Item No.: 18
Date: 19 SEP 2023

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Please submit five (5) copies each of the following to apply for Accreditation of your Organization:

A. Letter of Application

2 Duly accomplished Application Form for Accreditation

Duly approved Board Resolution signifying intention for accreditation for the purpose of representation in a local special body

Certificate of Registration or existing valid Certificate of Accreditation from any NGA (or in the case of IPOs, certification issued by NCIP)

5. List of current Officers

For CSOs that have been in operation for at least one (1) year, Minutes of the Annual Meetings of the immediately preceding year as certified by the organization's board secretary or Certification from the board secretary certifying the annual meeting's conduct, including the date, location, attendees, and agenda

For CSOs that have been in operation for at least one (1) year, Annual Accomplishment Report for the immediately preceding year
 For CSOs that have been in operation for at least one (1) year, Financial Statement, at the minimum, signed by the executive officers of the organization, also of the immediately preceding year, and indicating therein other information such as revenue,

expenses and the source(s) of funds

Note: Templates are available for download at https://bit.ly/CSO-LSB-Annexes or at the SP

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Republic of the Philippines

Council of Deans and Educators in Business- Eastern Visayas, Inc. SEC COMPANY REG. NO. CN200427698

Tax Identification No. (TIN) 635-519-388
Tacloban City

Date: 1 9 SEP 2023

September 15, 2023

Hon. LEONARDO "SANDY" M. JAVIER, JR. Vice Governor Province of Leyte

Dear Hon. Javier:

The Council of Deans and Educators in Business (CODEB) Eastern Visayas Inc. with office address at Tacloban City would like to seek for accreditation by the Sangguniang Panlalawigan ng Leyte.

In support to this application are the following administrative requirements:

- 1. Duly accomplished Application form for Accreditation;
- 2. Board Resolution;
- 3. SEC Registration;
- 4. List of current officers

Hoping for a favorable response on this regard.

Thank you very much and more power!

Very respectfully yours,

APPLE GEN M. SOLAÑA, MPRM

Secretary, CODEB Eastern Visayas, Inc.

Tax Identification No. (TIN) 635-519-388 Tacloban City

Name of Organization: Council of Deans and Educators in Business (CODEB) Eastern Visayas, Address: **Tacloban City** Contact No.: 09173271639 Date Organized: May 10, 2023 Date Registered: September 8, 2023 Registering Agency: (Check appropriate box) Securities and Exchange Commission **Cooperative Development Authority Department of Labor and Employment** Department of Social Welfare and Development Others: (Please specify) Council of Deans and Educators in Business (CODEB) Eastern Visayas, Inc. **Organization Level: Barangay Based** Chapter Affiliate of a Larger Organization Others: (Please Specify)_

Tax Identification No. (TIN) 635-519-388
Tacloban City

Project Financing (Sources or Schemes)

- 1. Annual Dues/Contributions
- 2. Financial Assistance from Public Sectors
- 3. Donations and Grants from the private, governments and other socio-civic groups
- 4. Fund raising activities

Services the Organization provides or can participate in:

- 1. Annual Business Summit
- 2. Socio-civic activities
- Conduct training courses particularly on Business, Management, Marketing, Economics, Entrepreneurship, ICT, Tourism and Hospitality Management, Agribusiness, Leadership, Parliamentary Procedures, Project planning, Community Development
- 4. Conduct studies and researches
- 5. Community development projects
- 6. UNSDG
- 7. Other related programs

Name of Officers

(Please see attached list of Officers of Council of Deans and Educators in Business (CODEB) Eastern Visayas, Inc.)

WE HEREBY CERTIFY to the correctness of the above information.

APPLE GEN M. SOŁÁÑA, MPRM

Secretary, CODEB Eastern Visayas, Inc.

Tax Identification No. (TIN) 635-519-388 **Tacloban City**

BOARD RESOLUTION NO. 2023 - 001

A RESOLUTION SIGNIFYING INTENTION FOR ACCREDITATION OF Council of Deans and Educators in Business (CODEB) Eastern Visayas, Inc.

WHEREAS, Council of Deans and Educators in Business (CODEB) Eastern Visayas, Inc. had received information that as per DILG Memorandum Circular No. 2010-73, all PEOPLE'S ORGANIZATIONS (PO), NON-GOVERNMENT ORGANIZATIONS (NGO), BUSINESS AND PROFESSIONAL GROUPS AND OTHER SIMILAR AGRUPATIONS in the City, are mandated to apply for ACCREDITATION OR RE-ACCREDITATION at the Sanggunian Panlalawigan ng Leyte:

WHEREAS, the purpose of which is for the selection of representatives of said organizations or groups to the local bodies, and to strengthen its participation in provincial governance and developmental process.

