



FPNB EMPLOYEES SAVINGS & LOAN ASSOCIATION (PESLAI) INC.

2ND Floor, PNB Financial Center
Pres. D. Macapagal Blvd., Pasay City

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Tel. No.: 8-526-3284; Email Address: peslainc@gmail.com

Awarded as the **2021 Savings & Loan Association of the Year – Group B**
By the Alliance of Non-stock Savings and Loan Institutions (ANSLI)

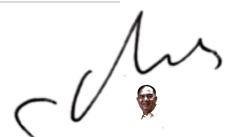
LIST OF BOARD RESOLUTIONS FOR THE YEAR 2024

| Date of Meeting | Type of Meeting | Particulars |
|------------------|-----------------|---|
| January 10, 2024 | Special | <p><u>B/R No. 24-001– Approval – Change of E-mail address of PNB Employees Savings & Loan Association, Inc. (PESLAI) and the Designation of Ms. Michelle Sy, as the Authorized Representative of PESLAI for the Online Registration and Update System (ORUS) on the Registration of Books of Accounts of the Association with Bureau of Internal Revenue.</u></p> <p><u>B/R No. 24-002– Declaration of Dividends and Patronage Refunds for the period January 1, 2023 to December 31, 2023 for PESLAI members on record as of December 31, 2023.</u></p> <p><u>B/R No. 24-003 - Approval - Annual General Assembly of PESLAI members on February 16, 2024, Friday and setting aside of corresponding budget in relation to the conduct of the said activity</u></p> <p><u>B/R No. 24-004 - Approval of Budget for Compensation of the Association’s Executive Officers and and Board of Trustees for the year 2024.</u></p> |
| January 24, 2024 | Regular | <p><u>B/R No. 24-005 - Approval and Confirmation – Total Loans Granted and Released for the month of December 2023, totaling Php30,826,000.00.</u></p> <p><u>B/R No. 24-006 – Confirmation – Twenty Six (26) New, and Twenty Nine (29) Resigned Members of</u></p> |



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| | | <p><u>the Association for the month of December, 2023.</u></p> <p><u>B/R No. 24-007 – Approval of Remembership Applications of the following PNB Retirees: (1) Ms. Milagros T. Jeruta-EN 205141; and (2) Ms. Jermay Joy DP Pudadera-EN 307351.</u></p> <p><u>B/R No. 24-008 – Approval – Action of the Board for Loan-related requests of the following: (1) Mr. Richard C. Padil-EN 401629; and (2) Mr. Juanito D. Magbanua-EN 193445.</u></p> <p><u>B/R No. 24-009 - Approval – Customized Software in the amount of Php250,000 to improve the Performance and Capacity of the present CB System.</u></p> |
| February 16, 2024 | Special | <p><u>B/R No. 24-010 – Confirmation on the Approval of Remembership Applications of the following PNB Retirees: (1) Ms. Edwina F. Aripio – EN 194549; (2) Ms. Vivian N. Abella-EN 196088; (3) Ms. Concheli Judith S. Arco-EN 190063; (4) Ms. Agnes A. Dimatulac-EN 218472; (5) Ms. Elaine Amor M. Diola; (6) Ms. Julita C. Lague-EN 272973; (7) Ms. Marcena D. Puno-EN 202606; and (8) Ms. Raquel R. Reyes-EN 351994.</u></p> <p><u>B/R No. 24-011 – Approval – Updated List of Officials and Their Respective E-mail Addresses of PNB Employees Savings & Loan Association (PESLAI), Inc. in Accordance with BSP Memorandum No. 2017-026 dated 11 September 2017.</u></p> |
| February 27, 2024 | Regular | <p><u>B/R No. 24-012 - Approval and Confirmation – Total Loans Granted and Released for the month of January 2024, totaling Php35,275,000.00.</u></p> <p><u>B/R No. 24-013 – Confirmation – Forty Five (45) New, and Thirty Five (35) Resigned Members of the Association for the month of January, 2024.</u></p> <p><u>B/R No. 24-014 – Approval of Remembership Application of Mr. Ludov B. Palma-EN 227943.</u></p> |



