



January 27, 2024

BOARD RESOLUTION NO. 17-2024

NEW SET OF OFFICERS FOR 2024

WHEREAS, a new set of officers had been elected from among the newly elected Board of Directors for the current year 2024;

WHEREAS, the new set of Officers are to serve the Association immediately;

BE IT RESOLVED, that the set of Officers duly elected from among the Board Directors are to serve for the current year 2024 until their successors should have been elected on January 2025.

Chairman on the Board	Jennifer S. Lacson
Vice-Chairman	Angelita L. Alfante
President & CEO	Virgilio S Lacson
Secretary	Filomena S. Lacson
Treasurer	Paulina L. Sembrano

CORPORATE GOVERNANCE & SUPERVISORY COMMITTEE:

Chairman	Evelyn L. Dimagiba
Members	Filomena S. Lacson Regino J. Lacson

CREDIT & RELATED PARTY TRANSACTION COMMITTEE

Chairman	Rey David S. Lacson
Members	Paulina L. Sembrano Regino J. Lacson

SCHOLARSHIP COMMITTEE

Chairman	Angelita L. Alfante
Members	Filomena S. Lacson Jennifer S. Lacson

INFORMATION TECHNOLOGY COMMITTEE:

Chairman	Virgilio S. Lacson
Members	Ma. Nina Francesca P. Lacson Evelyn L. Dimagiba

NOMINATION & MEMBERSHIP COMMITTEE:

Chairman	April Anne T. Alcantara
Members	Filomena S. Lacson Angelita L. Alfante

REMUNERATION AND AUDIT & COMPLIANCE COMMITTEE:

Chairman	Mary Ellen S. Lacson
Members	Regino J. Lacson Paulina L. Sembrani

RISK OVERSIGHT COMMITTEE:

Chairman	Ma. Nina Francesca P. Lacson
Members	Rey David S. Lacson
	Virgilio S. Lacson

SOCIAL DEVELOPMENT COMMITTEE:

Chairman	Jennifer S. Lacson
Members	Paulina L. Sembrano
	April Anne T. Alcantara
	Mary Ellen S. Lacson


JENNIFER S. LACSON
Chairman


PAULINA L. SEMBRANO
Director


MA. NINA FRANCESCA P. LACSON
Director


APRIL ANNE T. ALCANTARA
Director


VIRGILIO S. LACSON
Director


FILOMENA S. LACSON
Corporate Secretary


ANGELITA L. ALFANTE
Vice-Chairman


EVELYN L. DIMAGIBA
Director


REY DAVID S. LACSON
Director


REGINO J. LACSON
Director


MARY ELLEN S. LACSON
Director