

## 2019 ACCOMPLISHMENT REPORT- EXECUTIVE CREDIT GUARANTEE COMMITTEE

### 1. COMPOSITION

<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>
<b>Vice-Chairperson:</b> P/CEO 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-                             <ul style="list-style-type: none"> <li>• Corporate Governance Orientation Program- March 27, 2019</li> </ul> </li> </ul>
<b>Members:</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 - 68 years old</li> <li>• Date of Appointment - July 1, 2018</li> <li>• 2019 Trainings-                             <ul style="list-style-type: none"> <li>• Corporate Governance Orientation Program- March 27, 2019</li> </ul> </li> </ul>
Carlos Bernardo O. Abad Santos	<ul style="list-style-type: none"> <li>• Master of Arts in Economics- University of the Philippines</li> <li>• Diploma in Economic Development Planning</li> <li>• Birthday- October 3, 1965</li> <li>• Age - 54 years old</li> <li>• Date of Appointment - July 22, 2016</li> </ul>
Independent Director 3	<ul style="list-style-type: none"> <li>• Vacant</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 shall meet regularly at least once a month or as often as required.

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson De Leon	2	2
2. P/CEO Pascual	2	2
3. Director Antig	2	2
4. Director Abad Santos	1	2
5. Independent Director 3		

### 4. Total No. of Meetings for CY 2019 is 2

### 5. Matters Acted Upon by the Committee

<ul style="list-style-type: none"> <li>• SB Finance Company, Inc.</li> <li>• Portfolio Guarantee Facility for Security Bank</li> <li>• Portfolio Guarantee Facility for Philippine Bank of Communications</li> <li>• Portfolio Guarantee Facility for Rural Bank of San Leonardo</li> <li>• Portfolio Guarantee Facility for Rural Bank of Rangay</li> <li>• Portfolio Guarantee Facility for China Bank</li> <li>• Portfolio Guarantee Facility for RCBC</li> <li>• Portfolio Guarantee Facility Country Builders Bank, Inc.</li> <li>• Portfolio Guarantee Facility for Malayan Bank</li> <li>• Cash Flow Guaranty on Housing Receivables of 8990 Holdings, Inc. Backing-Up CBC Assets One, Inc.</li> </ul>	<ul style="list-style-type: none"> <li>• Action Plan on Defaulted Accounts as of 30 September 2019</li> <li>• Action Plan on Aquired/Foreclosed/Levied Assets 30 June 2019</li> <li>• Status of Active Cases as of 30 September 2019</li> <li>• Outstanding Portfolio Earnings and Risk Profile 31 August 2019</li> <li>• Portfolio Guarantee Facility for Bank of Makati</li> <li>• Portfolio Guarantee Facility for Union Bank</li> <li>• Portfolio Guarantee Facility for East West Bank</li> <li>• Portfolio Guarantee Facility for Philippine Business Park</li> <li>• Portfolio Guarantee Facility for Asia United Bank</li> <li>• Robinsons Bank Corporation's Request for P10.0 B Retail Guaranty Line under Bond Coverage</li> </ul>
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