term Life Insurance	17-Dec-22

76-2022

Affirmation, Confirmation and Ratification of Policies,  
Procedures, Projects/Programs Adapted/Implemented and  
Other Actions made by Management for and in Behalf of  
MTMASI

17-Dec-22

\*\*\*\*nothing follows\*\*\*