

**2019 ACCOMPLISHMENT REPORT- CORPORATE GOVERNANCE COMMITTEE**  
**(Acts as Nomination and Compensation/Renumeration Committee)**

**1. COMPOSITION**

|   |   |  |
|---|---|--|
| <b>Chairperson:</b> Stephen A. Antig      | <ul style="list-style-type: none"><li>▪ Master in Business Management, Asian Institute of Management</li><li>▪ AB Political Science-BSC Accounting, University of San Carlos</li><li>▪ Birthday - November 23, 1951</li><li>▪ Age - 67 years old</li><li>▪ Date of Appointment - July 1, 2018</li></ul>   |  |
| <b>Members:</b> Tomasa H. Lipana          | <ul style="list-style-type: none"><li>▪ Business Administration - UE Manila</li><li>▪ Management Development Program (AIM), Top Management Program (AIM), Executive Development Program (Harvard Business School)</li><li>▪ Birthday - December 21, 1948</li><li>▪ Age - 70 years old</li><li>▪ Date of Appointment - June 16, 2015</li></ul>   |  |
| Maria Almasara Cyd T. Amador              | <ul style="list-style-type: none"><li>▪ BS Business Economics- UP School of Economics</li><li>▪ MA at UP School of Economics and at the Graduate Institute of Policy Science in Tokyo, Japan</li><li>▪ Birthday - September 12, 1956</li><li>▪ Age - 63 years old</li><li>▪ Date of Appointment - January 26, 2017</li></ul>  |  |
| <b>Chairperson:</b> Rosalia V. De Leon    | <ul style="list-style-type: none"><li>▪ BA Economics- University of the Philippines</li><li>▪ MA in Development Economics- Williams College, Massachusetts</li><li>▪ Birthday - September 4, 1960</li><li>▪ Age - 59 years old</li><li>▪ Date of Appointment - February 3, 2017</li></ul>   | <ul style="list-style-type: none"><li>or ▪ William A. Beluso, Jr. Accounting- Colegio de la Purisima Concepcion</li><li>▪ Bachelor of Laws, Adamson University, Manila, Philippines</li><li>▪ Birthday - November 8, 1972</li><li>▪ Age - 47 years old</li><li>▪ Date of Appointment - February 17, 2017 up to July 23, 2019</li></ul> |
| <b>Former Members:</b> Alberto E. Pascual | <ul style="list-style-type: none"><li>▪ MBA Candidate, Ateneo Graduate School of Business</li><li>▪ BS in Business Administration, Major in Financial Management- University of the Philippines</li><li>▪ Birthday - September 17, 1952</li><li>▪ Age - 67 years old</li><li>▪ Date of Appointment - March 1, 2019</li><li>▪ 2019 Trainings-</li><li>▪ Corporate Governance Orientation Program- March 27, 2019</li></ul> |  |
| Emmanuel G. Herbosa                       | <ul style="list-style-type: none"><li>▪ Post Graduate- Masters in Business Administration, Wharton School</li><li>▪ BSIME, Dela Salle University</li><li>▪ Birthday - April 22, 1953</li><li>▪ Age - 66 years old</li><li>▪ Date of Appointment - June 1, 2018 up to February 28, 2019</li></ul>  |  |
| Wilfrido A. Atienza                       | <ul style="list-style-type: none"><li>▪ BS Business Economics - UP Diliman</li><li>▪ MBA - Columbia University</li><li>▪ Birthday - July 5, 1955</li><li>▪ Age - 64 years old</li><li>▪ Date of Appointment - June 16, 2015 up to August 2, 2019</li></ul>  |  |

**2. ACCESS TO INFORMATION - AT LEAST THREE (3) WORKING DAYS PRIOR TO SCHEDULED MEETING, pursuant to BR No. 2006, Series of 2008.**

**3. Per Charter the Committee will meet as the need arises or upon the directive of the Board *en banc***

| COMPOSITION                | NUMBER OF MEETINGS ATTENDED | TOTAL NUMBER OF MEETINGS |
|----------------------------|-----------------------------|--------------------------|
| 1. Chairperson Antig       | 5                           | 5                        |
| 2. Director Lipana         | 0                           | 0                        |
| 3. Director Amador         | 1                           | 1                        |
| 4. Director Beluso*        | 4                           | 4                        |
| 5. P/CEO Pascual**         | 3                           | 3                        |
| 6. Former P/CEO Herbosa*** | 1                           | 1                        |
| 6. Director Atienza**      |                             |                          |

\* Only up to July 23, 2019

\*\*Only up to October 7, 2019

\*\*\* Only up to February 28, 2019

**4. Total No. of Meetings for CY 2019 is 5 (Please see attached Summary of Meetings).**

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**5. Matters Acted Upon by the Committee**

- Data Privacy Manual
- PhilEXIM 4th Quarter Consolidated Compliance Report for CY 2018
- BSP ROE completed on October 26, 2018
- PhilEXIM's Reply to BSP ROE completed on October 26, 2018
- PhilEXIM 1st Quarter Consolidated Compliance Report for CY 2019
- Results of Review of Corporate Governance Committee Charter
- Results of Performance Assessment for CY 2018
- PhilEXIM 1st Quarter Consolidated Compliance Report for CY 2019
- PhilEXIM 2nd Quarter Consolidated Compliance Report for CY 2019



**SCHEDULE OF CORPORATE GOVERNANCE COMMITTEE MEETING**  
**FOR CY 2019**

| <b>Approved Schedule</b> | <b>Actual Meeting</b> | <b>Remark</b>  |
|--------------------------|-----------------------|--|
| January 18, 2019         | February 27, 2019     | Quorum issue   |
| April 26, 2019           | March 14, 2019        | Urgent to discuss Data Privacy Manual  |
| July 26, 2019            | March 26, 2019        | Urgent to discuss BSP Report on Examination completed on October 26, 2018        |
| October 28, 2019         | May 22, 2019          | Urgent to discuss Data Privacy Manual  |
|                          | November 13, 2019     | Urgent to discuss the Results of the Corporate Governance Assessment for CY 2018 |