WHEREAS, one of the requirements to apply is a Board Resolution signifying Council of Deans and Educators in Business (CODEB) Eastern Visayas, Inc.

THEREFORE, on motion of Vice President FELIX DEXTER O. BARRION duly seconded by the RAMIL M. PEREZ and the officers.

RESOLVED AS IT IS HEREBY RESOLVED, to signify its intention for accreditation of Council of Deans and Educators in Business (CODEB) Eastern Visayas, Inc..

RESOLVED FURHTER, to submit a copy of this Resolution to the Records Section of the Sangguniang Panlalawigan ng Leyte, Campetic Palo, Leyte in relation to Council of Deans and Educators in Business (CODEB) Eastern Visayas, Inc. application for accreditation.

UNANIMOUSLY APPROVED, September 2, 2023.

I HEREBY CERTIFY to the correctness of the foregoing resolution.

Prepared By:

APPLE GEN M. SOLAÑA, MPRM

Secretary, dODEB Eastern Visayas, Inc.

Noted By

President, CODEB Eastern Visayas, Inc.



REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION SEC Bldg. V. Rama Avenue Guadalupe, Cebu City



COMPANY REG. NO.: 2023050101291-03

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By Laws of:

CODEB Eastern Visayas Inc.

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Revised Corporation Code of the Philippines (Republic Act No. 11232), which took effect on February 23, 2019 and copies of said Articles of Incorporation and By Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to issue, sell or offerfor sale to the public, securities such as but not limited to, shares of stock, investment contracts, debt
instruments and virtual currencies without prior Registration Statement approved by the Securities and
Exchange Commission; nor to undertake business activities requiring a Secondary License from this
Commission such as, but not limited to acting as: broker or dealer in securities, government securities
eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment
company, investment house, transfer agent, commodity/financial futures exchange/broker/matchantfinancing/lending company, and time shares/club shares/membership certificate issuers or selling agents
thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute a
permit to undertake activities for which other government agencies require a license or permit.

This Certificate DOES NOT AUTHORIZE INVESTMENT SOLICITATION AND INVESTMENT TAKING WITHOUT A SECONDARY LICENSE FROM THIS COMMISSION.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at SEC Bldg. V. Rama Avenue Guadalupe, Cebu City, Philippines, this day of 30 May Two Thousand Twenty Three.

SHEARA L. LUPANGO-TAMAYO
Director

Per SEC me only

5949 (PSIC as reperved)

Non-stock Corporation

Corporation with 5 or more incorporators

This is a computer generated certificate, signature is not required.

DOCUMENTARY STAMP TAX PAID

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application		SEC Registra	tion Number
REGISTRATION		2023050101291-03	
		CEO	51165
	COMPANY NAME		
CODE	B EASTERN VISAY	AS INC.	
Drivet of ord	Ma Kanada		
GROUND FLOOR POOM 1 is BICA BIS	e (No./Street/Barangay/City/	Town/Province)	
GROUND FLOOR, ROOM 1 LA RICA BU LEYTE, RE	ilding zamora street e Gion viii (Eastern Visa)	iarangay 16, TACLOB YAS). 6500	AN CITY (Capital),
	COMPANY INFORMATION		
Industry Code	Indus	stry Description	
S949		membership organiz	ations
Company's Ema	ii	Company's Telephone Number/s	Company's Mobile Number
felixdexterbarrion@ya	hoo.com		09173271639
	ONTACT PERSON INFORMATION		
Name of Contact	Email Address	Telephone Number/s	Mobile Number/s
	exterbarrion@yahoo.com		09173271639
To be	accomplished by CRMD Pers	sonnel	
Assigned		Date	Cinn have
e mangemen		vate	Signature
Document N20230530-068			
I.D.			
Received by Corporate Filing and Records Di	vicion:		
	AIPIOLE:	•	
Forwarded to:			
Corporate and Partnership Regist	ration		
Green Lane Unit			
Financial Analysis and Audit Divis	ion		
Licensing Unit			





SEC Main Office The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati CRy , 1209

electronic Official Receipt

Transaction Details

eOR Number	20230530-PM-0073360-54	
Transaction Number	20230530121212800110170422844304430	
Payment Date	May 30, 2023 11:33 AM	1
Payment Scheme	gcash	
Status	COMPLETED	
Payment Status	PAYMENT SUCCESS	

