

**2018 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	<ul style="list-style-type: none"> <li>William A. Beluso, Jr.- Accounting- Colegio de la Purisima Concepcion</li> <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: Emmanuel G. Herbosa	<ul style="list-style-type: none"> <li>• Post Graduate- Masters in Business Administration, Wharton School</li> <li>• BSIME, Dela Salle University</li> <li>• Birthday - April 22, 1953</li> <li>• Age - 66 years old</li> <li>• Date of Appointment - June 1, 2018</li> <li>• 2018 Trainings- Corporate Governance Orientation Program- August 29, 2018</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>		
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>• Birthday - November 23, 1951</li> <li>• Age - 67 years old</li> <li>• Date of Appointment - July 1, 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 Beluso	4	4
2. P/CEO Herbosa	2	2
3. Director Yuvallos*	3	3
4. Director Atienza	4	4
5. Director Antig**	1	1

\* Only up to October 16, 2018

\*\* Official Reporting Date: October 17, 2018

**4. Total No. of Meetings for CY 2018 is 4 (Please see attached Summary of Meetings).**

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

<ul style="list-style-type: none"> <li>• PhilEXIM 4th Quarter Consolidated Compliance Report for CY 2017</li> <li>• PhilEXIM's Reply to BSP Assessment dated 27 September 2017</li> <li>• Percentage of Compliance- BSP ROE as of 31 December 2015</li> <li>• Agency Action Plans and Status of Implementation (AAPSII) Report</li> <li>• PhilEXIM 1st Quarter Consolidated Compliance Report for CY 2018</li> <li>• PhilEXIM 2nd Quarter Consolidated Compliance Report for CY 2018</li> <li>• PhilEXIM 3rd Quarter Consolidated Compliance Report for CY 2018</li> <li>• Results of PhilEXIM Performance/Corporate Governance Assessments for CY 2017</li> </ul>
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**SCHEDULE OF CORPORATE GOVERNANCE COMMITTEE MEETING**  
**FOR CY 2018**

<b>Approved Schedule</b>	<b>Actual Meeting</b>	<b>Remark</b>
February 9, 2018	February 19, 2018	
April 20, 2018	May 18, 2018	
August 17, 2018	August 10, 2018	
November 16, 2018	November 21, 2018	Quorum issue