

FY 2021

Philippine Guarantee Corporation

Name	Position	Board Meeting/s		IT Steering Committee	
		Total Number of Meetings ^{3/}	Actual Attendance ^{4/}	Total Number of Meetings ^{3/}	Actual Attendance ^{4/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	14.0	10.0	N/A	N/A
Soledad Emilia J. Cruz (DOF)	Alternate Chairperson	N/A	N/A	N/A	N/A
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	14.0	9	8.0	8.0
Blesila A. Lantayona	Alternate Member, Ex-Officio	14.0	13.0	N/A	N/A
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	14.0	13.0	N/A	N/A
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	14.0	13.0	N/A	N/A
Alberto E. Pascual	Appointive Director	14.0	14.0	8.0	8.0
Tomas H. Lipana ^{1/}	Appointive Director	6.0	6.0	N/A	N/A
Stephen A. Antig	Appointive Director	14.0	13.0	8.0	8.0
Senen L. Matoto ^{2/}	Appointive Director	8.0	8.0	N/A	N/A

1/ Board of Director up to June 22, 2021

2/ Official Reporting Date: June 29, 2021

3/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2020

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

FY 2021

Philippine Guarantee Corporation

Name	Position	Audit Committee		Executive Credit Guarantee	
		Total Number of Meetings ^{3/}	Actual Attendance ^{4/}	Total Number of Meetings ^{3/}	Actual Attendance ^{4/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	N/A	N/A	6.0	4.0
Soledad Emilia J. Cruz (DOF)	Alternate Chairperson	N/A	N/A	N/A	N/A
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	N/A	N/A	N/A	N/A
Blesila A. Lantayona	Alternate Member, Ex-Officio	6.0	6.0	N/A	N/A
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	N/A	N/A	6.0	6.0
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	5.0 ^{5/}	5.0	N/A	N/A
Alberto E. Pascual	Appointive Director	N/A	N/A	6.0	6.0
Tomas H. Lipana ^{1/}	Appointive Director	3.0	3.0	N/A	N/A
Stephen A. Antig	Appointive Director	N/A	N/A	6.0	6.0
Senen L. Matoto ^{2/}	Appointive Director	3.0 ^{6/}	3.0	N/A	N/A

1/ Board of Director up to June 22, 2021

2/ Official Reporting Date: June 29, 2021

3/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2020

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

5/ Member since February 23, 2022 per Board Resolution No. 153 s. 2021

6/ Member since June 29, 2022 per Board Resolution No. 187 s. 2021

FY 2021

Philippine Guarantee Corporation

Name	Position	Risk Oversight Committee		Corporate Governance	
		Total Number of Meetings ^{3/}	Actual Attendance ^{4/}	Total Number of Meetings ^{3/}	Actual Attendance ^{4/}
Rosalia V. De Leon (DOF)	Alternate Chairperson	N/A	N/A	N/A	N/A
Soledad Emilia J. Cruz (DOF)	Alternate Chairperson	N/A	N/A	N/A	N/A
Maria Almasara Cyd N. Tuaño-Amador (BSP)	Alternate Member, Ex-Officio	N/A	N/A	4.0	4.0
Blesila A. Lantayona	Alternate Member, Ex-Officio	3.0 ^{7/}	2.0	N/A	N/A
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	N/A	N/A	N/A	N/A
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	1.0	1.0	N/A	N/A
Alberto E. Pascual	Appointive Director	4.0	4.0	N/A	N/A
Tomasa H. Lipana ^{1/}	Appointive Director	1.0	1.0	2.0	2.0
Stephen A. Antig	Appointive Director	1.0	1.0	4.0	4.0
Senen L. Matoto ^{2/}	Appointive Director	3.0 ^{8/}	3.0	2.0 ^{8/}	2.0

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

7/ Member since February 23, 2022 per Board Resolution No. 153 s. 2021

8/ Member since February 23, 2022 per Board Resolution No. 187 s. 2021