Payment Assessment Details

PAF No.	20230530-7580142
PAF Date	2023-05-30 10:58:09
Payor Name	CODEB Eastern Visayas Inc.
Payor Address	TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN VISAYAS), 6500

毒	Nature of Collection	Account Code	Amount
1	By Laws (without DST)	4020102000(606)	1,000.00
2	Registration of Corporation	4020102000(606)	1,000.00
3	Registration of Membership Book	4020102000(606)	75.00
4	Name Verification	4020199099(678)	100.00
5	Legal Research Fee (A0823)	2020105000(131)	20.00
5	Documentary Stamp Tax	4010401000(4010401)	30.00
7	Miscellaneous Income - Handling Fee	4020199099(678)	20.00
	•	TOTAL	2,245.00

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.



Articles of Incorporation of CODEB Eastern Visayas Inc.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a non-stock corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

First: That the name of said corporation shall be

CODEB Eastern Visayas Inc.

Second: That the purpose or purposes for which such corporation is incorporated are:

To establish an organization among deans and educators in business for mutual support and development, and to facilitate the delivery of support mechanisms to develop potentials and skills among members.

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

Third: That the principal office of the corporation is located in **GROUND** FLOOR, ROOM 1 LA RICA BUILDING ZAMORA STREET BARANGAY 16.
TACLOBAN CITY (Capital), LEVIE, REGION VIII (EASTERN VISAYAS), 6500;

Fourth: That the corporation shall have a term of existence of fifty (50) years from the date of issuance of the certificate of incorporation;

Fifth: That the names, nationalities and residences of the incorporators are as follows:

EDWARD YU CHUA Philippine Filipino

Security Cobu Extension Office

10 JUL 2023

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Residence

GROUND FLOOR, ROOM 1 LA RICA BUILDING ZAMORA STREET Barangay 16, TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN VISAYAS), 6500

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FELIX DEXTER OLAN BARRION	Philippine, Filipino	BLOCK 4, LOT 20, 22, 23 REGINA HTS Barangay 91 (Abucay), TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN VISAYAS), 6500
RAMIL MAANO PEREZ	Philippine, Filipino	BLOCK 4 LOT 4 KRISTINA HTS Barangay 71, TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN VISAYAS), 6500
APPLE GEN MORBOS SOLANA	Philippine, Filipino	HOUSE NO. 30 San Isidro, PALO, LEYTE, REGION VIII (EASTERN VISAYAS), 6501
VANESSA ALMADEN MONTEZA	Philippine, Filipino	HOUSE NO. 1334 ALVARADO STREET Cavite East (Pob.), PALO, LEYTE, REGION VIII (EASTERN VISAYAS), 6501

			VISAYAS), 6501
and the same of th			corporation shall be five (5); and the st trustees of the corporation are as
B	Name	Nationality	Residence
b	EDWARD YU CHUA	Philippine, Filipino	GROUND FLOOR, ROOM 1 LA RICA BUILDING ZAMORA STREET Barangay 16, TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN VISAYAS), 6500
	FELIX DEXTER OLAN BARRION	Philippine, Filipino	BLOCK 4, LOT 20, 22, 23 REGINA HTS Barangay 91 (Abucay), TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN VISAYAS), 6500
	RAMIL MAANO PEREZ	Philippine, Filipino	BLOCK 4 LOT 4 KRISTINA HTS Barangay 71, TACLOBAN CITY (Capital), LEYTE, REGION VIII (EASTERN VISAYAS), 6500
	APPLE GEN MORBOS SOLANA	Philippine, Filipino	HOUSE NO. 30 San Isidro, PALO, LEYTE, REGION VIII (EASTERN VISAYAS), 6501
	VANESSA ALMADEN MONTEZA	Philippine, Filipino	HOUSE NO. 1334 ALVARADO STREET Cavite East (Pob.), PALO, LEYTE, REGION VIII (EASTERN VISAYAS), 6501

Seventh: That the total contribution of the corporations is Five Thousand Pesos



Eighth: That VANESSA ALMADEN MONTEZA has been elected by the members as Treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all contributions or donations paid or given by the members.

Ninth: That no part of its income is distributable as dividends to its members, trustees or officers subject to the provisions of the Corporation Code of the Philippines on dissolution. Provided, that any profit obtained by the association as an incident to its operation shall, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provision of Title XI of the Corporation Code of the Philippines.

Tenth: That the incorporators undertake to change the name of the corporation, as herein provided or as amended thereafter, immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, customs or public policy.

