



PHILGUARANTEE

Philippine Guarantee Corporation

BOARD-LEVEL COMMITTEES

(As of 31 December 2021)

Corporate Governance Committee

Chairperson: Director Stephen A. Antig
Members: Deputy Governor Maria Almasara Cyd Tuaño-Amador
Director Senen L. Matoto

Risk Oversight Committee

Chairperson: President and CEO Alberto E. Pascual
Members: Undersecretary Blesila A. Lantayona
Director Senen L. Matoto
Appointive Director 3

Audit Committee

Chairperson: Director Senen L. Matoto
Members: Undersecretary Blesila A. Lantayona
Director Michael Roberto P. Reyes
Appointive Director 3

Executive Credit Guarantee Committee

Chairperson: TOP Rosalia V. De Leon
Vice-Chairperson: P/CEO Alberto E. Pascual
Members: ASec. Carlos Bernardo Abad Santos
Stephen A. Antig
Appointive Director 3
Resource Persons: General Counsel
Enterprise Risk Management Office Head
Executive Director, ACPC (For AGFP proposals only)

IT Steering Committee

Chairperson: Deputy Governor Maria Almasara Cyd Tuaño-Amador
Vice-Chairperson: Director Stephen A. Antig
Members: President and CEO Alberto E. Pascual
Resource Persons: Comptrollership Group Head
IT Department Head
Advisory Capacity: Enterprise Risk Management Office Head
Compliance Management & Standards Office Head
Internal Audit Office Head

Certified True and Correct:


ATTY. DYNAH G. NEPOMUCENO-RAYOT
SVP & Corporate Secretary