

2018 ACCOMPLISHMENT REPORT- FINANCE & BUSINESS DEVELOPMENT COMMITTEE

1. COMPOSITION

Chairperson: Emmanuel G. Herbosa	<ul style="list-style-type: none"> ▪ Post Graduate- Masters in Business Administration, Wharton School ▪ BSIME, Dela Salle University ▪ Birthday - April 22, 1953 ▪ Age - 66 years old ▪ Date of Appointment - June 1, 2018 ▪ 2018 Trainings- Corporate Governance Orientation Program- August 29, 2018 		
Members: Rosalia V. De Leon	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <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 </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> or William A. Beluso, Jr.- Accountancy- Colegio de la Purisima Concepcion ▪ Bachelor of Laws, Adamson University, Manila, Philippines ▪ Birthday - November 8, 1972 ▪ Age - 45 years old ▪ Date of Designation - February 24, 2017 </td> </tr> </table>	<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 	<ul style="list-style-type: none"> or William A. Beluso, Jr.- Accountancy- Colegio de la Purisima Concepcion ▪ Bachelor of Laws, Adamson University, Manila, Philippines ▪ Birthday - November 8, 1972 ▪ Age - 45 years old ▪ Date of Designation - February 24, 2017
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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 		
Stephen A. Antig	<ul style="list-style-type: none"> ▪ Master in Business Management, Asian Institute of Management ▪ AB Political Science-BSC Accounting, University of San Carlos ▪ Birthday - November 23, 1951 ▪ Age - 67 years old ▪ Date of Appointment - July 1, 2018 		

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 Herbosa	2	2
2. Director Beluso	4	4
3. Director Terrado	2	4
4. Director Yuvallos*	2	3
5. Director Atienza	4	4
6. 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).

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5. Matters Acted Upon by the Committee

- Strategies and Action Plans for Remedial Accounts and Acquired Assets
- Additional Concerns from the Annual Account Review of MPIC
- CPM on Account Classification & Limit on the Portfolio and Amount of Loans and Guarantees
- Portfolio Update as of 31 December 2017
- Report on Portfolio Cap and Capital Adequacy Ratio as of 31 Dec 2017
- Outstanding Portfolio as of 31 December 2017
- Proposed Business Concept Enhancement
- Revised COB 2018 and BE 2019
- Portfolio Update as of 31 January 2018
- Outstanding Portfolio as of 31 January 2018
- Portfolio Updates from February-May 2018
- Outstanding Portfolio as of 30 June 2018
- Updates/Action Plan on Acquired/Foreclosed/Levied Assets
- Status of Active Cases as of 30 June 2018
- Percentage of Compliance- BSP ROE as of 31 December 2015
- Status of Active Cases as of 30 September 2018

SCHEDULE OF FINANCE & BUSINESS DEVELOPMENT COMMITTEE MEETING
FOR CY 2018

Approved Schedule	Actual Meeting	Remark
February 21, 2018	February 19, 2017	
June 22, 2018	March 16, 2018	Urgent to discuss the Proposed Business Concept Enhancement
September 21, 2018	August 10, 2018	Adjusted accordingly
November 9, 2018	November 21, 2018	Preferred date of Directors due to quorum issue

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