

2018 ACCOMPLISHMENT REPORT- RISK OVERSIGHT COMMITTEE

1. COMPOSITION

Chairperson: 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 - December 18, 2015
Members: Maria Cyd T. Amador	<ul style="list-style-type: none"> ▪ BS Business Economics- UP School of Economics ▪ MA at UP School of Economics and at the Graduate Institute of Policy Science in Tokyo, Japan ▪ Birthday - September 12, 1956 ▪ Age - 61 years old ▪ Date of Designation - January 27, 2017
Rosemarie G. Edillon	<ul style="list-style-type: none"> ▪ PhD in Economics- La Trobe University in Australia ▪ advanced degrees in both Economics and Statistics from UP ▪ Birthday- May 15, 1964 ▪ Age - 53 years old ▪ Date of Designation - April 6, 2016
Michael Roberto P. Reyes	<ul style="list-style-type: none"> ▪ BS in Civil Engineering- University of the Philippines ▪ Units Earned (M.A. in Business Administration- Ateneo School of Business) ▪ Birthday - May 22, 1971 ▪ Age - 46 years old ▪ Date of Designation - May 31, 2017
Tomas H. Lipana	<ul style="list-style-type: none"> ▪ Business Administration - UE Manila ▪ Management Development Program (AIM), Top Management Program (AIM), Executive Development Program (Harvard Business School) ▪ Birthday - December 21, 1948 ▪ Age - 69 years old ▪ Date of Designation - August 26, 2015
	<ul style="list-style-type: none"> or Carlos Bernardo O. Abad Santos- Master of Arts in Economics- UP - Diploma in Economic Development Planning - Birthday- October 3, 1965 ▪ Age - 52 years old ▪ Date of Designation - September 23, 2016

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	3	3
2. Director Amador	2	3
3. Director Abad Santos	2	3
4. Director Reyes	0	3
5. Director Lipana	3	3

4. Total No. of Meetings for CY 2018 is 3 (Please see attached Summary of Meetings).

5. Matters Acted Upon by the Committee

<ul style="list-style-type: none"> ▪ Portfolio Cap, CAR and SBL as of 31 December 2017 ▪ Portfolio Cap, CAR and SBL as of 31 January 2018 ▪ Report on Portfolio CAP, CAR and SBL as of 31 March 2018 and 30 April 2018 ▪ Review of the ROC Charter ▪ 2018 Report of Examination re: Percentage of Compliance 	<ul style="list-style-type: none"> ▪ Portfolio Cap, CAR and SBL as of 31 March, 30 June, and 30 Sep 2018
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SCHEDULE OF RISK OVERSIGHT COMMITTEE MEETING FOR CY 2018

Approved Schedule	Actual Meeting	Remark
March 9, 2018	March 19, 2018	
May 25, 2018	June 18, 2018	Schedule adjusted accordingly
July 23, 2018		No meeting due to difficulty of getting a quorum
October 19, 2018	October 29, 2018	Moved due to quorum issue

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