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| | | <u>B/R No. 24-015 – Approval – Action of the Board for Loan-related request of Ms. Khey May Ann M. Quinal -EN 400156.</u> |
| March 14, 2024 | Special | <u>B/R No. 24-016 – Approval – Action of the Board for Loan-related requests of: (1) Mr. Bernard B. Alvarado, Jr.-EN 868867; and (2) Ms. Marigold P. Desconte-EN 354831.</u> |
| March 26, 2024 | Regular | <u>B/R No. 24-017 - Approval and Confirmation – Total Loans Granted and Released for the month of February, 2024, totaling Php39,470,000.00.</u> <u>B/R No. 24-018 – Confirmation – Fifty One (51) New, and Twenty Seven (27) Resigned Members of the Association for the month of February, 2024.</u> <u>B/R No. 24-019 – Approval of Remembership Application of Ms. Cynthia Dorothy I. Acorda-EN 233269.</u> |
| April 03, 2024 | Special | <u>B/R No. 24-020 – Approval – Designation of Vice Chairman Susan R, Diaz as the new Risk Officer of the Association to replace Independent Director Salvador C. Paringit, effective immediately.</u> <u>B/R No. 24-021 – Approval – Additional Budget Appropriation of Php50,000 for the Summer Outing of the Officers and Staff of PESLAI, including the members of the Board of Trustees to be held at Puerto Galera, Oriental Mindoro, from April 12 to 14, 2024.</u> |
| April 15, 2024 | Special | <u>B/R No. 24-022 – Approval and Confirmation - PESLAI’s Audited Financial Statements (AFS) as of and for the year ended December 31, 2023.</u> |
| April 26, 2024 | Regular | <u>B/R No. 24-023 - Approval and Confirmation – Total Loans Granted and Released for the month of March, 2024, totaling Php39,455,000.00.</u> <u>B/R No. 24-024 – Confirmation – Fifty One (51) New, and Twenty Eight (28) Resigned Members of the Association for the month of March, 2024.</u> <u>B/R No. 24-025 – Approval of Remembership Applications of: (1) Ms. Glorimina F. Forbes-EN 184152, and (2) Ms. Celeste D. Supillo-EN 350552.</u> <u>B/R No. 24-026 – Approval – Action of the Board for various requests of: (1) Ms. Kristyl A. Te-EN 869257;</u> |

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| | | <p><u>(2) Mr. Ludwig L. Lopez-EN 401171; Mr. Menardo Suba, Jr.-EN 368568; (4) Ms. Patricia Marielle V. Alicante-EN 386431; and (5) Mr. Noel P. Macalinao-EN 335312.</u></p> <p><u>B/R No. 24-027 – Approval – Budget of Php150,000 to Celebrate the 70th Founding Anniversary of PESLAI on May 17, 2024.</u></p> |
| May 17, 2024 | Special | <p><u>B/R No. 24-028 – Approval – Budget of Php160,000 to defray cost of registration and hotel accommodation of the PESLAI Board of Trustees who will attend the Alliance of Non-stock Savings & Loan Institutions (ANSLI) convention to be held at Taal Vista Hotel, from June 28 to 29, 2024.</u></p> |
| May 30, 2024 | Regular | <p><u>B/R No. 24-029 - Approval and Confirmation – Total Loans Granted and Released for the month of April, 2024, totaling Php33,980,000.00.</u></p> <p><u>B/R No. 24-030 – Confirmation – Twenty Seven (27) New, and Twenty Two (22) Resigned Members of the Association for the month of April, 2024.</u></p> <p><u>B/R No. 24-031 – Approval of Remembership Applications of: (1) Ms. Nerissa R. Dativas-EN 224782; (2) Ms. April Rose DC. Umadhay-EN 341819; and (3) Ms. Gemma Sol F. Fabello-EN 201286.</u></p> <p><u>B/R No. 24-032 – Approval – Action of the Board for loan-related requests of: (1) Ms. Merile Joy E. Melendrez-EN 396680; and (2) Ms. Ma. Janelia Miranda-EN 166421.</u></p> <p><u>B/R No. 24-033 - Approval – Extension of Service Work Contract of Ms. Prescila P. Carandang, Office Manager, From July 01, 2024 to December 31, 2024.</u></p> <p><u>B/R No. 24-034 - Approval – PESLAI Representatives who will participate in the ANSLI Convention and Annual General Membership Meeting and Election of Officers of ANSLI to be held in Taal Vista Hotel, Tagaytay City on June 28 to 29, 2024.</u></p> |
| June 19, 2024 | Special | <p><u>B/R No. 24-035 – Confirmation on the approval of remembership application of Ms. Ofelia A. Buri-EN 868291 as endorsed by the Membership Committee.</u></p> |



