

FY 2020

Philippine Guarantee Corporation

Name	Position	Board Meeting/s		Executive Credit Guarantee Committee	
		Total Number of Meetings ^{2/}	Actual Attendance ^{3/}	Total Number of Meetings ^{2/}	Actual Attendance ^{3/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	14.0	10.0	3.0	3.0
Soledad Emilia J. Cruz (DOF) ^{1/}	Alternate Chairperson	N/A	N/A	N/A	N/A
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	14.0	10	NA	NA
Blesila A. Lantayona	Alternate Member, Ex-Officio	14.0	11.0	NA	NA
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	14.0	9.0	3.0	3.0
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	14.0	13.0	NA	NA
Alberto E. Pascual	Appointive Director	14.0	14.0	3.0	3.0
Tomasa H. Lipana	Appointive Director	14.0	13.0	NA	NA
Stephen A. Antig	Appointive Director	14.0	14.0	3.0	3.0

1/ Starting July 25, 2019

2/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2020

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

FY 2020

Philippine Guarantee Corporation

Name	Position	Finance & Investment Committee		Audit Committee	
		Total Number of Meetings ^{2/}	Actual Attendance ^{3/}	Total Number of Meetings ^{2/}	Actual Attendance ^{3/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	NA	NA	NA	NA
Soledad Emilia J. Cruz (DOF) ^{1/}	Alternate Chairperson	NA	NA	NA	NA
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	2.0	2.0.	NA	NA
Blesila A. Lantayona	Alternate Member, Ex-Officio	2.0	1.0	7.0	7.0
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	2.0	1.0	NA	NA
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	2.0	2.0.	NA	NA
Alberto E. Pascual	Appointive Director	2.0	2.0.	NA	NA
Tomas H. Lipana	Appointive Director	NA	NA	7.0	7.0
Stephen A. Antig	Appointive Director	NA	NA	NA	NA

1/ Starting July 25, 2019

2/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2020

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

FY 2020

Philippine Guarantee Corporation

Name	Position	Risk Oversight Committee		Corporate Governance Committee	
		Total Number of Meetings ^{2/}	Actual Attendance ^{3/}	Total Number of Meetings ^{2/}	Actual Attendance ^{3/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	NA	NA	NA	NA
Soledad Emilia J. Cruz (DOF) ^{1/}	Alternate Chairperson	NA	NA	NA	NA
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	NA	NA	4.0	4.0
Blesila A. Lantayona	Alternate Member, Ex-Officio	NA	NA	NA	NA
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	NA	NA	NA	NA
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	3.0	3.0	NA	NA
Alberto E. Pascual	Appointive Director	3.0	3.0	NA	NA
Tomasa H. Lipana	Appointive Director	3.0	3.0	4.0	4.0
Stephen A. Antig	Appointive Director	3.0	3.0	4.0	4.0

1/ Starting July 25, 2019

2/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2020

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