

## 2022 ACCOMPLISHMENT REPORT- EXECUTIVE CREDIT GUARANTEE COMMITTEE

### 1. COMPOSITION

<b>Chairperson:</b> Rosalia V. De Leon	<ul style="list-style-type: none"> <li>MA in Development Economics- Williams College, Massachusetts</li> <li>BA Economics- University of the Philippines</li> <li>Date of Assumption: February 3, 2017</li> <li>Date of Reporting: February 24, 2017</li> </ul>	
<b>Vice-Chairperson:</b> President and CEO Alberto E. Pascual	<ul style="list-style-type: none"> <li>MBA Candidate, Ateneo Graduate School of Business</li> <li>BS in Business Administration, Major in Financial Management- University of the Philippines</li> <li>Date of Assumption: February 15, 2019</li> <li>Date of Reporting: March 1, 2019</li> </ul>	
<b>Members:</b> Carlos Bernardo O. Abad Santos	<ul style="list-style-type: none"> <li>Master of Arts in Economics- UP</li> <li>Diploma in Economic Development Planning</li> <li>Date of Assumption: July 22, 2016</li> <li>Date of Reporting: October 27, 2016</li> </ul>	
Stephen A. Antig	<ul style="list-style-type: none"> <li>Master in Business Management, Asian Institute of Management</li> <li>AB Political Science-BSC Accounting, University of San Carlos</li> <li>Date of Assumption: October 17, 2018</li> <li>Date of Reporting: November 20, 2018</li> </ul>	

### 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 De Leon	4	4
	2. P/CEO Pascual	5	5
	3. Director Abad Santos	4	4
	4. Director Antig	5	5

### 4. Total No. of Meetings for CY 2022 is 5 (Please see attached Summary of Meetings).

### 5. Matters Acted Upon by the Committee

<ul style="list-style-type: none"> <li>Status/Updates/Action Plan on Defaulted Accounts (PhilEXIM) as of December 31, 2021 and Collection Report for Housing Accounts as of December 31, 2021</li> <li>Status/Action Plan on Acquired Assets as of December 2021</li> <li>Unionbank of the Philippines Renewal of the PhP2.0 billion MSME Credit Guarantee Facility (MGF) for one (1) year from execution of renewal agreement</li> <li>Bangko Kabayan Inc's renewal of the P500.0 Million MSME Credit Guarantee Facility (MCGF) effective January 31, 2022 up to January 31, 2023</li> <li>Status/Action Plan on Defaulted Accounts:               <ul style="list-style-type: none"> <li>Status of Collection of Loans and Subrogated Claims Receivables as of March 31, 2022</li> <li>Collection Report and Action Plan for Defaulted Housing Accounts as of March 31, 2022</li> </ul> </li> <li>Status/Action Plan on Acquired Assets as of March 31, 2022</li> <li>Proposed Additional P1.0 Billion Housing Retail Guarantee Facility under Bond Coverage for the following entities of the Cityland Group</li> <li>Status/Action Plan on Defaulted Accounts as of June 30, 2022 and Collection Report for Housing Accounts for the period January - June 30, 2022</li> <li>Status/Action Plan on Acquired Assets: Status of Acquired Assets for Disposition as of June 30, 2022</li> <li>Audit Observations and Recommendations Sheet (AORS) (Audit Client's Comments, Management Actions Plans and Timeline - AORS No 2022-CORPGOV-NCL-002)</li> <li>SB Finance Company Inc.'s Proposed Accreditation for a P1.0 Billion MSME Credit Guarantee Facility (MCGF)</li> <li>Status/Action Plan on Defaulted Accounts as of September 30, 2022</li> <li>Status/Action Plan on Acquired Assets as of October 31, 2022</li> </ul>
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