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| June 29, 2024 | Regular | <p><u>B/R No. 24-036 - Approval and Confirmation – Total Loans Granted and Released for the month of May, 2024, totaling Php53,893,290.00.</u></p> <p><u>B/R No. 24-037 – Confirmation – Fifty Four (54) New, and Thirty Eight (38) Resigned Members of the Association for the month of May, 2024.</u></p> |
| July 17, 2024 | Special | <p><u>B/R No. 24-038 – Confirmation of Approval via Referendum of the Board of Trustees of the ₱100,000 budget to cover sponsorship solicited by PNB, including marketing and contingency costs for recruitment of new members during the Bank’s 108th Anniversary Festivities.</u></p> <p><u>B/R No. 24-039 – Confirmation – Approval of remembrance applications of: (1) Ms. Hazel M. Arreola-EN 316245; and (2) Ms. Luzviminda B. Bulaklak-EN 166235.</u></p> <p><u>B/R No. 24-040 – Action of the Board to loan-related request of Ms. Rebecka Louise D. Evangelista-EN 869383.</u></p> |
| July 26, 2024 | Regular | <p><u>B/R No. 24-041 - Approval and Confirmation – Total Loans Granted and Released for the month of June, 2024, totaling Php38,025,000.00.</u></p> <p><u>B/R No. 24-042 – Confirmation – Forty Six (46) New, and Twenty Eight (28) Resigned Members of the Association for the month of June, 2024.</u></p> <p><u>B/R No. 24-043 – Approval -Adopting Specific Provisions for Independent Trustees and Execution of Affidavit of Non-Interference and its Consequences, to be integrated in the Association’s Manual of Corporate Governance.</u></p> <p><u>B/R No. 24-044 - Approval and Confirmation – Required Maintaining Balance and Withdrawal Limits of Capital Contributions of PESLAI Members.</u></p> |
| August 16, 2024 | Special | <p><u>B/R No. 24-045 – Action of the Board to loan-related request of Ms. Sheree May Cinco-EN 301973.</u></p> <p><u>B/R No. 24-046 – Confirmation – Approval of</u></p> |



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| | | <p><u>remembership applications of: (1) Ms. Eulenia R. Reyes -EN 276529; (2) Ms. Elsie E. Garcia -EN 183822; (3) Mr. Ramon B. Pedraco -EN 254827; and (4) Ms. Armabella O. Rarugal -EN 261742.</u></p> <p><u>B/R No. 24-047 – Confirmation and Approval: PESLAI Compliance Road Map-First and Second Semesters-2024; and (2) Schedule of Functional and Full-scale Tests of PESLAI Business Continuity Program on September 6, 7 & 8, 2024 to be held at Laguna with a Budget of Php150,000.</u></p> |
| August 30, 2024 | Regular | <p><u>B/R No. 24-048 - Approval and Confirmation – Total Loans Granted and Released for the month of July, 2024, totaling Php25,634,500.00.</u></p> <p><u>B/R No. 24-049 – Confirmation – Thirty Four (34) New, and Twenty (20) Resigned Members of the Association for the month of July, 2024.</u></p> <p><u>B/R No. 24-050 – Approval – Action of the Board for loan-related request of Ms. Jirahvie L. Simalang-EN 401376.</u></p> |
| September 07, 2024 | Special | <u>No B/R Issued</u> |
| September 27, 2024 | Regular | <p><u>B/R No. 24-051 - Approval and Confirmation – Total Loans Granted and Released for the month of August, 2024, totaling Php36,280,000.00.</u></p> <p><u>B/R No. 24-052 – Confirmation – Thirty Four (34) New, and Twenty Four (24) Resigned Members of the Association for the month of August, 2024.</u></p> <p><u>B/R No. 24-053 – Action of the Board for loan-related requests of: (1) Mr. John Ellison D. Pascual - EN 317225; and (2) Ms. Liza Mae A. Bautista-EN 868718.</u></p> <p><u>B/R No. 24-054 – Approval of Remembership Application of Mr. Miljohn M. Flores-EN 206539.</u></p> <p><u>B/R No. 24-055 – Approval – PESLAI Work-From-Home (WFH) Arrangement Policy.</u></p> <p><u>B/R No. 24-056 – Approval – Revised Corporate Governance Manual of PESLAI.</u></p> |

