

KGI MUTUAL BENEFIT ASSOCIATION INC.

Block 12 Lot 25 Sta. Monica Subdivision, Subic, Zambales
Telefax No. (047) 232-1871 Email: kgi_mba@yahoo.com

SUMMARY OF BOARD MEETINGS AND BOARD ATTENDANCE FOR THE YEAR 2015

SN	NAME	DESIGNATION	REGULAR MEETING April 28,2015	ANNUAL MEETING May 20,2015	SPECIAL MEETING June 9,2015	REGULAR MEETING June 30,2015	REGULAR MEETING Nov. 11,2015	REGULAR MEETING Dec. 18,2015
1	Jolly A. Delos Santos	Outgoing President	✓	✓	N/A	N/A	N/A	N/A
2	Annabella B. Leagaspi	Outgoing Vice-Pres.	✓	✓	N/A	N/A	N/A	N/A
3	Lucila S. Espino	President	✓	✓	✓	✓	✓	✓
4	Julieta R. Añonuevo	Vice-President	✓	✓	✓	✓	✓	✓
5	Brenda R. Zamudio	Board/Corporate Sec.	N/A	√	✓	✓	✓	✓
6	Susan E. Pajalla	Treasurer	✓	√	✓	√	✓	✓
7	Dra. Magdalena D. Bautista	Independent	✓	✓	✓	✓	✓	✓
8	Jenny R. Navarro	Member	✓	√	✓	· /	✓	✓
9	Julieta F. Alfonso	Member	N/A	✓	✓	✓	✓	✓
10	Marlou R. Concepcion	Board of Adviser	✓	✓	√	√	✓	✓
11	Joan A. Cortez	Board of Adviser	✓	✓	✓	✓	✓	✓
12	Ronald V. Tactaquin	Board of Adviser	✓	✓	✓	\	✓	✓
13	Sonny R. Guiang	Board of Adviser	✓	✓	✓	√	Х	√
14	Ruben A. Rianzares	Board of Adviser	✓	√	√	√	Х	✓
15	Carmi G. Muli	Recording Secretary	✓	✓	✓	√	✓	✓
16	Mary Jane N. Concepcion	General Manager	✓	√	✓	√	✓	✓
17	Edna M. Elefane	Operations Officer	✓	✓	N/A	√	✓	✓
18	Ronald D. Pascua	MIS Officer	✓	√	N/A	√	√	✓
19	Cristalyn R. Estel	Bookkeeper	✓	√	N/A	√	√	✓
20	Normina C. Rianzares	Adm. & Fin. Officer	<u> </u>	√	N/A	Resigned	Resigned	Resigned

Legend: ✓ - Present X – Absent N/A – Not Required to Attend

Certified by:

Mrs. Brenda R. Zamudio Corporate Secretary