

AL-AMANAH ISLAMIC INVESTMENT BANK OF THE PHILIPPINES

BOARD OF DIRECTORS

NAME OF DIRECTOR	AGE	DATE ELECTED	PRESENT POSITION	COLLEGE DEGREE/COURSE GRADUATE STUDIES	TRAININGS/SEMINARS ATTENDED LAST 5 YRS	DIRECTORSHIP IN OTHER COMPANIES	PREVIOUS EXPERIENCE
1	ALEX P. BANGCOLA	70	March 2, 2017	Chairman and CEO	Bachelor of Arts in Political Science (AB Political Science) MBA	<p>AMLA LAW AND AML RISK RATING SYSTEM -Conducted by BAIPHIL = 2018</p> <p>Corporate Governance Orientation Program - ICD 2017</p>	<p>Al-Amanah Islamic Investment Bank of the Philippines (Consultant)</p> <p>Beta Micro Finance Corporation (Vice President)</p> <p>Lootah Group of Companies (Group Finance Manager)</p> <p>Al-Amanah Islamic Investment Bank of the Philippines (Consultant)</p> <p>Rizal Commercial Banking Corporation (Area Head-Europe)</p> <p>United Coconut Planters Bank (Department Head)</p> <p>Philippine Embassy-Saudi Arabia (Finance Attache)</p>
2	MARIA LOURDES A. ARCENAS	72	Sept. 28, 2017	Director	<p>AB Psychology and Guidance Counseling</p> <p>MA Clinical-Counseling Psychology</p> <p>MA International Development Education</p>	<p>Anti-Money Laundering Act- ICD 2017</p> <p>Finance for Directors - ICD 2017</p> <p>Corporate Governance Orientation Program for GOCC's 2017</p>	<p>DEVELOPMENT BANK OF THE PHILIPPINES</p> <p>Clinical-counseling Psychologist (Private Practice)</p> <p>Human Resource Consultants Davao City (Executive Director)</p> <p>Office of the VP-& Ministry of Foreign Affairs Republic of the Philippines (Research and Development Consultant)</p> <p>Philippine Exchange Assistance Center (PEACE) Foundation (President /Executive Director)</p> <p>Avarel Development Inc. (Corporate Secretary)</p> <p>National Grid Corporation of the Philippines (Corporate Social Responsibility)</p> <p>DM Consunji Inc. DACON Corporation (Human Resource Consultant)</p> <p>Semirara Mining & Power Corporation (Social Development consultant)</p> <p>Demolan Foundation (President)</p> <p>Life Management Foundation (Director)</p>

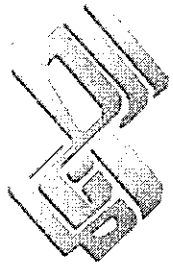
								Selbsthilfe Initiative Phils. (Director) Business for Integrity & Stability of our Nation (BISYON) (President) Mindanao Commission on Women (Trustee)
3	ROGELIO V. GARCIA	74	Sept. 28, 2017	Director	Bachelor of Arts Bachelor of Laws-LIB	AMLA - DBP - September 28, 2017 Corporate Governance Orientation Program for GOCCs- ICD - April 26, 2017	DEVELOPMENT BANK OF THE PHILIPPINES	Mindanao State University (Former Lecturer/Instructor & Legal Officer) Batasang Pambansa (Member of Parliament) Manila International Airport Authority (Director) Sagay Central, Incorporated (Chairman) Private Practice (Practicing Lawyer)
4	ABDELNOOH K. HADJIRUL	61	March 22, 2018	Director	Bachelor of Science in Civil Engineering	Webinar on AML/CFT Laws, Rules and Regulations (BSP Cir. No. 1022) - September 7-10, 2020 (Conducted by BAIPHIL) BSP Cir. No. 706 as Amended by BSP Cir. No. 1022, AMLA LAW and the AML Risk Rating System (Conducted by BAIPHIL) December 7, 2018 Corporate Governance Orientation Program for GOCCs (Conducted by ICD) April 18, 2018	AL-HUSAYN CONSTRUCTION	Zamboanga Golf Club (Director) Tawi-tawi Chamber of Commerce & Industry (Chairman of the Board) Tawi-tawi Chamber of Commerce & Industry (President) Al-Husayn Construction (General Manager) Philippine Ports Authority (Terminal Operations Officer) Department of Public Works & H'ways (Civil Engineer)
5	SAIDAH T. PUKUNUM	53	Dec. 12, 2019	Independent Director	Bachelor of Science in Nursing Bachelor of Science in Elementary Midwifery	Webinar on AML/CFT Laws, Rules and Regulations (BSP Cir. No. 1022) - September 7-10, 2020 (Conducted by BAIPHIL) Corporate Governance Orientation Program for GOCCs - November 26-27, 2020 (Conducted by Institute of Corporate Directors)	ALMOND TOUCH ENTERPRISES PHILIPPINE MUSLIM WOMEN BUSINESS ACEYAH GEN. MSDE.	Almond Touch Enterprises (General Manager) Zumaya Gems and Pearls (Operating Manager) Aceyah General Merchandise (Managing Director) Hongkong Trade Development (Member Trade Buyer)

