

GA Resolution No. 9 Series of 2022

APPROVING THE CONFIRMATION OF MS. WHILMELITA PABLEO AS THE NEW KPF REPRESENTATIVE TO THE KMBA BOARD

WHEREAS, Kasagana-ka Mutual Benefit Association, Inc. recognizes the importance of having a representative from the KEEPF (Kasagana-ka Employer-Employees Provident Fund) on its Board to ensure effective collaboration and representation of the employees' interests;

WHEREAS, Ms. Whilmelita Pableo has been elected by the KPF as their President and representative to the KMBA Board;

WHEREAS, Ms. Whilmelita Pableo possesses the necessary qualifications, expertise, and commitment to effectively fulfill the responsibilities of the KPF representative;

NOW, THEREFORE, the foregoing premises considered, BE IT RESOLVED that the General Assembly hereby approves and confirms the appointment of Ms. Whilmelita Pableo as the new KPF Representative to the KMBA Board;

RESOLVED FURTHER, that Ms. Whilmelita Pableo shall assume the role and responsibilities of the KPF representative, representing the interests of the employees' in all KMBA Board discussions, decisions, and activities:

RESOLVED FINALLY, that the Assembly expresses its appreciation to Ms. Whilmelita Pableo for accepting the role as the KPF representative and extends its confidence in her ability to effectively represent the interests and contribute to the overall objectives of the KMBA Board.

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