

## 2017 ACCOMPLISHMENT REPORT- RISK OVERSIGHT COMMITTEE

### 1. COMPOSITION

Chairperson: Nora K. Terrado	<ul style="list-style-type: none"> <li>▪ Post Graduate- Strategic Business Economics, University of Asia and Pacific</li> <li>▪ BS in Commerce- University of Saint La Salle</li> <li>▪ Birthday - June 22, 1955</li> <li>▪ Age - 62 years old</li> <li>▪ Date of Designation - December 18, 2015</li> </ul>	
Members: Maria Cyd T. Amador	<ul style="list-style-type: none"> <li>▪ BS Business Economics- UP School of Economics</li> <li>▪ MA at UP School of Economics and at the Graduate Institute of Policy Science in Tokyo, Japan</li> <li>▪ Birthday - September 12, 1956</li> <li>▪ Age - 61 years old</li> <li>▪ Date of Designation - January 27, 2017</li> </ul>	
Tomas H. Lipana	<ul style="list-style-type: none"> <li>▪ Business Administration - UE Manila</li> <li>▪ Management Development Program (AIM), Top Management Program (AIM), Executive Development Program (Harvard Business School)</li> <li>▪ Birthday - December 21, 1948</li> <li>▪ Age - 69 years old</li> <li>▪ Date of Designation - August 26, 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- May 30, 2017</li> </ul>	
Rosemarie G. Edillon	<ul style="list-style-type: none"> <li>▪ PhD in Economics- La Trobe University in Australia</li> <li>▪ advanced degrees in both Economics and Statistics from UP</li> <li>▪ Birthday- May 15, 1964</li> <li>▪ Age - 53 years old</li> <li>▪ Date of Designation - April 6, 2016</li> </ul>	<ul style="list-style-type: none"> <li>or Carlos Bernardo O. Abad Santos- 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</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 - May 31, 2017</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 shall meet as often as necessary or as it deems appropriate

COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson Terrado	4	4
2. Director Amador	0	4
3. Director Lipana	4	4
4. Director Abad Santos	1	4
5. Director Reyes	2	2
6. Director Napa*	2	2

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* 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 4 (Please see attached Summary of Meetings).		
5. Matters Acted Upon by the Committee		
	<ul style="list-style-type: none"> <li>▪ Report on Portfolio Cap, Capital Adequacy and Single Borrower's Limit as of 31 December 2016</li> <li>▪ BSP Report of Examination as of 31 December 2015</li> <li>▪ Report on Portfolio Cap, Capital Adequacy and Single Borrower's Limit as of 28 February 2017</li> <li>▪ Report on Portfolio Cap, CAR and Single Borrower's Limit as of 31 March 2017 and 30 June 2017</li> <li>▪ RMO Commitments under the PhilEXIM Reply to the BSP Report of Examination as of 31 December 2015</li> <li>▪ Report on Portfolio Cap, Capital Adequacy Ratio and Single Borrower's Limit as 30 September 2017</li> </ul>	<ul style="list-style-type: none"> <li>▪ Amendments to the AML-TFP Manual of PhilEXIM</li> <li>▪ Information Materials on Risk Management for the Enhancement of the CPMs and Reportorial Requirements of AML-TFP Manual</li> <li>▪ RMO Commitments under the TIDCORP's Board-Approved Reply to the BSP Report of Examination as of 31 December 2015</li> </ul>

## SCHEDULE OF RISK OVERSIGHT COMMITTEE MEETING FOR CY 2017

<b>Approved Schedule</b>	<b>Actual Meeting</b>	<b>Remarks</b>
February 9, 2017	February 7, 2017	
April 14, 2017	April 10, 2017	
July 26, 2017	August 10, 2017	
October 13, 2017	November 10, 2017	Re-scheduled to November 10, 2017 because there is no quorum on October 13, 2017
December 8, 2017		No item/s to be presented.