

FY 2018

Philippine Export - Import Credit Agency

Name	Position	Board Meeting/s		Credit Committee ^{5/}	
		Total Number of Meetings ^{7/}	Actual Attendance ^{8/}	Total Number of Meetings ^{7/}	Actual Attendance ^{8/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	10.0	7.0	NA	NA
William A. Beluso, Jr. (DOF)	Alternate Chairperson	10.0	5.0	2.0	2.0
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	10.0	3.0 ^{6/}	NA	NA
Nora K. Terrado (DTI)	Alternate Member, Ex-Officio	10.0	5.0	2.0	1.0
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	10.0	6.0	NA	NA
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	10.0	6.0	NA	NA
Ermilando D. Napa ^{1/}	Appointive Director	4.0	3.0	1.0	1.0
Jay Y. Yuvallos ^{2/}	Appointive Director	8.0	7.0	1.0	0.0
Tomasa H. Lipana	Appointive Director	10.0	6.0	NA	NA
Wilfrido A. Atienza	Appointive Director	10.0	10.0	2.0	2.0
Emmanuel G. Herbosa ^{3/}	Appointive Director	5.0	5.0	1.0	1.0
Stephen A. Antig ^{4/}	Appointive Director	2.0	2.0	NA	NA

1/ Only up to May 31, 2018

2/ Only up to October 16, 2018

3/ Official Reporting Date: June 1, 2018

4/ Official Reporting Date: October 17, 2018

5/ Reconstitution of Board-Level Committee: May 28, 2018 and November 20, 2018

6/ Seven (7) meetings attended by a BSP Representative acting as Observer.

7/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2018

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

FY 2018

Philippine Export - Import Credit Agency

Name	Position	Finance & Business Development Committee ^{5/}		Joint Credit and Finance & Business Development Committee	
		Total Number of Meetings ^{6/}	Actual Attendance ^{7/}	Total Number of Meetings ^{6/}	Actual Attendance ^{7/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	NA	NA	NA	NA
William A. Beluso, Jr. (DOF)	Alternate Chairperson	1.0	1.0	3.0	3.0
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	NA	NA	NA	NA
Nora K. Terrado (DTI)	Alternate Member, Ex-Officio	1.0	0.0	3.0	2.0
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	NA	NA	NA	NA
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	NA	NA	NA	NA
Ermilando D. Napa ^{1/}	Appointive Director	NA	NA	2.0	2.0
Jay Y. Yuvallos ^{2/}	Appointive Director	NA	NA	3.0	2.0
Tomasa H. Lipana	Appointive Director	NA	NA	NA	NA
Wilfrido A. Atienza	Appointive Director	1.0	1.0	3.0	3.0
Emmanuel G. Herbosa ^{3/}	Appointive Director	1.0	1.0	1.0	1.0
Stephen A. Antig ^{4/}	Appointive Director	1.0	1.0	NA	NA

1/ Only up to May 31, 2018

2/ Only up to October 16, 2018

3/ Official Reporting Date: June 1, 2018

4/ Official Reporting Date: October 17, 2018

5/ Reconstitution of Board-Level Committee: May 28, 2018 and November 20, 2018

6/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2018

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

FY 2018

Philippine Export - Import Credit Agency

Name	Position	Audit Committee ^{5/}		Corporate Governance Committee ^{5/}	
		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)	Alternate Chairperson	NA	NA	4.0	4.0
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	6.0	3.0 ^{6/}	NA	NA
Nora K. Terrado (DTI)	Alternate Member, Ex-Officio	NA	NA	NA	NA
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	6.0	4.0	NA	NA
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	6.0	5.0	NA	NA
Ermilando D. Napa ^{1/}	Appointive Director	NA	NA	1.0	1.0
Jay Y. Yuvallos ^{2/}	Appointive Director	NA	NA	3.0	3.0
Tomasa H. Lipana	Appointive Director	6.0	6.0	NA	NA
Wilfrido A. Atienza	Appointive Director	NA	NA	4.0	4.0
Emmanuel G. Herbosa ^{3/}	Appointive Director	NA	NA	2.0	2.0
Stephen A. Antig ^{4/}	Appointive Director	NA	NA	1.0	1.0

1/ Only up to May 31, 2018

2/ Only up to October 16, 2018

3/ Official Reporting Date: June 1, 2018

4/ Official Reporting Date: October 17, 2018

5/ Reconstitution of Board-Level Committee: May 28, 2018 and November 20, 2018

6/ Two (2) meetings attended by a BSP Representative acting as Observer.

7/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2018

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

FY 2018

Philippine Export - Import Credit Agency

Name	Position	Risk Oversight Committee ^{5/}	
		Total Number of Meetings ^{7/}	Actual Attendance ^{8/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	NA	NA
William A. Beluso, Jr. (DOF)	Alternate Chairperson	NA	NA
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	3.0	2.0 ^{6/}
Nora K. Terrado (DTI)	Alternate Member, Ex-Officio	3.0	3.0
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	3.0	2.0
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	3.0	0.0
Ermilando D. Napa ^{1/}	Appointive Director	NA	NA
Jay Y. Yuvallos ^{2/}	Appointive Director	NA	NA
Tomasa H. Lipana	Appointive Director	3.0	3.0
Wilfrido A. Atienza	Appointive Director	NA	NA
Emmanuel G. Herbosa ^{3/}	Appointive Director	NA	NA
Stephen A. Antig ^{4/}	Appointive Director	NA	NA

1/ Only up to May 31, 2018

2/ Only up to October 16, 2018

3/ Official Reporting Date: June 1, 2018

4/ Official Reporting Date: October 17, 2018

5/ Reconstitution of Board-Level Committee: May 28, 2018 and November 20, 2018

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

7/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2018

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