

2015 MTMAS BOARD OF DIRECTORS

1. Virgilio S. Lacson - Director / Chairman
2. Rey David S. Lacson - Director / EVP / COO
3. Filomena S. Lacson - Director / Secretary / Chief Administrative Officer
4. Paulina S. Sembrano - Director / Treasurer
5. Aurora L. Dimagiba - Director / Assistant Treasury Supervisor
6. Regino J. Lacson - Director / VP for External Affairs
7. Jennifer S. Lacson - Director / HRD Manager
8. Margarita R. Lacson - Director
9. Angelita L. Alfante - Independent Director
10. Sofia S. Aquino - Director
11. Mary Ellen S. Lacson - Director

2015 MTMAS LIST OF OFFICERS

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|---------------------------|---|---------------------------|
| 1. Virgilio S. Lacson | – | President & CEO |
| 2. Rey David S. Lacson | – | EVP / COO |
| 3. Filomena S. Lacson | – | Chief Admin Officer |
| 4. Ramon C. Villanueva | – | VP Finance / Comptroller |
| 5. Jennifer S. Lacson | – | Administrative Manager |
| 6. Regino J. Lacson | – | VP External Affairs |
| 7. Emilie D. Fernandez | – | Internal Audit Manager |
| 8. Lily A. Siao | – | Finance Manager |
| 9. Evelyn L. Dimagiba | – | Accounting Manager |
| 10. Edwin M. German | – | IT Manager |
| 11. Jonathan A. Cristobal | – | Asst Operations Manager |
| 12. Aurora L. Dimagiba | – | Asst. Treasury Supervisor |
| 13. Paulina L. Sembrano | – | Area Manager |

MTMAS BOARD OF DIRECTORS' PROFILE

VIRGILIO S. LACSON – Director / Pres & CEO

Age: 50

Position / Date of Appointment: Director 2006
President & CEO November 3, 2011

Education:

College San Beda College
Degree BS Accountancy
Year Graduated 1985

Present Position to Other Companies:

Company	Position	Date Assumed
Manila Teachers' Savings and Loan Association, Inc	President & CEO	November 2011
	Director	2010

REY DAVID S. LACSON – Director / Executive VP/Deputy CEO/COO

Age: 45

Position / Date of Appointment:

Director	November 2011
Deputy CEO	November 2011
Executive VP	June 2013
Chief Operating Officer	2000

Education:

College	San Beda College
Degree	BS Management
Year Graduated	1992

Present Position to Other Companies:

Company	Position	Date Assumed
Manila Teachers' Savings and Loan Association, Inc	Executive Vice President	June 2013
	COO/Deputy CEO	2011
	Director	2008
CONSLA	Trustee/VP Membership	2011

FILOMENA S. LACSON – Director / Chief Administrative Officer

Age: 83

Position / Date of Appointment: Director 1976
Chief Administrative Officer 1976

Education:

College University of the Philippines
Degree BS Nursing
Year Graduated 1967

Post Graduate School UP School of Public Health
Degree CPH
Year Graduated 1967

Present Position to Other Companies:

Company	Position	Date Assumed
Manila Teachers' Savings and Loan Association, Inc	Director	1976
	Admin Officer	1976

PAULINA S. SEMBRANO – Director / Treasurer

Age: 80

Position / Date of Appointment: Director 1976
Treasurer 1998

Education:

College Mapua Institute of Technology
Degree BSBA
Year Graduated 1956

Present Position to Other Companies:

Company	Position	Date Assumed
Manila Teachers' Savings and Loan Association, Inc	Area Manager	1998

AURORA L. DIMAGIBA – Director / Assistant Treasury Supervisor

Age: 82

Position / Date of Appointment: Director 1976
Asst Treasury Supervisor 1995

Education:

College Far Eastern University
Degree BS Education
Year Graduated 1958

Present Position to Other Companies:

Company	Position	Date Assumed
Manila Teachers' Savings and Loan Association, Inc	Assistant Treasury Supervisor	1995
	Director	1977

REGINO J. LACSON – Director / VP for External Affairs

Age: 73

Position / Date of Appointment: Director 1994
VP External Affairs 2008

Education:

College Philippine Military Academy
Degree BS PMA
Year Graduated 1963

Present Position to Other Companies:

Company	Position	Date Assumed
Manila Teachers' Savings and Loan Association, Inc	VP External Affairs	2002

JENNIFER S. LACSON – Director / HRD Manager

Age: 47

Position / Date of Appointment: Director 2011
Admin Manager 2014
HRD Manager 1997

Education:

College College of the Holy Spirit
Degree BS Commerce
Year Graduated 1989

Post Graduate School Far Eastern University
Degree MBA

Present Position to Other Companies:

Company	Position	Date Assumed
Manila Teachers' Savings and Loan Association, Inc	Admin Manager	2014
	Director	2011
	HRD Manager	1997

MARGARITA R. LACSON - Director

Age: 73

Position / Date of Appointment: Director 2014

Education:

College Holy Ghost College
Degree BS HE
Year Graduated 1963

Present Position to Other Companies:

Company	Position	Date Assumed
Manila Teachers' Savings and Loan Association, Inc	Senior Office Manager	July 1994

ANGELITA L. ALFANTE – Independent Director

Age: 81

Position / Date of Appointment: Director 1977

Education:

College University of the East
Degree BS Education
Year Graduated 1958

Post Graduate School E. Rodriguez Institute of Science and Technology
Degree MAT
Year Graduated 1986

Present Position to Other Companies:

Company	Position	Date Assumed
Manila Teachers' Savings and Loan Association, Inc	Treasurer	January 2009
	Director	1978

SOFIA S. AQUINO –Director

Age: 73

Position / Date of Appointment: Director 2014

Education:

College	Philippine Normal College
Degree	BS Education
Year Graduated	1965

MARY ELLEN S. LACSON –Director

Age: 36

Position / Date of Appointment: Director March 2015

Education:

College Trinity University of Asia
Degree BS Accountancy
Year Graduated 2000

Present Position to Other Companies:

Company	Position	Date Assumed
MediCard Philippines Inc	Supervisor	March 2014