

PHILGUARANTEE Board of Directors

(As of December 31, 2020)

CHAIRPERSON:**Carlos G. Dominguez III***Secretary, DOF**Date of Assumption: July 1, 2016*First Alternate: **Rosalia V. De Leon***National Treasurer, Bureau of the Treasury**Date of Assumption: February 3, 2017**Date of Reporting: February 24, 2017*Second Alternate: **Soledad Emilia J. Cruz***Assistant Secretary, Department of Finance**Date of Assumption: July 24, 2019***VICE CHAIRPERSON:****Alberto E. Pascual***President and CEO**Date of Assumption: February 15, 2019**Date of Reporting: March 1, 2019***MEMBERS:****Ramon M. Lopez***Secretary, DTI**Date of Assumption: July 1, 2016*Alternate: **Blesila A. Lantayona***Undersecretary, DTI**Date of Assumption: September 26, 2019**Date of Reporting: November 28, 2019***Benjamin E. Diokno***Governor, BSP**Date of Assumption: March 5, 2019*Alternate: **Maria Almasara Cyd N. Tuaño-Amador***Deputy Governor, BSP**Date of Assumption: January 26, 2017**Date of Reporting: January 26, 2017***Karl Kendrick T. Chua***Acting Secretary, NEDA**Date of Assumption: April 17, 2020*Alternates: **Rosemarie G. Edillon***Deputy Director-General, NEDA**Date of Assumption: March 21, 2016**Date of Reporting: April 6, 2016*

PHILGUARANTEE Board of Directors*As of December 31, 2020***Carlos Bernardo O. Abad Santos***Assistant Secretary, NEDA**Date of Assumption: July 22, 2016**Date of Reporting: October 27, 2016***Isidro A. Consunji***Chairman, Philippine Overseas Construction Board (POCB)**Ex-officio**Date of Assumption: December 7, 2011*Alternate: **Michael Roberto P. Reyes***Board Member of POCB**Date of Assumption: July 25, 2016**Date of Reporting: September 23, 2016***TOMASA H. LIPANA***Appointive Director**Date of Assumption: June 16, 2015**Date of Reporting: July 22, 2015***Stephen A. Antig***Appointive Director (representing the export community)**Date of Assumption: October 17, 2018**Date of Reporting: November 20, 2018*

Certified True and Correct:

**ATTY. DYNAH G. NEPOMUCENO-BAYOT**

SVP & Corporate Secretary