



**Armed Forces and Police
Mutual Benefit Association, Inc.**

Col Bonny Serrano Road cor. EDSA, Camp Aguinaldo, Quezon City, 1110
Trunkline: +63 (2) 8822-MBAI (6224) | Email: mail@afpmbai.com.ph
Web: www.afpmbai.com.ph | Facebook: AFPMBAI

**Voting Results on Matters Taken Up at the
AFPMBAI ANNUAL GENERAL MEMBERSHIP MEETING
11 July 2020 – 9 AM – Via Video Conference**

A. Matters for Approval/Ratification

Matters		For	Against	Abstain
1. Minutes of the AGM held on 18 May 2019	Count	277,407	0	3
	%	100.00%	0.00%	0.00%
2. Ratification of the Acts and Resolutions of the Board of Trustees, Corporate Officers, and Management	Count	277,407	0	3
	%	100.00%	0.00%	0.00%

B. Matters for Notation

Matters		Noted	Abstain
1. Report of the President and CEO	Count	277,409	1
	%	100.00%	0.00%
2. Report of the Audit Committee	Count	277,409	1
	%	100.00%	0.00%
3. Report of the Governance Committee	Count	277,410	0
	%	100.00%	0.00%
4. Report of the Nomination Committee	Count	277,409	1
	%	100.00%	0.00%

C. Election of the Members of the Board of Trustees

Trustees Elected		For	Against	Abstain
1 Gen Felimon T Santos Jr PA, representing the Office of the Chief of Staff, AFP	Count	277,407	0	3
	%	100.00%	0.00%	0.00%
2 MGen Adriano S Perez Jr, representing the Joint Staff of the Armed Forces of the Philippines	Count	277,405	0	5
	%	100.00%	0.00%	0.00%
3 MGen Reynaldo M Aquino PA, representing the Philippine Army	Count	277,408	0	2
	%	100.00%	0.00%	0.00%
4 MGen Pelagio R Valenzuela PAF, representing the Philippine Air Force	Count	277,407	1	2
	%	100.00%	0.00%	0.00%

[Handwritten signature]
July 2020

[Handwritten signature]
July 2020



**Armed Forces and Police
Mutual Benefit Association, Inc.**

Col Bonny Serrano Road cor. EDSA, Camp Aguinaldo, Quezon City, 1110
Trunkline: +63 (2) 8822-MBAI (6224) | Email: mail@afpmbai.com.ph
Web: www.afpmbai.com.ph | Facebook: AFPMBAI

Trustees Elected		For	Against	Abstain
5	RAdm Rey T Dela Cruz PN, representing the Philippine Navy	Count 277,408	0	2
		% 100.00%	0.00%	0.00%
6	FCMS Engracio S Gabo Jr (INF) PA, representing the Office of the AFP Sergeant Major	Count 277,407	0	3
		% 100.00%	0.00%	0.00%
7	PMGen Alfred S Corpus, representing the Philippine National Police	Count 277,407	0	3
		% 100.00%	0.00%	0.00%
8	PCol Jose Melencio C Nartatez Jr, representing the Philippine National Police	Count 277,408	0	2
		% 100.00%	0.00%	0.00%
9	VAdm Leopoldo V Laroya PCG, representing the Philippine Coast Guard	Count 277,408	0	2
		% 100.00%	0.00%	0.00%
10	CSupt Ruel S Rivera BJMP, representing the Bureau of Jail Management and Penology	Count 277,407	0	3
		% 100.00%	0.00%	0.00%
11	CSupt Roel Jeremy G Diaz BFP, representing the Bureau of Fire Protection	Count 277,407	0	3
		% 100.00%	0.00%	0.00%
12	MGen Rizaldo B Limoso PA (Ret), representing the membership at-large	Count 277,405	1	4
		% 100.00%	0.00%	0.00%
13	MGen Rolando B Tenefrancia PA (Ret) as Independent Trustee	Count 277,405	0	5
		% 100.00%	0.00%	0.00%
14	BGen Honorato S Delos Reyes PAF (Ret) as Independent Trustee	Count 277,404	0	6
		% 100.00%	0.00%	0.00%
15	BGen Arnold F Fernandez PA(Ret) as Independent Trustee	Count 277,405	0	5
		% 100.00%	0.00%	0.00%

Certified Correct by:


ANTONIO A HORNILLA 11 July 2020
Head, Information Technology Division

Validated by:

 11 July 2020
JOCELYN T MIRANDA
Head, Internal Audit Office