

2017 ACCOMPLISHMENT REPORT- BOARD

1. COMPOSITION

Chairperson: Rosalia V. De Leon

- BA Economics- University of the Philippines
- MA in Development Economics- Williams College, Massachusetts
- Birthday - September 4, 1960
- Age - 57 years old
- Date of Appointment - February 3, 2017

- or William A. Beluso, Jr.- Accounting- Colegio de la Purisima Concepcion
- Bachelor of Laws, Adamson University, Manila, Philippines
 - Birthday - November 8, 1972
 - Age - 45 years old
 - Date of Appointment - February 17, 2017
 - 2017 Trainings-
 - Corporate Governance Orientation Program for GOCC (Apr 26, 2017)
 - Business World Economic Forum 2017 (May 19, 2017)

Members: Nora K. Terrado

- Post Graduate- Strategic Business Economics, University of Asia and Pacific
- BS in Commerce- University of Saint La Salle
- Birthday - June 22, 1955
- Age - 62 years old
- Date of Appointment - January 21, 2016
- 2017 Trainings-
- Business World Economic Forum 2017 (May 19, 2017)

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 - 61 years old
- Date of Appointment - January 26, 2017

Rosemarie G. Edillon

- PhD in Economics- La Trobe University in Australia
- advanced degrees in both Economics and Statistics from UP
- Birthday- May 15, 1964
- Age - 53 years old
- Date of Appointment - March 21, 2016

- or Carlos Bernardo O. Abad Santos- Master of Arts in Economics- UP
- Diploma in Economic Development Planning
 - Birthday- October 3, 1965
 - Age - 52 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 - 46 years old
- Date of Appointment - July 25, 2016

Ermilando D. Napa

- Bachelor of Science in Business Administration Major in Accountancy- Aquinas University
- Master in Management - Asian Institute of Management
- Birthday - February 11, 1950
- Age - 67 years old
- Date of Appointment - August 22, 2014
- 2017 Trainings-
- Business World Economic Forum 2017 (May 19, 2017)

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Jay Y. Yuvallos	<ul style="list-style-type: none"> ▪ BS in Commerce Accounting University of San Jose Recoletos ▪ Birthday - July 26, 1966 ▪ Age - 51 years old ▪ Date of Appointment - November 7, 2012
Wilfrido A. Atienza	<ul style="list-style-type: none"> ▪ BS Business Economics - UP Diliman ▪ MBA - Columbia University ▪ Birthday - July 5, 1955 ▪ Age - 62 years old ▪ Date of Appointment - June 16, 2015 ▪ 2017 Trainings- ▪ Business World Economic Forum 2017 (May 19, 2017)
Tomasa H. Lipana	<ul style="list-style-type: none"> ▪ Business Administration - UE Manila ▪ Management Development Program (AIM), Top Management Program (AIM), Executive Development Program (Harvard Business School) ▪ Birthday - December 21, 1948 ▪ Age - 69 years old ▪ Date of Appointment - June 16, 2015 ▪ 2017 Trainings- ▪ Prosperity for All Summit 2017 (April 28, 2017) ▪ Business World Economic Forum 2017 (May 19, 2017)
Roberto B. Tan	<ul style="list-style-type: none"> ▪ Master in Business Administration, Ateneo de Manila University ▪ Doctorate Studies in Economics (all courses and comprehensive exams completed), Fordham University ▪ Master of Arts in Economics, Fordham University ▪ Bachelor of Arts in Economics, Ateneo de Manila University ▪ Birthday - March 31, 1954 ▪ Age - 63 years old ▪ Date of Appointment - August 10, 2016
<u>President & CEO:</u> OIC Florencio P. Gabriel, Jr.	<ul style="list-style-type: none"> ▪ AB Political Science- University of the Philippines ▪ Bachelor of Laws- University of the Philippines ▪ Birthday - May 9, 1953 ▪ Age - 64 years old ▪ Date of Appointment - August 1, 2015
Corporate Secretary: Atty. Dynah G. Nepomuceno-Bayot	<ul style="list-style-type: none"> AB Political Science - De La Salle University - D Bachelor of Laws - AUSL Civil Service Eligible - Cum Laude Graduate (PD 905) Birthday - September 5, 1977 ▪ Age - 40 years old ▪ 2017 Trainings- ▪ Distinguish Corporate Governance Speaker Series (March 14, 2017) ▪ Prosperity for All Summit 2017 (April 28, 2017) ▪ Seminar on Best Practice in Corporate Housekeeping (May 11-12, 2017) ▪ Business World Economic Forum 2017 (May 19, 2017)

