



LIST OF DIRECTORS AS OF JANUARY 26, 2019:

1. ISABELITA M. SANTOS (Chairperson)
2. VIRGILIO S. LACSON
3. REY DAVID S. LACSON
4. FILOMENA S. LACSON (Secretary)
5. PAULINA L. SEMBRANO
6. AURORA L. DIMAGIBA
7. REGINO J. LACSON
8. MARY ELLEN S. LACSON
9. JENNIFER S. LACSON
10. ANGELITA L. ALFANTE
11. SOFIA S. AQUINO



LIST OF OFFICERS AS OF JANUARY 26, 2019:

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|----------------------------|---|-----------------------------------|
| 1. VIRGILIO S. LACSON | - | President & CEO |
| 2. REY DAVID S. LACSON | - | Vice-President & Deputy CEO/COO |
| 3. FILOMENA S. LACSON | - | Chief Administrative Officer |
| 4. PAULINA L. SEMBRANO | - | Treasurer |
| 5. REGINO J. LACSON | - | Vice-President – External Affairs |
| 6. JENNIFER S. LACSON | - | HRD Manager |
| 7. RAMON C. VILLANUEVA JR. | - | Vice-President – Finance |
| 8. EMILIE D. FERNANDEZ | - | Internal Audit Manager |
| 9. EVELYN L. DIMAGIBA | - | Accounting Manager |
| 10. LILY A. SIAO | - | Finance Manager |
| 11. EDWIN T. GERMAN | - | I.T. Manager |
| 12. JUAN ANDRE R. LACSON | - | Credit & Collection Manager |



MANILA TEACHERS' MUTUAL AID SYSTEM, INC.

918 United Nations Avenue, Ermita, Manila Tel. Nos.: 404-27-93 to 95

BOARD OF DIRECTORS' PROFILE AS OF JANUARY 26, 2019

VIRGILIO S. LACSON – Director / Pres & CEO

Age: 54

Position / Date of Appointment: Director January 26, 2019
President & CEO November 3, 2011

Education:

College San Beda College
Degree BS Accountancy
Year Graduated 1985

Present Position to Other Companies/Government Offices:

Company	Position	Date Assumed
Manila Teachers' Savings and Loan Association, Inc	Director	January 26, 2019
House of Representatives	Partylist Representative	July 2016

ISABELITA M. SANTOS – Director / Chairman of the Board

Age: 78

Position / Date of Appointment: Director/Chairman of the Board January 26, 2019

Education:

College	Philippine Normal College
Degree	BS Education
Year Graduated	1962
Post Graduate School	University of the Philippines
Degree	MED (TESL)/ED.D
Year Graduated	1977/1995
Others	SEAMEO Innotech
Degree	Management Course
Year	1996

Present Position to Other Companies/Government Offices:

Company	Position	Date Assumed
Bookmark Inc.	Textbook Writer*	1988
St. Matthew's Pub.	Skillbook Writer*	2000
Neo Asia Pub.	Textbook Writer*	2007
Sunshine Pub. House	Textbook Writer*	2006
Language Int'l	Module Writer*	2010

*Royalty Basis

REY DAVID S. LACSON – Director / Vice-President/Deputy CEO/COO

Age: 49

Position / Date of Appointment:

Director	January 26, 2019
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	Director	January 26, 2019
	President & CEO	May 20, 2017
ANSLI	Trustee/VP Membership	2011

FILOMENA S. LACSON – Director / Chief Administrative Officer

Age: 87

Position / Date of Appointment: Director January 26, 2019
Chief Administrative Officer Sept. 1, 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	January 26, 2019
	Admin Officer	1976

PAULINA S. SEMBRANO – Director / Treasurer

Age: 83

Position / Date of Appointment: Director January 26, 2019
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

Age: 86

Position / Date of Appointment: Director January 26, 2019
Asst Treas. Supervisor January 1, 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	Director	January 26, 2019
	Assistant Treas. Supervisor	1995

REGINO J. LACSON – Director / Vice-President for External Affairs

Age: 77

Position / Date of Appointment: Director January 26, 2019
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

MARY ELLEN S. LACSON –Director

Age: 40

Position / Date of Appointment: Director January 26, 2019

Education:

College Trinity University of Asia
Degree BS Accountancy
Year Graduated 2000

Present Position to Other Companies:

Company	Position	Date Assumed
MediCard Philippines Inc	Senior Supervisor	May 1, 2018

JENNIFER S. LACSON – Director / HRD Manager

Age: 51

Position / Date of Appointment: Director January 26, 2019
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	Director	January 26, 2019
	HRD Manager	1997

ANGELITA L. ALFANTE – Director

Age: 85

Position / Date of Appointment: Director January 26, 2019

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	Director	January 26, 2019
	Treasurer	January 24, 2009

SOFIA S. AQUINO –Director

Age: 77

Position / Date of Appointment: Director January 26, 2019

Education:

College	Philippine Normal College
Degree	BS Education
Year Graduated	1965