



PHILGUARANTEE

Philippine Guarantee Corporation

BOARD-LEVEL COMMITTEES

(As of December 31, 2022)

Corporate Governance Committee

Chairperson: Director Stephen A. Antig
Members: Deputy Governor Bernadette T. Romulo-Puyat
Second Alternate Director Ellen Joyce L. Suficiencia
Director Senen L. Matoto

Risk Oversight Committee

Acting 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

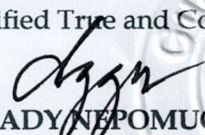
Executive Credit Guarantee Committee

Chairperson: National Treasurer Rosalia V. De Leon
Vice-Chairperson: President and CEO Alberto E. Pascual
Members: Undersecretary Carlos Bernardo O. Abad Santos
Stephen A. Antig
Appointive Director 3
Resource Persons: General Counsel
Enterprise Risk Management Office Head
Executive Director, ACPC (*may be invited as resource person for AGFP proposals and/or discussion on changes/modifications of AGFP credit policies*)

IT Steering Committee

Chairperson¹: Deputy Governor Bernadette T. Romulo-Puyat
Second Alternate Director Ellen Joyce L. Suficiencia
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 Head
Compliance Management & Standards Office Head
Internal Audit Office Head

Certified True and Correct:


ATTY. DYNAH GLADYN NEPOMUCENO BAYOT
OIC Supervising Head
Office of the Corporate Secretary

¹ On December 20, 2022, Bangko Sentral ng Pilipinas manifested to be disengaged from the IT Steering Committee.