

2019 ACCOMPLISHMENT REPORT- FINANCE & BUSINESS DEVELOPMENT COMMITTEE

1. COMPOSITION

Chairperson: Alberto E. Pascual

- MBA Candidate, Ateneo Graduate School of Business
- BS in Business Administration, Major in Financial Management- University of the Philippines
- Birthday - September 17, 1952
- Age - 67 years old
- Date of Appointment - March 1, 2019
- 2019 Trainings-
- Corporate Governance Orientation Program- March 27, 2019

Members: Blesila A. Lantayona

- MBA in International Business from Ecole Europeenne des Affaires (European School of Management)
- BS in Agriculture, Major in Economics
- Birthday - January 22, 1959
- Age - 60 years old
- Date of Appointment - September 26, 2019

Maria Cyd T. Amador

- BS Business Economics- UP School of Economics
- MA at UP School of Economics and at the Graduate Institute of Policy Science in Tokyo, Japan
- Birthday - September 12, 1956
- Age - 63 years old
- Date of Appointment - January 26, 2017

Carlos Bernardo O. Abad Santos

- Master of Arts in Economics- University of the Philippines
- Diploma in Economic Development Planning
- Birthday- October 3, 1965
- Age - 54 years old
- Date of Appointment - July 22, 2016

Michael Roberto P. Reyes

- BS in Civil Engineering- University of the Philippines
- MA in Business Administration- Ateneo School of Business (Thesis for Completion)
- Birthday- May 22, 1971
- Age - 48 years old
- Date of Appointment - July 25, 2016

Former Chairperson: Emmanuel G. Herbosa

- Post Graduate- Masters in Business Administration, Wharton School
- BSIME, Dela Salle University
- Birthday - April 22, 1953
- Age - 66 years old
- Date of Appointment - June 1, 2018 up to February 28, 2019

Former Members: William A. Beluso, Jr.

- Accounting- Colegio de la Purisima Concepcion
- Bachelor of Laws, Adamson University, Manila, Philippines
- Birthday - November 8, 1972
- Age - 47 years old
- Date of Appointment - February 17, 2017 up to July 23, 2019

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Wilfrido A. Atienza

- BS Business Economics - UP Diliman
- MBA - Columbia University
- Birthday - July 5, 1955
- Age - 64 years old
- Date of Appointment - June 16, 2015 up to August 2, 2019

Stephen A. Antig

- Master in Business Management, Asian Institute of Management
- AB Political Science-BSC Accounting, University of San Carlos
- Birthday - November 23, 1951
- Age - 68 years old
- Date of Appointment - July 1, 2018
- 2019 Trainings-
- Corporate Governance Orientation Program- March 27, 2019

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 every month or as often as required to undertake its duties and responsibilities effectively

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson Pascual*		
2. Director Lantayona*		
3.. Director Amador*		
4. Director Abad Santos*		
5. Director Reyes*		
6. P/CEO Herbosa	1	1
7. Director Beluso	1	1
8. Director Atienza	1	1
9. Director Antig	1	1

* Effective October 8, 2019

4. Total No. of Meetings for CY 2019 is 1 (Please see attached Summary of Meetings).

5. Matters Acted Upon by the Committee

- Amendment on Portfolio Guarantee Program
- Transactional Advisory
- Expression of Interest to the Air Conditioning Transition Nationally Appropriate Mitigation Action (ACT NAMA)
- Action Plan on Defaulted Accounts and on Acquired/Foreclosed/Levied Assets as of February 15, 2019
- Status of Active Cases as of December 31, 2018

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SCHEDULE OF FINANCE & BUSINESS DEVELOPMENT COMMITTEE MEETING
FOR CY 2019

Approved Schedule	Actual Meeting	Remark
March 22, 2019	February 27, 2019	Urgent to discuss the Amendment on Portfolio Guarantee Program, as well as the proposed Transaction Advisory
July 26, 2019		No Agenda matter submitted. In the process of consolidation.
October 28, 2019		
December 13, 2019		

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