

2022 ACCOMPLISHMENT REPORT- CORPORATE GOVERNANCE COMMITTEE
(Acts as Nomination and Compensation/Renumeration Committee)

1. COMPOSITION

<u>Chairperson:</u> Stephen A. Antig	<ul style="list-style-type: none">▪ Master in Business Management, Asian Institute of Management▪ AB Political Science-BSC Accounting, University of San Carlos▪ Date of Assumption: October 17, 2018▪ Date of Reporting: November 20, 2018	
<u>Members:</u> Bernadette Romulo-Puyat	<ul style="list-style-type: none">▪ MA in Economics, University of the Philippines▪ BS Economics, University of the Philippines▪ Date of Assumption: July 29, 2022▪ Date of Reporting: August 10, 2022	Ellen Joyce L. Suficiencia <ul style="list-style-type: none">▪ Date of Assumption: October 27, 2022▪ Date of Reporting: November 21, 2022
Senen L. Matoto	<ul style="list-style-type: none">▪MBA in Business Administration - Asian Institute of Management▪Bachelor of Science in Business Administration - University of the Philippines▪Date of Assumption: June 2, 2021▪Date of Reporting: June 29, 2021	
<u>Former Committee Member:</u> Eduardo G. Bobier	<ul style="list-style-type: none">▪ Master in Business Administration, De La Salle University▪ BS in Commerce Major in Accounting, Manuel L. Quezon University▪ Date of Assumption: January 27, 2022▪ Date of Reporting: February 10, 2022	

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 as the need arises or upon the directive of the Board *en banc*

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson Antig	6	6
2. Director Romulo-Puyat*	0	0
2. Director Suficiencia**	1	1
4. Director Matoto	6	6
5. Director Bobier***	2	2
Note: *Reporting date is on August 10, 2022 **Reporting date is on November 21, 2022 ***Reporting date is on February 10, 2022 and only up to June 28, 2022		

4. Total No. of Meetings for CY 2022 is 6 (Please see attached Summary of Meetings).

5. Matters Acted Upon by the Committee

- Matters Arising from the discussion of the Abot-Kaya Pabahay Cashflow Guarantee Component
- Management's Action Plan
- Fourth Quarter Consolidated Departmental Compliance Report/Update for CY 2021
- Conduct of the Annual Performance/Corporate Governance Assessment for CY 2021
- Amendments to the No Gift Policy
- Amendments to the Whistleblowing Policy
- First Quarter Consolidated Departmental Compliance Report/Update for CY 2021
- PHILGUARANTEE's Whistleblowing Policy
- Proposed Realignment under the Organizational Structure and Staffing Pattern (PSGG)
- PHILGUARANTEE Compensation and Position Classification System (CPCS)
- Report on PHILGUARANTEE's Compliance with BSP Report of Examination (ROE) Directives as of March 15, 2022
- Step 2 Base Pay Progression for Affected Office Under the Compensation and Position Classification System (CPCS) Implementation
- PHILGUARANTEE's Manual of Corporate Governance
- PHILGUARANTEE's 2nd Quarter Consolidated Compliance Report/Update for CY 2022
- PHILGUARANTEE's Performance/Corporate Governance Assessment for CY 2021
- Audit Observation and Recommendation Sheet (AORS) No. 2022-CORPGOV-NCL-001, No. 2022-CORPGOV-NCL-005, No. 2022-CORPGOV-NCL-008
- Proposed Realignment of IT Department
- Third Quarter Consolidated Departmental Compliance Report for CY 2022

2022 CGC MEETINGS

Board-Approved Schedule	Actual Meeting	Remarks
March 21 (Monday)	March 21 (Monday)	
May 13 (Friday)	May 13 (Friday)	
June 20 (Monday)	June 20 (Monday)	Special meeting of the Corporate Governance Committee to discuss the Proposed Realignments under the Organizational Structure and Staffing Pattern (Priority Sectors Guarantee Group) and PHILGUARANTEE Compensation and Position Classification System (CPCS)
July 28 (Thursday)	July 28 (Thursday)	Special meeting of the Corporate Governance Committee to discuss the Report on PHILGUARANTEE's Compliance with BSP Report of Examination (ROE) Directives and Step 2 Base Pay Progression for Affected Officer Under the Compensation and Position Classification System (CPCS) Implementation
August 16 (Monday)	August 16 (Monday)	
November 15 (Tuesday)	November 21 (Monday)	Move to November 21 because of the Chairperson's schedule conflict.