

2021 ACCOMPLISHMENT REPORT- CORPORATE GOVERNANCE COMMITTEE
(Acts as Nomination and Compensation/Renumeration Committee)

1. COMPOSITION

Chairperson: Stephen A. Antig

- Master in Business Management, Asian Institute of Management
- AB Political Science-BSC Accounting, University of San Carlos
- Birthday - November 23, 1951
- Age - 70 years old
- Date of Assumption: October 17, 2018
- Date of Reporting: November 20, 2018

Members: Maria Almasara Cyd T. Amador

- MA at UP School of Economics and at the Graduate Institute of Policy Science in Tokyo, Japan
- BS Business Economics- UP School of Economics
- Birthday - September 12, 1956
- Age - 65 years old
- Date of Assumption: January 26, 2017
- Date of Reporting: January 26, 2017

Senen L. Matoto

- MBA in Business Administration - Asian Institute of Management
- Bachelor of Science in Business Administration - University of the Philippines
- Birthday - July 31, 1947
- Age - 74 years old
- Date of Assumption: June 2, 2021
- Date of Reporting: June 29, 2021

Former Committee Member: Tomasa H. Lipana

- Management Development Program (AIM), Top Management Program (AIM), Executive Development Program (Harvard Business School)
- Bachelor of Science in Business Administration - Major in Accounting, UE Manila
- Birthday - December 21, 1948
- Age - 73 years old
- Date of Assumption: June 16, 2015
- Date of Reporting: July 22, 2015

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

3. Per Charter the Committee will meet on a quarterly basis or as often as required or upon the directive of the Board *En Banc*

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson Antig	4	4
2. Director Amador	4	4
3. Director Matoto*	2	2
4. Director Lipana**	2	2
Note: *Reporting date is on June 29, 2021 **Only up to June 22, 2021		

4. Total No. of Meetings for CY 2021 is 4.

1. March 16, 2021
2. June 22, 2021
3. August 24, 2021
4. November 16, 2021

5. Matters Acted Upon by the Committee

- Conduct of the Annual Performance/Corporate Governance Assessment for CY 2020
- Fourth Quarter Consolidated Compliance Report/Update for CY 2020 (October 1, 2020 to December 30, 2020)
- Proposed Organizational Realignment (First Part)
- Anti-Money Laundering and Terrorism Financing Prevention (AML-TFP) Program Manual
- Review of the Corporate Governance Committee Charter
- PHILGUARANTEE First Quarter Consolidated Departmental Compliance Report for CY 2021 (January 1 to March 31, 2021)
- Results of the 2020 Board Assessment Results
- Proposed Organizational Realignment (Part II) and related actions, new/additional positions, including Qualification Standards for the corresponding positions
- Second Quarter Consolidated Compliance Report/Update for CY 2021
- Review of the Corporate Governance Committee Charter
- Third Quarter Consolidated Departmental Compliance Report/Update for CY 2021
- Proposed Amendment of Section 5 of the Corporate Governance Committee Charter
- Updates on Executive Order No. 150 - Compensation and Position Classification System (CPCS) and Index of Occupational Services, Position Titles, and Job Grades for GOCCs (IOS-G) Framework, repealing EO No. 203 (s. 2016), and for Other Purposes
- Updated PHILGUARANTEE Code of Ethics and Business Conduct



PHILGUARANTEE

Philippine Guarantee Corporation

2021 CGC MEETINGS

Board-Approved Schedule	Actual Meeting	Remarks
March 16 (Tuesday)	March 16 (Tuesday)	
May 19 (Wednesday)	June 22 (Tuesday)	Moved upon the request of Management.
August 25 (Wednesday)	August 24 (Thursday)	Moved to an earlier date because there was no quorum on August 25, 2021
October 20 (Wednesday)	November 22 (Monday)	There were no proposed items for consideration of the Committee.