

FY 2019

Philippine Guarantee Corporation

Name	Position	Board Meeting/s		Credit Committee ^{6/}	
		Total Number of Meetings ^{7/}	Actual Attendance ^{8/}	Total Number of Meetings ^{7/}	Actual Attendance ^{8/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	13.0	12.0	NA	NA
William A. Beluso, Jr. (DOF) ^{1/}	Alternate Chairperson	6.0	4.0	3.0	3.0
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	13.0	7.0 ^{5/}	NA	NA
Abdulgani M. Macatoman ^{2/}	Alternate Member, Ex-Officio	5.0	3.0	NA	NA
Blesila A. Lantayona ^{3/}	Alternate Member, Ex-Officio	2.0	1.0	NA	NA
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	13.0	8.0	NA	NA
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	13.0	9.0	NA	NA
Emmanuel G. Herbosa	Appointive Director	2.0	2.0	2.0	2.0
Alberto E. Pascual ^{4/}	Appointive Director	12.0	12.0	1.0	1.0
Tomasa H. Lipana	Appointive Director	13.0	8.0	NA	NA
Wilfrido A. Atienza ^{9/}	Appointive Director	7.0	5.0	2.0	2.0
Stephen A. Antig	Appointive Director	13.0	12.0	3.0	3.0

1/ Only up to July 23, 2019

2/ Official Reporting Date: April 26, 2019 up to September 23, 2019

3/ Official Reporting Date: November 28, 2019

4/ Official Reporting Date: March 1, 2019

5/ Six (6) meetings attended by a BSP Representative acting as Observer.

6/ Reconstitution of Board-Level Committee: April 3, 2019 and October 8, 2019

7/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2019

8/ Number of Board/Committee meetings actually attended by the Director

9/ Only up to July 30, 2019

FY 2019

Philippine Guarantee Corporation

Name	Position	Finance & Business Development Committee ^{6/}		Executive Credit Guarantee Committee ^{6/}	
		Total Number of Meetings ^{7/}	Actual Attendance ^{8/}	Total Number of Meetings ^{7/}	Actual Attendance ^{8/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	NA	NA	2.0	2.0
William A. Beluso, Jr. (DOF) ^{1/}	Alternate Chairperson	1.0	1.0	NA	NA
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	NA	NA	NA	NA
Abdulgani M. Macatoman ^{2/}	Alternate Member, Ex-Officio	NA	NA	NA	NA
Blesila A. Lantayona ^{3/}	Alternate Member, Ex-Officio	NA	NA	NA	NA
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	NA	NA	2.0	1.0
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	NA	NA	NA	NA
Emmanuel G. Herbosa	Appointive Director	1.0	1.0	NA	NA
Alberto E. Pascual ^{4/}	Appointive Director	NA	NA	2.0	2.0
Tomasa H. Lipana	Appointive Director	NA	NA	NA	NA
Wilfrido A. Atienza ^{9/}	Appointive Director	1.0	1.0	NA	NA
Stephen A. Antig	Appointive Director	1.0	1.0	2.0	2.0

1/ Only up to July 23, 2019

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6/ Reconstitution of Board-Level Committee: April 3, 2019 and October 8, 2019

7/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2019

8/ Number of Board/Committee meetings actually attended by the Director

9/ Only up to July 30, 2019

FY 2019

Philippine Guarantee Corporation

Name	Position	Audit Committee ^{6/}		Corporate Governance Committee ^{6/}	
		Total Number of Meetings ^{7/}	Actual Attendance ^{8/}	Total Number of Meetings ^{7/}	Actual Attendance ^{8/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	NA	NA	NA	NA
William A. Beluso, Jr. (DOF) ^{1/}	Alternate Chairperson	NA	NA	4.0	4.0
Maria Almasara Cyd N. Tũaño-Amador (BSP)	Alternate Member, Ex-Officio	6.0	4.0 ^{5/}	1.0	1.0
Abdulgani M. Macatoman ^{2/}	Alternate Member, Ex-Officio	NA	NA	NA	NA
Blesila A. Lantayona ^{3/}	Alternate Member, Ex-Officio	NA	NA	1.0	0.0
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	6.0	5.0	NA	NA
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	6.0	5.0	NA	NA
Emmanuel G. Herbosa	Appointive Director	NA	NA	1.0	1.0
Alberto E. Pascual ^{4/}	Appointive Director	NA	NA	3.0	3.0
Tomasa H. Lipana	Appointive Director	6.0	6.0	NA	NA
Wilfrido A. Atienza ^{9/}	Appointive Director	NA	NA	4.0	4.0
Stephen A. Antig	Appointive Director	NA	NA	5.0	5.0

1/ Only up to July 23, 2019

2/ Official Reporting Date: April 26, 2019 up to September 23, 2019

3/ Official Reporting Date: November 28, 2019

4/ Official Reporting Date: March 1, 2019

5/ One (1) meeting attended by a BSP Representative acting as Observer.

6/ Reconstitution of Board-Level Committee: April 3, 2019 and October 8, 2019

7/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2019

8/ Number of Board/Committee meetings actually attended by the Director

9/ Only up to July 30, 2019

FY 2019

Philippine Guarantee Corporation

Name	Position	Risk Oversight Committee ^{6/}	
		Total Number of Meetings ^{7/}	Actual Attendance ^{8/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	NA	NA
William A. Beluso, Jr. (DOF) ^{1/}	Alternate Chairperson	NA	NA
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	1.0	1.0
Abdulgani M. Macatoman ^{2/}	Alternate Member, Ex-Officio	1.0	1.0
Blesila A. Lantayona ^{3/}	Alternate Member, Ex-Officio	NA	NA
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	1.0	1.0
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	2.0	2.0
Emmanuel G. Herbosa	Appointive Director	NA	NA
Alberto E. Pascual ^{4/}	Appointive Director	1.0	1.0
Tomasa H. Lipana	Appointive Director	2.0	2.0
Wilfrido A. Atienza ^{9/}	Appointive Director	NA	NA
Stephen A. Antig	Appointive Director	1.0	1.0

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