

## 2015 ACCOMPLISHMENT REPORT- BOARD

### 1. COMPOSITION

Chairperson: Soledad Emilia J. Cruz	<ul style="list-style-type: none"> <li>▪ Bachelor of Science in Commerce Major in Accounting (St. Scholastica's College)</li> <li>▪ MBA, Ateneo de Manila Graduate School of Business</li> <li>▪ Birthday - July 11, 1956</li> </ul>
Vice-Chairperson: Ermilando D. Napa	<ul style="list-style-type: none"> <li>▪ Bachelor of Science in Business Administration- Aquinas</li> <li>▪ Master in Management - Asian Institute of Management</li> <li>▪ Birthday - February 11, 1950</li> </ul>
Members: Ponciano C. Manalo, Jr.	<ul style="list-style-type: none"> <li>▪ BS Management Engineer (Ateneo de Manila)</li> <li>▪ Birthday - July 10, 1954</li> </ul>
Vicente S. Aquino	<ul style="list-style-type: none"> <li>▪ BS Journalism - Lyceum of the Philippines</li> <li>▪ Bachelor of Laws - MLQU School of Law</li> <li>▪ Birthday - January 22, 1952</li> </ul>
Emmanuel F. Esguerra	<ul style="list-style-type: none"> <li>▪ AB Economics - UP Diliman</li> <li>▪ MA- Economics (UP Diliman), PhD Agricultural Economics (Ohio State University, USA)</li> <li>▪ Birthday - October 6, 1953</li> </ul>
Sonia T. Valdeavilla	<ul style="list-style-type: none"> <li>▪ BS Civil Engineer (MSEFU, Lucena City)</li> <li>▪ MA Urban &amp; Regional Planning (UP Diliman, Quezon City)</li> <li>▪ Birthday - June 30, 1951</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> </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> </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> </ul>
Corporate Secretary: Atty. Dynah G. Nepomuceno-Bayot	<p>AB Political Science - De La Salle University - D</p> <p>Bachelor of Laws - AUSL</p> <p>Civil Service Eligible - Cum Laude Graduate (PD 905)</p> <p>Birthday - September 5, 1977</p> <hr/> <p>Currently holding the position of Senior Vice-President and Corporate Secretary, Concurrent Head of the Corporate Governance Office</p> <p>Worked in the Office of the Corporate Secretary for more than four years</p> <p>Has almost 16 years of corporate practice of law</p> <p>Extensive exposure in handling legal matters including providing legal opinion, contract preparation and documentation; and government procurement</p> <p>Experienced in arbitration, labor settlement, bank negotiation, family relation cases, criminal, corporate rehabilitation, corporate litigation.</p> <p>Previously handled the human resource department, remedial and asset disposition department and acted as Deputy Counsel of the legal department</p> <p>Heavily involved in the 6 management committees including the position of Chairperson of the Bids and Awards Committee (BAC)</p> <p>Holding additional critical positions in the Agency as GCG Focal Point Person and Quality Management Representative</p>

## 2015 ACCOMPLISHMENT REPORT- BOARD

### 2. ACCESS TO INFORMATION - AT LEAST THREE (3) DAYS PRIOR TO SCHEDULED MEETING

### 3. Per Charter the Board shall convene as frequently as is necessary to discharge its responsibilities properly, but shall meet at least once every two weeks

	COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
	1. Chairperson Cruz*	11	12
	2. Hon. Ermlando D. Napa	13	13
	3. Hon. Ponciano C. Manalo	6	13
	4. Hon. Vicente S. Aquino	5	13
	5. Hon. Emmanuel S. Esguerra	5	13
	6. Hon. Sonia T. Valdeavilla	12	13
	7. Hon. Jay Y. Yuvallos	13	13
	8. Hon. Wilfrido A. Atienza**	5	7
	9. Hon. Tomasa H. Lipana**	7	7
	10. Hon. Gil Beltran ***	1	1
	* Representative of Sec. Cesar Purisima up to November 2015		
	** Appointive Member starting July 2015		
	*** Representative of Sec. Cesar Purisima starting December 2015		

