

2017 ACCOMPLISHMENT REPORT- FINANCE & BUSINESS DEVELOPMENT COMMITTEE

1. COMPOSITION

Chairperson: Ermilando D. Napa	<ul style="list-style-type: none"> ▪ Bachelor of Science in Business Administration Major in Accountancy- Aquinas University ▪ Master in Management - Asian Institute of Management ▪ Birthday - February 11, 1950 ▪ Age - 67 years old ▪ Date of Designation - August 26, 2015
Members: Rosalia V. De Leon	<ul style="list-style-type: none"> ▪ BA Economics- University of the Philippines ▪ MA in Development Economics- Williams College, Massachusetts ▪ Birthday - September 4, 1960 ▪ Age - 57 years old ▪ Date of Designation - February 24, 2017
Nora K. Terrado	<ul style="list-style-type: none"> ▪ Post Graduate- Strategic Business Economics, University of Asia and Pacific ▪ BS in Commerce- University of Saint La Salle ▪ Birthday - June 22, 1955 ▪ Age - 62 years old ▪ Date of Designation - September 23, 2016
Jay Y. Yuvallos	<ul style="list-style-type: none"> ▪ BS in Commerce Accounting University of San Jose Recoletos ▪ Birthday - July 26, 1966 ▪ Age - 51 years old ▪ Date of Designation - September 24, 2014
Wilfrido A. Atienza	<ul style="list-style-type: none"> ▪ BS Business Economics - UP Diliman ▪ MBA - Columbia University ▪ Birthday - July 5, 1955 ▪ Age - 62 years old ▪ Date of Designation - August 26, 2015

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 shall meet every month or as often as required to undertake its duties and responsibilities effectively

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson Napa	5	5
2. Director Beluso*	2	4
3. Director Terrado	1	5
4. Director Yuvallos	5	5
5. Director Atienza	5	5

* Member starting May 2017 pursuant to Board-approved reconstitution of Board-level Committees

4. Total No. of Meetings for CY 2017 is 5 (Please see attached Summary of Meetings).

5. Matters Acted Upon by the Committee

<ul style="list-style-type: none"> ▪ 2017 Business Plan ▪ Strategies, Options & Business Plan for Acquired Assets ▪ Action Plans for the Defaulted Accounts 	<ul style="list-style-type: none"> ▪ Financial Projections without the Rehabilitation of PhilPhos/with Payment of Guarantee Calls ▪ Report on Marketable Securities ▪ Comprehensive Briefer of Accounts
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**SCHEDULE OF FINANCE & BUSINESS DEVELOPMENT COMMITTEE MEETING
FOR CY 2017**

Approved Schedule	Actual Meeting	Remark
February 7, 2017	February 7, 2017	
June 23, 2017	April 19, 2017	There were important items that need to be discussed right away.
August 18, 2017	May 22, 2017	There were important items that need to be discussed right away.
November 17, 2017	September 19, 2017	There were important items that need to be discussed right away.
	November 21, 2017	There were important items that need to be discussed.