

**2017 ACCOMPLISHMENT REPORT- CORPORATE GOVERNANCE COMMITTEE  
(Acts as Nomination and Compensation/Renumeration Committee)**

1. COMPOSITION		
Chairperson: Rosalia V. De Leon	<ul style="list-style-type: none"> <li>• BA Economics- University of the Philippines</li> <li>• MA in Development Economics- Williams College, Massachusetts</li> <li>• Birthday - September 4, 1960</li> <li>• Age - 57 years old</li> <li>• Date of Designation - February 24, 2017</li> </ul>	or William A. Beluso, Jr.- Accounting- Colegio de la Purisima Concepcion <ul style="list-style-type: none"> <li>• Bachelor of Laws, Adamson University, Manila, Philippines</li> <li>• Birthday - November 8, 1972</li> <li>• Age - 45 years old</li> <li>• Date of Designation - February 24, 2017</li> </ul>
Members: Carlos 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>• Birthday - October 3, 1965</li> <li>• Age - 52 years old</li> <li>• Date of Designation - September 23, 2016- May 30, 2017</li> </ul>	
Michael Roberto P. Reyes	<ul style="list-style-type: none"> <li>• BS in Civil Engineering- University of the Philippines</li> <li>• Units Earned (M.A. in Business Administration- Ateneo School of Business)</li> <li>• Birthday - May 22, 1971</li> <li>• Age - 46 years old</li> <li>• Date of Designation - September 23, 2016- May 30, 2017</li> </ul>	
Wilfrido A. Atienza	<ul style="list-style-type: none"> <li>• BS Business Economics - UP Diliman</li> <li>• MBA - Columbia University</li> <li>• Birthday - July 5, 1955</li> <li>• Age - 62 years old</li> <li>• Date of Designation - August 26, 2015</li> </ul>	
Jay Y. Yuvallos	<ul style="list-style-type: none"> <li>• BS in Commerce Accounting University of San Jose Recoletos</li> <li>• Birthday - July 26, 1966</li> <li>• Age - 51 years old</li> <li>• Date of Designation - January 29, 2015</li> </ul>	
Ermilando D. Napa	<ul style="list-style-type: none"> <li>• Bachelor of Science in Business Administration Major in Accountancy- Aquinas University</li> <li>• Master in Management - Asian Institute of Management</li> <li>• Birthday - February 11, 1950</li> <li>• Age - 67 years old</li> <li>• Date of Designation - September 10, 2014</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 Beluso	8	8
2. Director Abad Santos*	1	3
3. Director Reyes*	1	3
4. Director Atienza	8	8
5. Director Yuvallos	4	8
6. Director Napa	7	8

\* No longer a member starting May 2017 pursuant to Board-approved reconstitution of Board-level Committees

**4. Total No. of Meetings for CY 2017 is 8 (Please see attached Summary of Meetings).**

**5. Matters Acted Upon by the Committee**

- PhilEXIM 3rd Quarter Consolidated Compliance for CY 2016
- PhilEXIM Reply to BSP Report of Examination as of 31 December 2015
- PhilEXIM 4th Quarter Consolidated Compliance for CY 2016
- PhilEXIM First Quarter Consolidated Compliance Report for CY 2017
- CGO Activities and GCG Compliance (Jan-Jun 2017)
- 2nd Quarter Consolidated Compliance Report for CY 2017
- PhilEXIM 3rd Quarter Consolidated Compliance Report for CY 2017

**SCHEDULE OF CORPORATE GOVERNANCE COMMITTEE MEETING**  
**FOR CY 2017**

<b>Approved Schedule</b>	<b>Actual Meeting</b>	<b>Remark</b>
February 17, 2017	March 10, 2017	No items for discussion on February 17, 2017.
April 21, 2017	April 24, 2017	
July 21, 2017	May 5, 2017	There were several items that need to be discussed right away.
October 20, 2017	June 1, 2017	Special Meeting
	June 5, 2017	Special Meeting
	July 21, 2017	
	October 20, 2017	
	December 8, 2017	