6	ABDUL HANNAN M. TAGO	56	12/12/19 Resigned 12/20/2021	Independent Director	Arabic Literature, Mass	Amendments to AML/CFT Laws, Rules and Regulations (BSP cir. No. 1022) and the AML Risk Rating System (for Board of Directors and Senior Management (Conducted by BAIPHIL) -November 15, 2019 Webinar on AML/CFT Laws, Rules and Regulations (BSP Cir. No. 1022) - March 11, 2021 (Conducted by BAIPHIL)	DHAYLAFULLAH ISLAMIC INSTITUTE SAUDI PHILIPPINES BANGSAMORO FEDERAL BUSINESS	ARAB News, SPRC, Riyad (Senior Staff Writer) ARAB News, SPRC, Riyad (Bureau Chief) ARAB News, SPRC, Riyadh (Executive Secretary to the Editor-in-Chief) Top Management , Saudi Research (First Executive) ARAB News, SPRC, Riyad (Bureau Chief) Capital Market Authority (Assistant to Spokeman) SPMUDA-International Chamber of Commerce * Industry (Executive Director)
7	MAMARICO L. SANSARONA, JR.	38	06/06/2020	Independent Director	BSBA Management Juris Doctor	Corporate Governance Orientation Program for GOCCs - May 26, 2021 (Conducted by Institute of Corporate Directors) Webinar on AML/CFT Laws, Rules and Regulations (BSP Cir. No. 1022) - March 11, 2021 (Conducted by BAIPHIL)	NCMF CHIEF LEGAL COUNSEL	ARMM-Regional Legislative Assembly (Legislative Staff Officer IV) Armed Forces of the Philippines, Taguig City (Captain) Department of Interior & Local Government (Consultant) Office of the Transportation Cooperative (OTC), Quezon City (Technical Assistant) Technical Education Skills & Development Authority (TESDA) (Board Secretary) VI Johnson's Controls, Inc. (Legal Abstractor) NATEBB Law Offices (Associate Lawyer) YILINKER (Corporate Lawyer)
8	HABIB MUDJAHAB A. HASHIM	79	10/22/2020	Director	Bachelor of Arts Bachelor of Laws	Webinar on AML/CFT Laws, Rules and Regulations (BSP Cir. No. 1022) - March 11, 2021 (Conducted by BAIPHIL) Corporate Governance Orientation Program for GOCCs held on -May 25, 2021 to May 26, 2021 through Zoom Meetings (Conducted by Institute of Corporate Directors)		Al-Amanah Islamic Investment Bank of the Philippines (Former Director) Coconut Industry Investment Fund (Director) Office of the Presidential Assistant on the Peace Process (OPAPP) - (Consultant) Souther Philippine Development Authority (SPDA) - (Administrator/CEO)
9	SISINIO S. NARISMA	61	09/30/2021	Director	Master in Public Administration	Lead RE-Imagined - DBP (07/2021-03/2022) Philippine FarF Journey (ABCMP) 9/1/2021	DBP SENIOR VICE PRESIDENT	Department of Agrarian Reform (AR Technologist) Electrolux Philippines (Salesman)

