

## 2021 ACCOMPLISHMENT REPORT- EXECUTIVE CREDIT GUARANTEE COMMITTEE

### 1. COMPOSITION

**Chairperson:** Rosalia V. De Leon

- MA in Development Economics- Williams College, Massachusetts
- BA Economics- University of the Philippines
- Birthday- September 4, 1960
- Age - 61 years old
- Date of Assumption: February 3, 2017
- Date of Reporting: February 24, 2017

**Vice-Chairperson:** President and CEO Alberto E. Pascual

- MBA Candidate, Ateneo Graduate School of Business
- BS in Business Administration, Major in Financial Management- University of the Philippines
- Birthday - September 17, 1952
- Age - 69 years old
- Date of Assumption: February 15, 2019
- Date of Reporting: March 1, 2019

**Members:** Carlos Bernardo O. Abad Santos

- Master of Arts in Economics- UP
- Diploma in Economic Development Planning
- Birthday- October 3, 1965
- Age - 56 years old
- Date of Assumption: July 22, 2016
- Date of Reporting: October 27, 2016

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

### 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

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson De Leon	4	6
2. P/CEO Pascual	6	6
3. Director Abad Santos	6	6
4. Director Antig	6	6

### 4. Total No. of Meetings for CY 2021 is 6.

1. February 16, 2021
2. May 19, 2021
3. August 25, 2021
4. September 23, 2021
5. October 19, 2021
6. December 14, 2021

### 5. Matters Acted Upon by the Committee

- Updates on Major Active Court Cases
- Report on Portfolio CAP, CAR and SBL as of September 30, 2020
- Report on Portfolio Earnings and Risk Profile as of December 31, 2020
- Status of Major Active Court Cases as of April 30, 2021
- Updates/Action Plan on Defaulted Accounts and Collections Report of Housing Accounts as of April 30, 2021
- Updates/Action Plan on Acquired Assets as of April 30, 2021
- Review of the Executive Credit Guarantee Committee Charter
- Updates/Action Plan on Defaulted Accounts (PhilEXIM) and Collection Report of Housing Accounts as of June 20, 2021
- Updates/Action Plan on Acquired Assets Disposition as of June 30, 2021
- Renewal of the AGFP Guarantee Line of Rural Bank of Angeles, Incorporated in the amount of P800.0 million for a period of 1 year effective September 27, 2021 to September 26, 2022
- Status/Action Plan on Defaulted Accounts and Collection Report for 6 Housing Accounts as of September 30, 2021
- Status/Action Plan on Acquired Assets as of September 30, 2021
- China Banking Corporation's request for accreditation for a PhP2 Billion SME Credit Guarantee Facility with subset facility on MSME Credit Guarantee Program



# PHILGUARANTEE

Philippine Guarantee Corporation

## 2021 EXECUTIVE CREDIT GUARANTEE COMMITTEE MEETINGS

Board-Approved Schedule	Actual Meeting	Remarks
January 19 (Tuesday)		Cancelled – no account proposal was submitted for consideration of the Committee
February 16 (Tuesday)	February 16 (Tuesday)	
March 23 (Tuesday)		Cancelled - no account proposal was submitted for consideration of the Committee
April 20 (Tuesday)		Cancelled - no account proposal was submitted for consideration of the Committee
May 18 (Tuesday)	May 19 (Wednesday)	Change of date – upon request of the Chairperson
June 22 (Tuesday)		Cancelled - no account proposal was submitted for consideration of the Committee
July 20 (Tuesday)		Cancelled - no account proposal was submitted for consideration of the Committee and no significant changes in the reportorial requirements. <i>Moved to August 2021.</i>
August 24 (Tuesday)	August 25 (Wednesday)	Change of date – conflict of schedule ( <i>Management has a meeting with Secretary Dominguez on August 24, 2021</i> )
September 21 (Tuesday)	September 23 (Thursday)	Special Meeting – to take up the AGFP Guarantee Line of Rural Bank of Angeles, Inc.  Change of date - In view of the House of Representatives Budget Deliberation scheduled on September 21-22, 2021
October 19 (Tuesday)	October 19 (Tuesday)	
November 16 (Tuesday)		No meeting - to be consistent with Section 5 of the recently Board-approved ECGC Charter <sup>1</sup> .
December 14 (Tuesday)		

<sup>1</sup> Section 5: The Committee shall meet on a quarterly basis or as often as required. The presence of three (3) members of the Committee shall constitute a quorum.