



**Bureau of Jail Management and Penology Mutual
Benefit Association (BJMPBAI), Incorporated**

Bureau of Jail Management and Penology National Headquarters
144 Mindanao Avenue, Project 8, Quezon City Tel. 02-926-6963 / 02-542-6671

RESOLUTION NO. 2021-01
Series of 2021

RESOLUTION APPROVING THE DESIGNATION OF ELECTRONIC (E-MAIL) ADDRESSES AND MOBILE NUMBERS AND AUTHORIZING THE SECURITIES AND EXCHANGE COMMISSION TO SEND NOTICES, LETTER/REPLY, ORDERS, DECISIONS, AND /OR OTHER DOCUMENTS EMANATING FROM THE COMMISSION FOR COMPLYING WITH NOTICE OF REQUIREMENT OF ADMINISTRATIVE DUE PROCESS

WHEREAS, the Securities and Exchange Commission in Memorandum Circular 28, Series of 2020, required the Association to designate an electronic (E-Mail) address and alternate and mobile number and alternate where the Commission can send notices, letter/reply, orders, decisions and other documents that emanated from the Commission in compliance with notice of administrative due process requirement;

WHEREAS, in compliance to the said order, the Board directed management staff to designate an electronic address and alternate and mobile number and alternate where the Securities and exchange Commission could send its notices and other requirements and also where the Association could send its own letter/reply and compliance, to wit;

ELECTRONIC ADDRESS: bjmpmbai@yahoo.com.ph
ALTERNATE ELECTRONIC ADDRESS: bjmpmbai@gmail.com

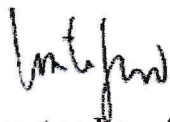
MOBILE NUMBER : 09399202510
ALTERNATE MOBILE NUMBER : 09175317992

WHEREFORE, after due discussions and deliberations, and on motion by Director Armando M Llamasares, seconded by Director Doris R Dorigo, the Board RESOLVED, as it hereby RESOLVED, to approved the official designated electronic addresses and mobile numbers of the Association as mentioned above and authorizing the Securities and Exchange Commission to send Notices, Letter/Reply, Orders, Decisions, and/or Other Documents that emanated from the Commission for complying with notice of requirement of administrative due process.

MAJORITY APPROVED:

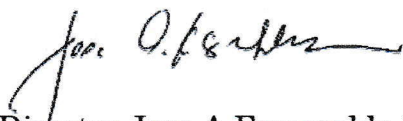
January 28, 2021
Quezon City, Philippines.

BOARD OF DIRECTORS



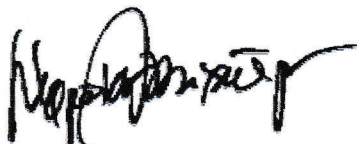
Ind. Director Lou Ame Tejano

Ind. Director Romelyn L Medina



Director Jose A Esmeralda III

Director Rosendo M Dial



Director Leopoldo D Morante Jr



Director Allan S Iral



Director Alfredo D Soliba Jr



Director Serafin P Barretto Jr

Ind. Director Antonio O Gerente



Director Doris R Dorigo



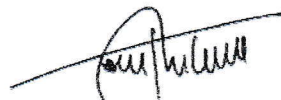
Director Ester Apin-Aldana
Secretary



Director Armando M Llamasares
President



Director Diony D Mamaril
Vice- Chairman



Director Arturo W Alit
Chairman

Conforme:



J/CSupt Romeo L Ogoy (Ret.)
Vice-President