Council of Deans and Educators in Business

IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this 25th day of MAY, 2023 in the City/Municipality of TACLOBAN, Province of LEYTE, Republic of the Philippines.

Name	TIN	Signature
EDWARD YU CHUA	152-622-778-000	Alle
FELIX DEXTER OLAN BARRION	930-070-827-000	Minimum
RAMIL MAANO PEREZ	138-235-795-000	17
APPLE GEN MORBOS SOLANA	476-682-160-000	Jm. Stary
VANESSA ALMADEN MONTEZA	755-566-213-000	Ath
VANESSA ALMADEN MONTEZA Treasurer	755-566-213-000	Many

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)

S.S)

BEFORE ME, a Notary Public, for and in MCODAN CAM. Philippines, this 2 day of ______, 20___, personally appeared the following persons:

Name	TIN/Passport No.	Date and Place Issued
EDWARD YU CHUA	152-622-778-000	1979, Tacloban City
FELIX DEXTER OLAN BARRION	930-070-827-000	2063 , Tacloban City
RAMIL MAANO PEREZ	138-235-795-000	3/27/1992, Dumaguete
APPLE GEN MORBOS SOLANA	476-682-160-000	10/21/2015, TACLOBAN, CITY
VANESSA ALMADEN MONTEZA	755-566-213-000	10/20/2019, TACLOS ATICIT
VANESSA ALMADEN MONTEZA Treasurer	755-566-213-000	10/28/2019, Taccoman city

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of _4_ pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

Doc. No. 257; Page. No. 57; Book. No. 259;

Series Of College

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BY-LAWS OF CODEB Eastern Visayas Inc.



I. THE TIME, PLACE AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE DIRECTORS OR TRUSTEES.

- a) Regular meetings of the board of directors or trustees or trustees of the corporation shall be held monthly unless the by-laws provide otherwise.
- b) Special meetings of the board of directors or trustees may be held at any time upon the call of the president or as provided in the by-laws.
- c) Meetings of directors or trustees of corporations may be held anywhere in or outside of the Philippines, unless the by-laws provide otherwise. Notice of regular or special meetings stating the date, time and place of the meeting must be sent to every director or trustee at least two (2) days prior to the scheduled meeting, unless a longer time is provided in the by-laws. A director or trustee may waive this requirement, either expressly or impliedly.
- d) Directors or trustees who cannot physically attend or vote at board meetings can participate and vote through remote communication such as videoconferencing, teleconferencing, or other alternative modes of communication that allow them reasonable opportunities to participate Directors or trustees cannot attend or vote by proxy at board meetings.

II. THE TIME AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE STOCKHOLDERS OR MEMBERS.

- a) Regular or annual meetings of stockholders or members shall be held annually on 1st Saturday of December.
- b) Written notice of regular meetings shall be sent to all stockholders of record or members at least twenty-one (21) days prior to the meeting, unless a different period is required in the by-laws, law, or regulation: Provided, further, That written notice of regular meetings may be sent to all stockholders of record or members through electronic mail or such other manner as the Commission shall allow under its guidelines.
- c) Special meetings of Stockholders or members shall be held at any time deemed necessary or as provided in the by-laws: Provided, however, That at least one (1) week written notice shall be sent to all Stockholders or members, unless a different period is provided in the by-laws, law or regulation.
- d) Written notice of special meetings shall be sent to all stockholders or



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Page 1 of 4

In Stone

members at least one week prior to the meeting.

e) Stockholders or members' meetings, whether regular or special, shall be held in the city or municipality where the principal office of the corporation is located, Provided, That any city or municipality in Metro Manila, Metro Cebu, Metro Davao, and other Metropolitan areas shall, for purposes of this section, be considered a city or municipality.

III. THE REQUIRED QUORUM IN MEETINGS OF STOCKHOLDERS OR MEMBERS

The required quorum in meetings of Stockholders or members shall consist of the stockholder/s representing a majority of the outstanding capital stock or a majority of the members in the case of non-stock corporations.

IV. THE FORM FOR PROXIES OF STOCKHOLDERS OR MEMBERS AND THE MANNER OF VOTING THEM

Stockholders or members may vote in person or by proxy in all meetings of Stockholders or members. Proxies shall be in writing, signed and filed, by the stockholder or member, in any form authorized in the by-laws and received by the corporate secretary within a reasonable time before the scheduled meeting. Unless otherwise provided in the proxy form, it shall be valid only for the meeting for which it is intended. No proxy shall be valid and effective for a period longer than five (5) years at any one time.

