

| DATE OF MINUTES OF MEETING | BOARD RESOLUTION NUMBER | 2017 BOARD RESOLUTION | Moved by | Seconded by |
|---|-------------------------|---|----------------------|-------------------|
| January 20, 2017 | Resolution No. 01-S2017 | <i>Resolution, approving updates on HR and Accounting Manual as stated under</i> | Trustee Atty. Casis | Trustee Banga |
| | | <i>1. Compensation Policy</i> | | |
| | | <i>Salary Adjustment</i> | | |
| | | <i>Salary adjustments shall be defined here as any employee salary increases.</i> | | |
| | | <i>There shall be three types of increases:</i> | | |
| | | <i>a. Merit increase – annual merit increase subject to the Board approval.</i> | | |
| <i>b. Mandatory increase – increase of employees basic salary as mandated by labor law.</i> | | | | |
| <i>c. Inflationary increase due to economic inflation subject to the Board Approval.</i> | | | | |
| | Resolution No. 02-S2017 | Resolution, approving the productivity bonus amounting to P20,000 for the officers and one month equivalent salary for the staff based on the performance evaluation. | Trustee Paraguya | Trustee Banga |
| | Resolution No. 03-S2017 | Resolution, MBAI to attend the NATCCO GA and MICOOP Forum. | Trustee Paraguya | Trustee Banga |
| March 15, 2017 | Resolution No. 04-S2017 | Resolution, Management to initiate a proposal/revision regarding the HR related benefits needed to be added in the policy manual of MBAI. | Trustee Atty. Casis | Trustee Banga |
| | Resolution No. 05-S2017 | Resolution, to formally request a time allocation for MBAI presentation in the NATCCO GA. | Trustee Banga | Vice-Chair Sierra |
| | Resolution No. 06-S2017 | S2017. Resolution, approving the amount of P175,000 as budget for marketing of MBAI in the NATCCO GA. | Trustee Paraguya | Vice-Chair Sierra |
| | Resolution No. 07-S2017 | Resolution, appointing Trustee Garcia, Vice-Chair Sierra and Treasurer Magdaong to act as the Nomination Committee in the coming GA. | Trustee Atty. Ibanez | Trustee Banga |
| Apr. 07, 2017 | Resolution No. 08-S2017 | Resolution, approving the 2016 Audited Financial Statement. | Trustee Atty. Casis | Trustee Banga. |
| May. 08, 2017 | Resolution No. 09-S2017 | Resolution, authorizing the management to invest an amount of P10M. | Trustee Paraguya | Trustee Garcia |
| | Resolution No. 10-S2017 | Resolution, to adopt the 2017 Action Plan for MBAI. | Trustee Paraguya | Vice-Chair Sierra |

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| Jul. 12, 2017 | Resolution No. 11-S2017 | Resolution, appointing Mr. Robert Abao as the new Auditor of NATCCO MBAI. | Trustee Banga | Vice Pres. Tizon |
| Aug. 07, 2017 | Resolution No. 12-S2017 | Resolution, approving the 2017 Revised Plans and Target for the NATCCO MBAI. | Trustee Banga | Trustee Sierra |
| | Resolution No. 13-S2017 | Resolution, approving the recommendation of the Remuneration Committee on allowances and benefits of Officers and Staff effective September 2017 | Trustee Banga | Trustee Garcia, Jr. |
| | Resolution No. 14-S2017 | Resolution, appointing Ms. Ma. Cherish G. Solsona as Data Protection Officer, in compliance with the Data Privacy Act of 2012 | Vice Pres. Tizon | Trustee Banga |
| Sep. 11, 2017 | Resolution No. 15-S2017 | Resolution, directing the Management to explore possibility of Board membership with CLIMBS. | Vice Pres. Tizon | Trustee Banga |
| | Resolution No. 16-S2017 | Resolution, to provide BP monitoring kit to coop members of MBAI. | Trustee Banga | Trustee Garcia, Jr. |
| | Resolution No. 17-S2017 | Resolution, adopting the Anti-Fraud Plan required by the IC. | Trustee Sierra | Trustee Banga |
| | Resolution No. 18-S2017 | Resolution, mandating the management to provide list of all the policies and guidelines of MBAI. | Vice Pres. Tizon | Trustee Banga |
| | Resolution No. 19-S2017 | Resolution, approving the revised HR Manual of MBAI. | Trustee Banga | Vice Pres. Tizon |
| | Resolution No. 20-S2017 | Resolution, directing the management to come up with a policy for member's equity enhancement. | Trustee Ibañez | Trustee Banga |
| | Resolution No. 21-S2017 | Resolution, approving the 5% increase of salary of Manager Tejada effective May 1, 2017. | Trustee Magdaong | |

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| Dec. 01, 2017 | Resolution No. 22-S2017 | Motion directing the management to come up with specific enhancement programs for members using the Free and Unassigned Fund and Equity Enhancement | Trustee Banga | Trustee Ibañez |
| | Resolution No. 23-S2017 | Motion for the appointment of the following Trustees: Atty. Adolfo Ibanez ,Romeo Magdaong and Ellen Pastores as members of the Related Party Transaction Committee of the NATCCO MBI. | Trustee Banga | Trustee Sierra |
| | Resolution No. 24-S2017 | Resolution, to convene a Special BOT Meeting on January 12, 2018 for budget planning. | Trustee Banga | |
| | Resolution No. 25-S2017 | Resolution, to increase the LGP Retained Loan Amount to 50T subject for evaluation after a year. | Trustee Magdaong | Trustee Banga |
| | Resolution No. 26-S2017 | Resolution, accepting Mr. Lyndon Fadri's actuarial services for the NATCCO 112 MBI. | Trustee Banga | Trustee Magdaong |