

2019 ACCOMPLISHMENT REPORT- RISK OVERSIGHT COMMITTEE

1. COMPOSITION

Chairperson: Independent Director 3

▪ Vacant

Members: P/CEO 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

Tomasa H. Lipana

- Business Administration - UE Manila
- Management Development Program (AIM), Top Management Program (AIM), Executive Development Program (Harvard Business School)
- Birthday - December 21, 1948
- Age - 70 years old
- Date of Appointment - June 16, 2015

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

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: Abdulgani M. Macatoman

- Bachelor of Laws
- MBA - University of the East
- BS in Business Administration, Major in Accounting
- Birthday - December 28, 1970
- Age - 49 years old
- Date of Appointment - March 12, 2019 up to September 25, 2019

Former Members: 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

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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 as often as necessary or as it deems appropriate

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson Independent Director 3*		
2. P/CEO Pascual*	1	1
3. Director Lipana	2	2
4. Director Antig*	1	1
5. Director Reyes	2	2
6. Director Macatoman**	1	1
7. Director Amador**	1	1
8. Director Abad Santos**	1	1
* Effective October 8, 2019		
** Only up to October 7, 2019		

4. Total No. of Meetings for CY 2019 is 2 (Please see attached Summary of Meetings).

5. Matters Acted Upon by the Committee

- Portfolio Cap, CAR and SBL as of 31 March 2019
- Reclassification of Accounts
- Report on Portfolio CAP, CAR and SBL as of 31 August 2019
- Status of Calls/Claims for CY 2019 of Housing Business

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SCHEDULE OF RISK OVERSIGHT COMMITTEE MEETING FOR CY 2019

Approved Schedule	Actual Meeting	Remark
February 22, 2019	May 20, 2019	The official reporting date of the new DTI Alternate which is the Chairperson of the Committee was on April 26, 2019
April 19, 2019		No meeting due to difficulty of getting a quorum
August 23, 2019		No items to be reported
October 25, 2019	November 13, 2019	Reconstitution of Board-level Committees was approved on October 8, 2019