Translating Strategy Into Results (DDI Phils)
12/1/2018

Training Course on Bridging Leadership
(DAP Mindanao) 2/22/2018
Corporate Governance Orientation Program -
ICD 2017
Chamber Management forum (Workshop)-
Cagayan de Oro City 9/6/2017

Development Bank of the Philippines (DBP) (Appraiser II, Property Appraiser II, Sr.
Acct. Management Specialist, SUP. AMS, DC III, BEO I, ADM I, Dept. Mgr. III, AVP,
Vice President.



AMANAH ISLAMIC BANK

A subsidiary of the Development Bank of the Philippines

SECRETARY'S CERTIFICATE

I, **IMELDA TARHATA F. MACARAMBON**, OIC-Corporate Secretary of the Amanah Islamic Investment Bank of the Philippines (The "Bank"), hereby certify that the Board of Directors in its virtual meeting held on November 11, 2021, acting within the scope of their delegated authority adopted the following:

RESOLUTION NO. 57-2021

RESOLVED, to NOTE the validated Director Attendance Score for Calendar Year 2020, as stated in the Memorandum submitted to the Board by the Chief Compliance Officer dated 09 November 2021.

ATTY. IMELDA TARHATA F. MACARAMBON
EVP/OIC-Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY

SUBSCRIBED AND SWORN TO BEFORE ME, on this 19 day of MAR 2022, 2021, affiant exhibited to me her government issued GSIS ID No. 4162980220706401 bearing her photograph and signature, issued on _____ at Pasay City.

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Book No. LXXV
Series of 2021.

ATTY. LEONARDO A. SARCIMENTO III
Notary Public for the City of Manila
Notarial Commission NO. 2020-049
Extended until 06-30-2022 B.M. No. 3795
PTR OR No. 0154919/01/04/2022
IEP OR No. 094682/01-04-2022
Roll of Attorney No. 55818
MCLE No. VI-062274304-02-19



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ISLAMIC
BANK**

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SECRETARY'S CERTIFICATE

I, **IMELDA TARHATA F. MACARAMBON**, OIC, Corporate Secretary of the Al-Amanah Islamic Investment Bank of the Philippines (The "Bank"), hereby certify that the Board of Directors in its virtual meeting thru video conferencing held on July 15, 2021, acting within the scope of their delegated authority adopted the following resolution:

RESOLUTION NO. 36-2021

RESOLVED, to **NOTE** the Directors Performance Review (DPR), as stated in the Memorandum submitted to the Board by the Chief Compliance Officer dated 7, 2021.

ATTY. IMELDA TARHATA F. MACARAMBON
OIC, Corporate Secretary

REPUBLIC OF THE PHILIPPINES)

CITY OF MANILA)

22 OCT 2021

SUBSCRIBED AND SWORN TO BEFORE ME, on this _____ day of _____ 2021, affiant exhibited to me her GSIS eCard Plus No. 4162-9802-2070-6401 bearing her photograph and signature, issued at Pasay City.

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Book No. IV
Series of 2021.

ATTY. HENRY D. ABASA
NOTARY PUBLIC CITY OF MANILA
UNTIL DECEMBER 31, 2021
NOTARIAL COMMISSION 2020-097 MLA
IBP NO. 141253 - 01/04/2021, PASIG
PTR NO. 9826148 - 01/05/2021 MLA
ROLL NO. 29679, TIN: 172-528-620
MCLE COMPL. NO. VII-0000165
URBAN DECA HOMES MANILA, B-2, UNIT 28F