V. THE QUALIFICATIONS, DUTIES, TERM AND COMPENSATION OF DIRECTORS OR TRUSTEES

- a) A person shall be disqualified from being a director, trustee or officer of any corporation if, within five (5) years prior to the election or appointment as such, the person was:
 - (a) Convicted by final judgment:
 - (1) Of an offense punishable by imprisonment for a period exceeding six (6) years;
 - (2) For violating this Code; and
 - (3) For violating Republic Act No. 8799, otherwise known as "The Securities Regulation Code";
 - (b) Found administratively liable for any offense involving fraudulent acts; and
 - (c) By a foreign court or equivalent foreign regulatory authority for acts, violations or misconduct similar to those enumerated in paragraphs (a) and (b) above.

Directors shall be elected for a term of one (1) year from among the holders of



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Page 2 of 4

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stocks registered in the corporation's books, while trustees shall be elected for a term not exceeding three (3) years from among the members of the corporation. Each director and trustee shall hold office until the successor is elected and qualified. A director who ceases to own at least one (1) share of stock or a trustee who ceases to be a member of the corporation shall cease to be such.

- b) The corporate powers of the corporation shall be exercised, all business conducted and all property of the corporation be controlled and held by the board of directors or trustees to be elected from among the holders of stocks, who shall hold office for one (1) year and until their successors are elected and qualified.
- c) The directors or trustees shall not receive any compensation, as such directors or trustees, except for reasonable per diems. Any compensation may be granted to directors or trustees by the vote of the stockholders representing at least a majority of the outstanding capital stock or by majority of the members at a regular or special meeting, In no case shall the total yearly compensation of directors, as such directors, exceed ten (10%) percent of the net income before income tax of the corporation during the preceding year.

VI. THE MANNER OF ELECTION OR APPOINTMENT, QUALIFICATION AND THE TERM OF OFFICE OF ALL OFFICERS OTHER THAN DIRECTORS OR TRUSTEES

Immediately after their election, the directors or trustees of a corporation must formally organize by the election of a PRESIDENT, who shall be a director or member, a TREASURER who must be a resident, a SECRETARY who shall be a citizen and resident of the Philippines, and such other officers as may be provided in the by-laws. Two (2) or more positions may be held concurrently by the same officer, however no one shall act as PRESIDENT and SECRETARY or as PRESIDENT and TREASURER at the same time. The officers of the corporation shall hold office for one (1) year and until the successors are elected and qualified. The officers shall manage the corporation and perform such duties as may be provided in the bylaws and/or as resolved by the board of directors or trustees.

VII. FISCAL YEAR

The fiscal year of the corporation shall begin on **January 1** and shall end **December 31** of each year.

VIII. SEAL

The corporate seal shall be determined by the Board of directors or trustees.

IX. MISCELLANEOUS PROVISIONS:

Matters not covered by the provisions of these by-laws shall be governed by the provisions of the Revised Corporation Code of the Philippines.



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Page 3 of 4

IN WITNESS WI	HEREOF, we, the	undersigned inc	orporators pres	ent at said
meeting and voting th	ereat in favor of the	ne adoption of s	aid by-laws, hav	e hereunto
subscribed our nam	es this 25th	day of NAT	, 20 23	in the
City/Municipality of	TACLOBAN , P	rovince of	eyte ,	Republic of
the Philippines.				•

Name	TIN	Signature
EDWARD YU CHUA	152-622-778-000	getting
FELIX DEXTER OLAN BARRION	930-070-827-000	Jahu 188
RAMIL MAANO PEREZ	138-235-795-000	1
APPLE GEN MORBOS SOLANA	476-682-160-000	In Stone
VANESSA ALMADEN MONTEZA	755-566-213-000	Atto

Tax Identification No. (TIN) 635-519-388
Tacloban City

2023 LIST OF OFFICERS

President

Vice-President External

Vice-President Internal

Secretary

Treasurer

Auditor

P.I.O.

Student Coordinator

Graphics and ICT Coordinator

FJMA President

Membership Committee

DR. EDWARD Y. CHUA

DR. FELIX DEXTER O. BARRION

DR. RAMIL M. PEREZ

APPLE GEN M. SOLAÑA

VANESSA MONTEZA-JUNTILLA

GILYN C. FERNANDEZ

KLENTVELLY GILBUENA

DANICA LABRADA

JOSEPH VINCENT S. MANEJA

RIANA MAE A. MABULAC

BEA MAE C. DIORIC