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- Orientation on the salient and compliant features of RA 10173 (Data Privacy Act of 2012)- June 6, 2017
 - Comprehensive Training on Strategic Performance Management System (August 7-8, 2017)
 - Orientation on the salient and compliant features of the Freedom of Information and On-boarding Workshop (August 31, 2017)
 - Seminar on Gender Mainstreaming and GAD Analysis (September 20, 2017)
 - Orientation Seminar for a Drug-Free Work Place Program (October 11, 2017)
 - Seminar on RA 9184 (Procurement Law) and its 2016 Revised Implementing Rules and Regulations (October 25-26, 2017)
 - Mandatory Continuing Legal Education Lecture Seires 51 (November 28-29 and December 6-7, 2017)
- Currently holding the position of Senior Vice-President and Corporate Secretary and Supervising Head of the Remedial & Asset Disposition Dept.
 Worked in the Office of the Corporate Secretary for more than six years
 Has almost 14 years of corporate practice of law
 Extensive exposure in handling legal matters including providing legal opinion, contract preparation and documentation; and government procurement
 Experienced in arbitration, labor settlement, bank negotiation, family relation cases, criminal, corporate rehabilitation, corporate litigation.
 Previously handled the governance office, human resource department, remedial and asset disposition department and
 served as the Deputy Counsel for the Legal Department
 Heavily involved in the 6 management committees including the position of
 Chairperson of the Bids and Awards Committee (BAC)

2. ACCESS TO INFORMATION - AT LEAST THREE (3) WORKING DAYS PRIOR TO SCHEDULED MEETING, pursuant to BR No. 2006, Series of 2008.

3. The Board meets at least once a month or as often as necessary.

4. Annual Board Schedule was approved in December 2016.

5. Total No. of Board Meetings for CY 2017 is 9.

6. The Board met at least 90% of the scheduled meetings. (Please see attached Summary of Meetings)

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson De Leon	8	8
2. Director Terrado	3	9
3. Director Amador	6	9
4. Director Abad Santos	6	9
5. Director Reyes	7	9
6. Director Napa	9	9
7. Director Yuvallos	8	9
8. Director Atienza	7	9
9. Director Lipana	6	9
10. Alternate Director Beluso	7	8
11. Roberto B. Tan*	1	1
Note:		
* Alternate Chairperson of Sec. Carlos Dominguez III up to January 2017		

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7. Matters Acted Upon by the Board