### 4. Matters Acted Upon by the Committee

<ul style="list-style-type: none"> <li>▪ Reconstitution of Board-level Committees</li> <li>▪ Formal Charge against a rank and file</li> <li>▪ Finance &amp; Business Development Committee Report</li> <li>▪ Guarantee on Foreign Equity Financing</li> <li>▪ Financial Statements as of 31 December 2014</li> <li>▪ Operations Audit Report (Office of the Chief Legal Counsel)</li> <li>▪ Philippine Resources Savings Banking Corporation</li> <li>▪ Steel Asia Manufacturing Corporation</li> <li>▪ Berec Land Resources, Inc.</li> <li>▪ Preliminary Investigation Report (re: Raul B. Napay)</li> <li>▪ Preliminary Investigation Report (re: Eduardo S. Angeles &amp; Marlon A. Manalang)</li> <li>▪ Internet-Based Performance Evaluation of Directors (iPED) Orientation</li> <li>▪ Audit Committee Report</li> <li>▪ IAO Business Plan for 2015</li> <li>▪ IAO Report on the Freshtex Philippines, Inc.</li> <li>▪ Prior Period Adjustments for CY 2014</li> <li>▪ Corporate Governance Committee Report</li> <li>▪ 2014 Annual Compliance</li> <li>▪ Clark Development Corporation</li> <li>▪ Philippine Phosphate Fertilizer Corporation</li> <li>▪ Offer to Buy the Acquired Property in Barangay Inarawan, Antipolo City</li> <li>▪ Report on the AEBF Meeting hosted by TIDCORP</li> <li>▪ Departmental Functions of the Agency</li> </ul>	<ul style="list-style-type: none"> <li>▪ Inclusion of TIDCORP Guarantee in the BSP List of Non-Risk Assets</li> <li>▪ Raphael Legacy Designs, Inc.</li> <li>▪ Budget Estimates for CY 2016 and Medium Term Plan 2015-2018</li> <li>▪ Administrative Complaint against a rank and file</li> <li>▪ Formal Charge against a rank and file</li> <li>▪ Formal Charge against an officer</li> <li>▪ 2015 Performance Agreement with GCG</li> <li>▪ Framework for the 2015 TIDCORP Reorganization</li> <li>▪ Resignation of Mr. Ermilando Napa as President &amp; CEO of TIDCORP</li> <li>▪ Disclosure from Goldman Sachs relative to Steel Asia account</li> <li>▪ Audit Observation Memorandum on Reimbursement of Expenses</li> <li>▪ Amendments to the Risk Oversight Committee Charter</li> <li>▪ Amendments to the Corporate Governance Committee Charter</li> <li>▪ Amendments to the Credit Committee Charter</li> <li>▪ Appointments of Senior Officers</li> <li>▪ Agribusiness Rural Bank, Inc.</li> <li>▪ New Carcar Manufacturing, Inc.</li> <li>▪ Promotions Plan 2015</li> <li>▪ Quality Management System – ISO Consultant</li> <li>▪ Third Party Consultant on ISO</li> <li>▪ 2016 Performance Scorecard</li> <li>▪ Reconstitution of the IT Steering Committee</li> <li>▪ Period for Payment of Guarantee Claim</li> </ul>
---	--

## 2015 ACCOMPLISHMENT REPORT- BOARD

<ul style="list-style-type: none"><li>▪ Marsman Drysdale Holdings, Inc.,</li><li>▪ Philippine Resources Savings Banking Corporation</li><li>▪ OGCC's Favorable Opinion on TIDCORP's Proposed Executive Order on Guarantee on Foreign Equity</li><li>▪ GCG's Decision on TIDCORP's Classification</li><li>▪ Report on the List of Accounts Approved by the Credit Committee</li><li>▪ Proposed Finance &amp; Business Development Committee Charter</li><li>▪ Proposed Action Plan to Address Liquidity Gap &amp; Capital Inadequacy</li><li>▪ TIDCORP's BUSINESS PLAN and its RATIONALE</li><li>▪ Five (5) -Year Lease Contract for TIDCORP Davao Satellite Office</li><li>▪ 2014 Performance-Based Bonus</li></ul>	<ul style="list-style-type: none"><li>▪ Personnel Actions</li><li>▪ Performance Assessment for CY 2014</li><li>▪ Transfer of Car Fund from Provident Fund to TIDCORP</li><li>▪ Notices of Disallowance of the Commission on Audit</li><li>▪ Nomination of Rehabilitation Receiver</li><li>▪ Designation of Officer-in-Charge of TIDCORP</li><li>▪ Delegated Authorities of OIC-P/CEO</li><li>▪ CONDUCT OF PERCEPTION SURVEY</li><li>▪ Credit Policy Memorandum No. 2015-090 (Turnover of Accounts)</li><li>▪ Creation of the Chief Operating Officer Plantilla Position</li></ul>
---	---