

**PES Board Resolution No. 1  
Series of 2018**

WHEREAS, the Board of Trustees (BOT) officers are mandated to set the policies and manage the activities and finances of the PES under the By-laws;

WHEREAS, the officers must be willing to devote their time, share their knowledge and experience, and mobilize their linkages to advance the goals of PES;

WHEREAS, there is a need to clarify the nomination process to ensure that prospective members of the BOT are willing and able to fulfill their duties if they get elected to the Board;

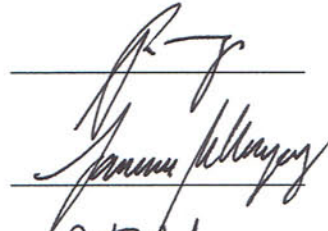
NOW, THEREFORE, BE IT RESOLVED, as it is hereby resolved that the PES Board shall adopt the following guidelines for the nomination process of prospective members of the BOT:

- (i) Candidates must be lifetime members of PES at the time of their nomination;
- (ii) Candidates must have been nominated or endorsed by any active member of the PES;
- (iii) Incumbent members of the BOT whose terms are expiring are automatically nominated unless they decline the nomination.
- (iv) Self-nomination is strictly prohibited.

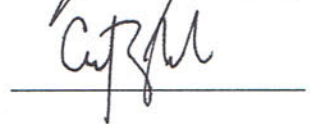
UNANIMOUSLY APPROVED on 03 October 2018 at the Philippine Competition Commission office, Vertis North, Quezon City.

**PES Board Members**

Majah-Leah V. Ravago  
*President*



Lawrence B. Dacuycuy  
*Vice-President*



Cristina M. Bautista  
*Secretary*



Emilio S. Neri, Jr.  
*Treasurer*



Victor A. Abola  
*Board Member*



Kevin C. Chua  
*Board Member*



Rosemarie G. Edillon  
*Board Member*



Lawrence S. Fernandez  
*Board Member*



Stella Luz A. Quimbo  
*Board Member*



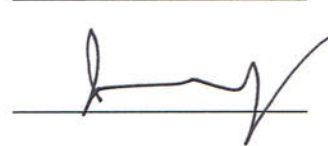
Rosalina P. Tan  
*Board Member*



V. Bruce J. Tolentino  
*Board Member*



Jose V. Camacho, Jr.  
*Ex-Officio*



Emmanuel S. de Dios  
*Ex-Officio*