<ul style="list-style-type: none"> ▪ 2017 PhilEXIM Business Plan & 2017 COB/MTP 2018-2021 ▪ Authorized Signatories and Representatives for the Enforcement of Credit Information System Act (R.A. 9510) ▪ OIC Report for the period December 1 to 29, 2016 ▪ 2017 PhilEXIM Business Plan ▪ Hiring of Personnel 	<ul style="list-style-type: none"> ▪ COA AAR for Years Ended 31 December 2016 and 2015 ▪ Update on the Procurement of a Valuation Consultant for the Sale of WGI ▪ Audit Committee Report- PEZA v. COA, G.R. No. 210903, 11 Oct '16 ▪ Audit Committee Report- Financial Reports as of 31 March 2017 ▪ Audit Committee Report- Financial Reports as of 30 June 2017
<ul style="list-style-type: none"> ▪ Legal Findings re: Freshtex Philippines, Inc. ▪ Designation of Treasurer Rosalia V. De Leon & Director William A. Beluso, Jr. as Alternates of Finance Secretary ▪ OIC Report for the period January 1-31, 2017 ▪ Audit Committee Report- 2017 IAO Business Plan the Audit Committee Charter ▪ Transfer of Officer and Rank-and-File ▪ Revision of Qualification Standards ▪ Insurance Claim with GSIS on Damaged Ferry Vessels ▪ OIC Report for the period February 1-28 and March 1-31, 2017 ▪ Report on Credit Committee Actions for Jan-Feb 2017 ▪ Audit Committee Report- Financial Reports as of 31 March 2017 & Projected Cashflow Statement ▪ Corporate Governance Committee Report- PhilEXIM Reply to the BSP ROE as of 31 December 2015 ▪ Revised Guidelines on Disposal of Assets ▪ OIC Report for the period April 1-30, 2017 ▪ Report on Credit Committee Actions for ▪ COA En Banc Decision No. 2017-061 ▪ Audit Committee Report - Audit Report on Compliance to AML-TFP Program Manual ▪ Request of PhilPhos on the White Knight's Participation in the MTI ▪ MetroStar Ferry Inc. - Certificate of Constructive Total Loss ▪ Extension of the Delegated Authority of the Officer-in-Charge of TIDCORP from July 1, 2017 to December 31, 2017 ▪ OIC Report for the period May 1-31, 2017 ▪ Corporate Governance Committee Report- Communications Plan & 1st Quarter Consolidated Compliance Report ▪ PhilEXIM Roadmap ▪ Projected Cashflows - CY 2017 ▪ Decision on the Administrative Case No. OGCC-2015-003- "TIDCORP v. Marlon R. Manalang" ▪ Intention to Retire of the Officer-in-Charge 2017 ▪ Report on Credit Committee Actions for 	<ul style="list-style-type: none"> ▪ New Terms of Reference for the Valuation Services on WGI ▪ Resignation of one of the Private Sector Representatives ▪ OIC Report for the period July 1-31, 2017 ▪ Report on Credit Committee Actions for the month of August 2017 ▪ Audit Committee Report- Updates of Remedial unit on Freshtex account ▪ Relocation Process ▪ Adoption of SSL IV ▪ Grant of Grocery Basket ▪ OIC's Optional Retirement and Creation of a Special Executive PSB ▪ 2017 Revised Codified Approval and Signing Authority ▪ OIC Report for the period August 1-31, 2017 ▪ Report on Credit Committee Actions for the month of September 2017 ▪ Implementation of the Decision of the Board for the Period Jan-Jun 2017 ▪ PhilEXIM' Reply to BSP Assessment dated 27 September 2017 ▪ Most Likely Results for 2017 and Projections for 2018 ▪ Priority Action List of PhilEXIM ▪ Credit Policy Memorandum on Account/Credit Review ▪ Appointment of VP, Office of the Chairperson ▪ Freshtex Philippines, Incorporated ▪ OIC Report for September, October, and November 2017 ▪ COA Notices of Disallowance ND 17-001 (2016) to 17-005 (2016) ▪ 2018 Schedule of Meetings ▪ FBDC Report- Action Plan on Acquired Assets and Defaulted Accounts ▪ ROC Report- Report on Portfolio Cap, CAR and SBL

8. On-Boarding (Board Orientation) conducted to new Board members:

- April 24, 2017 - Director William A. Beluso, Jr.

SCHEDULE OF BOARD MEETING FOR CY 2017

Approved Schedule	Actual Meeting	Remark
January 27, 2017	January 27, 2017	
February 24, 2017	February 24, 2017	
March 31, 2017	April 19, 2017	both Alternates for the Chairperson will be on official business on 31 March 2017
April 28, 2017		Last meeting was just on April 19, 2017
May 31, 2017	May 31, 2017	
June 30, 2017	June 16, 2017	The Board agreed on May 31, 2017 meeting to reschedule the 372 nd Board meeting on the said date.
July 28, 2017	August 3, 2017	Upon the request of Alternate Chairperson Rosalia V. De Leon
August 25, 2017	August 30, 2017	Upon the request of Alternate Chairperson Rosalia V. De Leon
September 29, 2017	November 17, 2017	Moved due to absence of a quorum.
October 27, 2017		
November 29, 2017		
December 15, 2017	December 18, 2017	Upon the request of Alternate Chairperson Rosalia V. De Leon