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| | | <p><u>B/R No. 24-057 – Approval – Revised Performance Evaluation and Development Report of PESLAI.</u></p> <p><u>B/R No. 24-058- Approval - Audit Engagement with External Auditor UHY M.L. Aguirre & Co. CPAs to conduct Financial Audit with Interim Review as of and for the year ending December 31, 2024.</u></p> |
| October 18, 2024 | Special | <p><u>B/R No. 24-059 – Approval of Remembership Application of Ms. Leah Rebecca L. Caoile -EN 354077.</u></p> |
| October 30, 2024 | Regular | <p><u>B/R No. 24-060 - Approval and Confirmation – Total Loans Granted and Released for the month of September, 2024, totaling Php44,145,000.00.</u></p> <p><u>B/R No. 24-061 – Confirmation – Thirty Six (36) New, and Thirty (30) Resigned Members of the Association for the month of September, 2024.</u></p> <p><u>B/R No. 24-062 – Approval – Budget of Php100,000 for Business Review and Planning Activities.</u></p> |
| November 15, 2024 | Special | <p><u>B/R No. 24-063 – Approval of Remembership Applications of: (1) Ms. Regina T. Magallanes- EN 213462; and (2) Mr. Francis L. de Guzman – EN 225606.</u></p> <p><u>B/R No. 24-064 – Approval – Action of the Board for loan-related request of Ms. Helen Mae Senapilo - EN 373436.</u></p> <p><u>B/R No. 24-065 – Confirmation - Approval on Policy Writing-Off Problem Credits.</u></p> |
| November 28, 2024 | | <p>BUSINESS REVIEW & STRATEGIC PLANNING</p> |
| November 29, 2024 | Regular | <p><u>B/R No. 24-066 - Approval and Confirmation – Total Loans Granted and Released for the month of October, 2024, totaling Php43,080,000.00.</u></p> <p><u>B/R No. 24-067 – Confirmation – Thirty Four (34) New, and Twenty Eight (28) Resigned Members of the Association for the month of October, 2024.</u></p> <p><u>B/R No. 24-068 – Approval of Remembership</u></p> |



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| | | <p><u>Applications of: (1) Ms. Edna S. Era- EN 199311; (2) Ms. Flordeliza D. Santillan-EN 262129; and (3) Mr. Prudente C. Candilosas- EN 201987.</u></p> <p><u>B/R No. 24-069 – Approval – Policy on Board of Trustees Compensation.</u></p> |
| December 12, 2024 | Special | <p><u>B/R No. 24-070 – Action taken by the Board on Remembership Applications of: (1) Mr. Jose Victor S. Villanueva- EN 213462; (2) Mr. Dominador H. Doton, Jr. – EN 230707; and (3) Ms. Ma. Theresa P. Reyes- EN 204048.</u></p> |
| December 27, 2024 | Regular | <p><u>B/R No. 24-071 - Approval and Confirmation – Total Loans Granted and Released for the month of November, 2024, totaling Php32,165,683.00.</u></p> <p><u>B/R No. 24-072 – Confirmation – Twenty Eight (28) New, and Thirty (30) Resigned Members of the Association for the month of November, 2024.</u></p> <p><u>B/R No. 24-073 – Approval – Across-the-board increase of Php2,500 in basic pay of PESLAI Staff, effective January, 2025.</u></p> <p><u>B/R No. 24-074 – Approval – (1) Revised Data Privacy and Protection Manual; and (2) Designation of Ms. Melissa M. Ponce as the new PESLAI’s Data Privacy Officer (DPO).</u></p> <p><u>B/R No. 24-075 – Approval – Revised Policy on Long Outstanding Items</u></p> <p><u>B/R No. 24-076 - Approval – Extension of Service Work Contract of Ms. Prescila P. Carandang, Office Manager, From January 01, 2025 to June 30, 2025.</u></p> |