



**GA Resolution No. 8
Series of 2022**

**APPROVING THE RE-APPOINTMENT OF MR. PHILIP ARNOLD TUAÑO
AS INDEPENDENT TRUSTEE FROM 2023 TO 2026**

WHEREAS, Kasagana-ka Mutual Benefit Association, Inc. recognizes the importance of having an independent trustee to provide objective oversight and contribute to the governance of the association;

WHEREAS, the Board of Directors acknowledges the need to appoint a qualified individual who can bring valuable expertise and experience to the role of independent trustee;

WHEREAS, Mr. Philip Arnold Tuaño has been identified as a suitable candidate with the necessary qualifications and experience to serve as an independent trustee;

WHEREAS, the Nomination Committee has carefully reviewed the qualifications and background of Mr. Philip Arnold Tuaño and has recommended his appointment as an independent trustee;

NOW, THEREFORE, the foregoing premises considered, BE IT RESOLVED that the General Assembly hereby appoints Mr. Philip Arnold Tuaño as an independent trustee, effective immediately;

RESOLVED FURTHER, that the term of appointment for Mr. Philip Arnold Tuaño shall be for three years, from 2023 to 2026 unless earlier terminated in accordance with the provisions outlined in the association's bylaws;

RESOLVED FINALLY, that the Assembly expresses its appreciation to Mr. Philip Arnold Tuaño for accepting the role of independent trustee and extends its confidence in their ability to contribute effectively to the association's governance.

Adopted this 31st of May, 2023 in Quezon City, Philippines by the affirmative vote of the majority of the members of the Representative Assembly.

Attested by:

Whilmelita V. Pableo
Board Secretary