

FY 2022

Philippine Guarantee Corporation

Name	Position	Board Meeting/s		IT Steering Committee	
		Total Number of Meetings ^{9/}	Actual Attendance ^{10/}	Total Number of Meetings ^{9/}	Actual Attendance ^{10/}
Benjamin E. Diokno ^{1/} (DOF)	Chairperson	1.0 ^{11/}	1.0	N/A	N/A
Carlos G. Dominguez ^{2/} (DOF)	Chairperson	1.0	1.0	N/A	N/A
Rosalía V. De Leon (DOF)	Alternate Chairperson	16.0	15.0	N/A	N/A
Soledad Emilia J. Cruz (DOF) ^{3/}	Alternate Chairperson	N/A	N/A	N/A	N/A
Eduardo G. Bobier (BSP) ^{4/}	Alternate Member, Ex-Officio	6.0 ^{12/}	6.0	2.0 ^{12/}	2.0
Bernadette T. Romulo-Puyat (BSP) ^{5/}	Alternate Member, Ex-Officio	4.0 ^{13/}	4.0	1.0 ^{13/}	1.0
Ellen Joyce L. Suficiencia (BSP) ^{6/}	Alternate Member, Ex-Officio	1.0 ^{14/}	1.0	N/A	N/A
Charina De Vera-Yap (BSP) ^{7/}	Alternate Member	1.0 ^{15/}	1.0	N/A	N/A
Blesila A. Lantayona	Alternate Member, Ex-Officio	16.0	15.0	N/A	N/A
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	16.0	15.0	N/A	N/A
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	16.0	12.0	N/A	N/A
Alberto E. Pascual	Appointive Director	16.0	16.0	4.0	4.0
Stephen A. Antig	Appointive Director	16.0	16.0	4.0	4.0
Senen L. Matoto ^{8/}	Appointive Director	16.0	16.0	N/A	N/A

1/ Date of Assumption: July 1, 2022

2/ Board of Director up to June 7, 2022

3/ Board of Director up to July 28, 2022

4/ Board of Director from February 10, 2022 up to June 28, 2022

5/ Official Reporting Date: August 10, 2022

6/ Official Reporting Date: November 21, 2022

7/ Alternate Director for November 4, 2022 Board Meeting only

8/ Official Reporting Date: June 29, 2021

9/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2022

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

11/ Official Reporting Date: August 10, 2022

12/ Member since February 10, 2022 per Board Resolution No. 249 s. 2022

13/ Member since August 10, 2022 per Board Resolution No. 304 s. 2022

14/ Official Reporting Date: November 21, 2022

15/ Alternate Director for November 4, 2022 Board Meeting only

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FY 2022

Philippine Guarantee Corporation

Name	Position	Risk Oversight Committee		Corporate Governance	
		Total Number of Meetings ^{9/}	Actual Attendance ^{10/}	Total Number of Meetings ^{9/}	Actual Attendance ^{10/}
Benjamin E. Diokno ^{1/} (DOF)	Chairperson	N/A	N/A	N/A	N/A
Carlos G. Dominguez ^{2/} (DOF)	Chairperson	N/A	N/A	N/A	N/A
Rosalía V. De Leon (DOF)	Alternate Chairperson	N/A	N/A	N/A	N/A
Soledad Emilia J. Cruz (DOF) ^{3/}	Alternate Chairperson	N/A	N/A	N/A	N/A
Eduardo G. Bobier (BSP) ^{4/}	Alternate Member, Ex-Officio	N/A	N/A	2.0 ^{11/}	2.0
Bernadette T. Romulo-Puyat (BSP) ^{5/}	Alternate Member, Ex-Officio	N/A	N/A	0.0 ^{12/}	0.0
Ellen Joyce L. Suficiencia (BSP) ^{6/}	Alternate Member, Ex-Officio	N/A	N/A	1.0 ^{13/}	1.0
Charina De Vera-Yap (BSP) ^{7/}	Alternate Member	N/A	N/A	N/A	N/A
Blesila A. Lantayona	Alternate Member, Ex-Officio	4.0	3.0	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	N/A	N/A	N/A	N/A
Alberto E. Pascual	Appointive Director	4.0	4.0	N/A	N/A
Stephen A. Antig	Appointive Director	N/A	N/A	6.0	6.0
Senen L. Matoto ^{8/}	Appointive Director	4.0	4.0	6.0	6.0

1/ Official Reporting Date: August 10, 2022

2/ Board of Director up to June 7, 2022

3/ Board of Director up to July 28, 2022

4/ Board of Director from February 10, 2022 up to June 28, 2022

5/ Official Reporting Date: August 10, 2022

6/ Official Reporting Date: November 21, 2022

7/ Alternate Director for November 4, 2022 Board Meeting only

8/ Official Reporting Date: June 29, 2021

9/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2022

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

11/ Member since February 10, 2022 per Board Resolution No. 249 s. 2022

12/ Member since August 10, 2022 per Board Resolution No. 304 s. 2022

13/ Official Reporting Date: November 21, 2022

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FY 2022

Philippine Guarantee Corporation

Name	Position	Audit Committee		Executive Credit Guarantee	
		Total Number of Meetings ^{9/}	Actual Attendance ^{10/}	Total Number of Meetings ^{9/}	Actual Attendance ^{10/}
Benjamin E. Diokno ^{1/} (DOF)	Chairperson	N/A	N/A	N/A	N/A
Carlos G. Dominguez ^{2/} (DOF)	Chairperson	N/A	N/A	N/A	N/A
Rosalía V. De Leon (DOF)	Alternate Chairperson	N/A	N/A	5.0	4.0
Soledad Emilia J. Cruz (DOF) ^{3/}	Alternate Chairperson	N/A	N/A	N/A	N/A
Eduardo G. Bobier (BSP) ^{4/}	Alternate Member, Ex-Officio	N/A	N/A	N/A	N/A
Bernadette T. Romulo-Puyat (BSP) ^{5/}	Alternate Member, Ex-Officio	N/A	N/A	N/A	N/A
Ellen Joyce L. Suficiencia (BSP) ^{6/}	Alternate Member, Ex-Officio	N/A	N/A	N/A	N/A
Charina De Vera-Yap (BSP) ^{7/}	Alternate Member	N/A	N/A	N/A	N/A
Blesila A. Lantayona	Alternate Member, Ex-Officio	5.0	5.0	N/A	N/A
Carlos Bernardo O. Abad Santos (NEDA)	Alternate Member, Ex-Officio	N/A	N/A	5.0	4.0
Michael Roberto P. Reyes (POCB)	Alternate Member, Ex-Officio	5.0	4.0	N/A	N/A
Alberto E. Pascual	Appointive Director	N/A	N/A	5.0	5.0
Stephen A. Antig	Appointive Director	N/A	N/A	5.0	5.0
Senen L. Matoto ^{8/}	Appointive Director	5.0	5.0	N/A	N/A

1/ Official Reporting Date: August 10, 2022

2/ Board of Director up to June 7, 2022

3/ Board of Director up to July 28, 2022

4/ Board of Director from February 10, 2022 up to June 28, 2022

5/ Official Reporting Date: August 10, 2022

6/ Official Reporting Date: November 21, 2022

7/ Alternate Director for November 4, 2022 Board Meeting only

8/ Official Reporting Date: June 29, 2021

9/ Total number of Board/Committee meetings held, applicable to the Director, for FY 2022

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

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