

SUMMARY OF BOARD RESOLUTIONS

For the Period July 2018 to June 2019

Date	Resolution No.	Brief Description
2018		
July 18	7-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 13 July 2018
	7-2	<p>Election and appointment of Mr. Angel Ong as Chairman of the Board, Mr. Jose C. Lee as President, Mr. Eric Lee as Senior Vice-President and Mr. John Oliver Pascual as Treasurer. Designation and appointment of Ms. Irene C. Lee as Corporate Secretary.</p> <p>Confirmation of Ms. Carmelita Tan a Asst. Treasurer, Ms. Irene C. Lee as EVP for Operations/Business Development and Administration, Mr. John Oliver Pascual as EVP for Information System and Control. Ms. Julieta Tamayo as VP – Finance, Atty. Ramon Carpio as VP for Legal Affairs and Assistant Corp. Secretary, Mr. Panfilo Dela Paz as Consulting Actuary and Atty. Teodorico Fernandez for External Legal Counsel.</p>
	7-3	Appointment of Mr. Jose C. Lee as Chairman, Ms. Irene C. Lee, Mr. John Oliver Pascual, Mr. Angel Ong, Mr. Edmund C. Lee as members of the Executive Committee and Mr. Jesse Troutman as an independent member of the Executive Committee.
	7-4	<p>Approval and ratification of the company to enter into a Corporate Telemarketing Agency Agreement with Exact Solution Insurance Agency Inc.</p> <p>Authorizing Mr. Jose C. Lee to sign for and in behalf of the corporation the Corporate Telemarketing Agency Agreement and other documents incidental to the Agency Agreement.</p>

	7-5	Approval of opening a Current and Savings account with Metropolitan Bank & Trust Company – Kamias Branch.
August 31	8-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 29 August 2018
	8-2	Approval of opening a securities brokerage account with Chinabank Securities Corporation (formerly ATC Securities Inc.) Authorizing Mr. Jose C. Lee to sign on behalf of the Corporation the Securities Brokerage Agreement between Chinabank Securities Corporation and Philippines International life Insurance Co., Inc. (Philinterlife)
	8-3	Updating of account with B.H. Chua Securities Authorizing Mr. Jose C. Lee to sign all pertinent documents relative to the purchase or sale of Shares of Stocks for Philinterlife.
	8-4	Authorizing the change of representative with Philippine Business Bank – Banawe Branch for its time deposit placement to Mr. Jose C. Lee with maturity dates on November 19, 2018 and June 24, 2022.
September 28	9-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 25 September 2018
	9-2	Authorizing of Ms. Irene C. Lee to sign the LBC Agreement in behalf of the company for its courier services.
	9-3	Approval of the Board regarding the withdrawal of its complaint from the arbitration committee and pushing through with the filing of complaint against Home Development Mutual Funds (HDMF)

	9-4	Authorizing the sale and transfer of ownership of one (1) unit 2005 Toyota Camry 2.4 to Mr. Jose C. Lee.
October 26	10-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 23 October 2018
	10-2	Approval of Ms. Evangeline Romero to represent the company to collect the premium and policy loan payments from DepEd Region II divisions.
November 29	11-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 27 November 2018
	11-2	Approval and ratification of the Group Family Lifetime Protection Plan accident benefit will cover officers, employees and agents ages Sixty (60) years old and below.
December 21	12-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 18 December 2018
	12-2	Renewal of business license and authorizing Ms. Analyn Dela Rosa to transact with the Department of Education for Region XI.
2019		
January 25	1-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 22 January 2019
	1-2	Authorizing the sale and transfer of ownership of one (1) unit 2011 Isuzu Alterra to Mr. Edmund C. Lee
February 28	2-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 27 February 2019
	2-2	Authorizing the members of the Executive Committee of the Pag-Ibig MRI Pool under the Group Mortgage Redemption Insurance Policy to act as the Corporation's Atty-in-Fact.
March 29	3-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 27 March 2019

April 26	4-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 23 April 2019
	4-2	Presentation and approval of the Money Laundering and Financing Terrorism Presentation Program.
May 31	5-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 28 May 2019
June 28	6-1	Approval and confirmation of the minutes of the Executive Committee meeting held last 26 June 2019

