

MEETING OF THE NEWLY ELECTED BOARD OF TRUSTEES OF THE PEOPLES BANK OF CARAGA-
MUTUAL BENEFIT ASSOCIATION INC. HELD ON MAY 11, 2019 AT THE FRIEND RESEARCH AND
TRAINING CENTER, LAPINIGAN, SAN FRANCISCO, AGUSAN DEL

By Consensus, the following became Officers of the Board:

| | | |
|-----------------------------|---|---------------------------------------|
| <i>President</i> | - | Judith I. Literatus |
| <i>Vice-President</i> | - | Berny V. Amoy |
| <i>Treasurer</i> | - | Rosemarie T. Maureal |
| <i>Independent Members:</i> | | Genalyn O. Hegina Roger J. Calamba |
| <i>Regular Members:</i> | | Juliana I. Babao |
| <i>Secretary</i> | - | Arnold Arbutante B. Arbutante |

The members of the Board also elected the following as members of different committees:

Oversight and Audit Committee

Chairman: Roger J. Calamba
Secretary: Genalyn O. Hegina
Member: Judith I. Literatus

Executive Committee

Chairman: Judith I. Literatus
Secretary: Berny V. Amoy
Member: Arnold Arbutante B. Arbutante

Nomination and Election Committee

Chairman: Arlene S. Raro
Secretary: Neliza E. Aquilam
Member: Adora M. Andres

Remuneration Committee

Chairman: Genalyn O. Hegina
Secretary: Roger J. Calamba
Member: Rosemarie T. Maureal

Social Performance Committee

Chairman: Genalyn O. Hegina
Secretary: Arnold Arbutante B. Arbutante
Member: Juliana I. Babao

Risk Management Committee

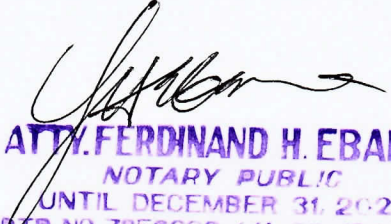
Chairman: Arnold Arbutante B. Arbutante
Secretary: Roger J. Calamba
Member: Berny V. Amoy

CERTIFIED CORRECT:

ARNOLD ARBUTANTE B. ARBUTANTE
Secretary

SUBSCRIBED AND SWORN to before me this JUN 11, 2019 affiant exhibiting her
Bureau of Internal Revenue Tax Identification No. 934-746-919 issued at Bayugan City, Agusan del
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