

**NOVO ECIJANO TEACHERS MUTUAL BENEFIT ASSOCIATION, INC.
LIST OF BOARD OF TRUSTEES AND OFFICERS**

NAME	POSITION	ADDRESS
Ricardo Gabriel K. Manotoc III	Chairman/Trustee(Independent)	606 Le Domaine Condominium Tordesillas Street, Salcedo Village, Makati City
Fortunato L. Dimagiba, Jr.	Trustee/President	No.13A Zipper St. , San Lorenzo Village, Makati City
Tomas F. Lahom III	Trustee	Lahom Farms, Brgy. Dona Lucia, Quezon, N.E
Ramon C. Villanueva, Jr.	Trustee (Independent)	No.15 Jose Abad Santos St., Phase 2 Ayala Heights Village, Brgy. Pansol, Quezon City
Joselito C. Pineda	Trustee	Purok 5, Sta.Maria, Licab, Nueva Ecija
Teodora L. Tadique	Trustee	Purok 3, Sta.Maria, Licab, Nueva Ecija
Ponciano C. Feliciano	Trustee	Sta.Maria, Licab, Nueva Ecija
Emelita M. Eugenio	Trustee (Independent)	2209 Narra St.,United Hills Village, Paranaque City
Francis Emil Fort V. Dimagiba	Trustee/VP-Operations	No.13A Zipper St. , San Lorenzo Village, Makati City
Panfilo Dela Paz	Actuary	11th Floor, VGP Center, Ayala Ave., Makati City
Maria Eloisa V. Dimagiba	VP-Administrative Support Services	No.13A Zipper St. , San Lorenzo Village, Makati City
Joselito D. Lim	Area Manager	21 Pasco St., Brgy. Tonsuya, Malabon City
Rhea B. Adelante	Chief Accountant	65 Castellano, San Leonardo, Nueva Ecija
Eariel Fort D. Sante	Compliance Officer/Treasurer	No.13A Zipper St. , San Lorenzo Village, Makati City
Erin Marie Fort V. Dimagiba	Corporate Secretary	No.13A Zipper St. , San Lorenzo Village, Makati City

CORPORATE GOVERNANCE COMMITTEE

Emelita Eugenio	Chairman
Fortunato L. Dimagiba, Jr.	Member
Ponciano C. Feliciano	Member

BOARD RISK OVERSIGHT COMMITTEE

Tomas F. Lahom III	Chairman
Joselito C. Pineda	Member
Francis Emil Fort V. Dimagiba	Member

AUDIT COMMITTEE

Ramon C. Villanueva, Jr.	Chairman
Ricardo Gabriel K. Manotoc III	Member
Tomas F. Lahom III	Member