

2017 ACCOMPLISHMENT REPORT- BOARD

1. COMPOSITION

<p><u>Chairperson:</u> Rosalia V. De Leon</p>	<ul style="list-style-type: none"> ▪ BA Economics- University of the Philippines ▪ MA in Development Economics- Williams College, Massachusetts ▪ Birthday - September 4, 1960 	<p>or William A. Beluso, Jr.- Accounting- Colegio de la Purisima Concepcion</p> <ul style="list-style-type: none"> ▪ Bachelor of Laws, Adamson University, Manila, Philippines ▪ Birthday - November 8, 1972
<p>Members: Nora K. Terrado</p>	<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 	
<p>Maria Cyd T. Amador</p>	<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 	
<p>Rosemarie G. Edillon</p>	<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 	<p>or Carlos Bernardo O. Abad Santos- Master of Arts in Economics- UP</p> <ul style="list-style-type: none"> - Diploma in Economic Development Planning - Birthday- October 3, 1965
<p>Michael Roberto P. Reyes</p>	<ul style="list-style-type: none"> ▪ BS in Civil Engineering- University of the Philippines ▪ MA in Business Administration- Ateneo School of Business (Thesis for Completion) ▪ Birthday- May 22, 1971 	
<p>Emilando D. Napa</p>	<ul style="list-style-type: none"> ▪ Bachelor of Science in Business Administration Major in Accountancy- Aquinas University ▪ Master in Management - Asian Institute of Management ▪ Birthday - February 11, 1950 	
<p>Jay Y. Yuvallos</p>	<ul style="list-style-type: none"> ▪ BS in Commerce Accounting University of San Jose Recoletos ▪ Birthday - July 26, 1966 	
<p>Wilfrido A. Atienza</p>	<ul style="list-style-type: none"> ▪ BS Business Economics - UP Diliman ▪ MBA - Columbia University ▪ Birthday - July 5, 1955 	
<p>Tomas H. Lipana</p>	<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 	
<p>Roberto B. Tan</p>	<ul style="list-style-type: none"> ▪ Master in Business Administration, Ateneo de Manila University ▪ Doctorate Studies in Economics (all courses and comprehensive exams completed), Fordham University ▪ Master of Arts in Economics, Fordham University ▪ Bachelor of Arts in Economics, Ateneo de Manila University ▪ Birthday - March 31, 1954 	
<p><u>President & CEO:</u> OIC Florencio P. Gabriel, Jr.</p>	<ul style="list-style-type: none"> ▪ AB Political Science- University of the Philippines ▪ Bachelor of Laws- University of the Philippines ▪ Birthday - May 9, 1953 	
<p>Corporate Secretary: Atty. Dynah G. Nepomuceno-Bayot</p>	<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> <p>Currently holding the position of Senior Vice-President and Corporate Secretary and Supervising Head of the Remedial & Asset Disposition Dept.</p> <p>Worked in the Office of the Corporate Secretary for more than six years</p> <p>Has almost 14 years of corporate practice of law</p>	

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Extensive exposure in handling legal matters including providing legal opinion, contract preparation and documentation; and government procurement Experienced in arbitration, labor settlement, bank negotiation, family relation cases, criminal, corporate rehabilitation, corporate litigation. Previously handled the governance office, human resource department, remedial and asset disposition department and served as the Deputy Counsel for the Legal Department
Heavily involved in the 6 management committees including the position of Chairperson of the Bids and Awards Committee (BAC)

2. ACCESS TO INFORMATION - AT LEAST THREE (3) WORKING DAYS PRIOR TO SCHEDULED MEETING, pursuant to BR No. 2006, Series of 2008.

3. The Board meets at least once a month or as often as necessary.

4. Total No. of Board Meetings for CY 2017 is 9.

5. The Board met at least 90% of the scheduled meetings.

	COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
	1. Chairperson De Leon	8	8
	2. Director Terrado	3	9
	3. Director Amador	6	9
	4. Director Abad Santos	6	9
	5. Director Reyes	7	9
	6. Director Napa	9	9
	7. Director Yuvallos	8	9
	8. Director Atienza	7	9
	9. Director Lipana	6	9
	10. Alternate Director Beluso	7	8
	11. Roberto B. Tan*	1	1

Note:

* Alternate Chairperson of Sec. Carlos Dominguez III up to January 2017

6. Matters Acted Upon by the Board

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| <ul style="list-style-type: none"> ▪ 2017 PhilEXIM Business Plan & 2017 COB/MTP 2018-2021 ▪ Authorized Signatories and Representatives for the Enforcement of Credit Information System Act (R.A. 9510) ▪ OIC Report for the period December 1 to 29, 2016 ▪ 2017 PhilEXIM Business Plan ▪ Hiring of Personnel ▪ Legal Findings re: Freshtex Philippines, Inc. ▪ Designation of Treasurer Rosalia V. De Leon & Director William A. Beluso, Jr. as Alternates of Finance Secretary ▪ OIC Report for the period January 1-31, 2017 ▪ Audit Committee Report- 2017 IAO Business Plan ▪ Audit Committee Report- Amendment to the Audit Committee Charter ▪ Transfer of Officer and Rank-and-File Employee ▪ Revision of Qualification Standards | <ul style="list-style-type: none"> ▪ COA AAR for Years Ended 31 December 2016 and 2015 ▪ Update on the Procurement of a Valuation Consultant for the Sale of WGI ▪ Audit Committee Report- PEZA v. COA, G.R. No. 210903, 11 Oct '16 ▪ Audit Committee Report- Financial Reports as of 31 March 2017 ▪ Audit Committee Report- Financial Reports as of 30 June 2017 ▪ New Terms of Reference for the Valuation Services on WGI ▪ Resignation of one of the Private Sector Representatives ▪ OIC Report for the period July 1-31, 2017 ▪ Report on Credit Committee Actions for the month of August 2017 ▪ Audit Committee Report- Updates of Remedial unit on Freshtex account ▪ Relocation Process ▪ Adoption of SSL IV |
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<ul style="list-style-type: none"> ▪ Insurance Claim with GSIS on Damaged Ferry Vessels ▪ OIC Report for the period February 1-28 and March 1-31, 2017 ▪ Report on Credit Committee Actions for Jan-Feb 2017 ▪ Audit Committee Report- Financial Reports as of 31 March 2017 & Projected Cashflow Statement ▪ Corporate Governance Committee Report- PhilEXIM Reply to the BSP ROE as of 31 December 2015 ▪ Revised Guidelines on Disposal of Assets ▪ OIC Report for the period April 1-30, 2017 ▪ Report on Credit Committee Actions for the months of April and May 2017 ▪ COA En Banc Decision No. 2017-061 Re: Reimbursable Expense ▪ Audit Committee Report - Audit Report on Compliance to AML-TFP Program Manual ▪ Request of PhilPhos on the White Knight's Participation in the MTI ▪ MetroStar Ferry Inc. - Certificate of Constructive Total Loss ▪ Extension of the Delegated Authority of the Officer-in-Charge of TIDCORP from July 1, 2017 to December 31, 2017 ▪ OIC Report for the period May 1-31, 2017 ▪ Corporate Governance Committee Report- Communications Plan & 1st Quarter Consolidated Compliance Report ▪ PhilEXIM Roadmap ▪ Projected Cashflows - CY 2017 ▪ Decision on the Administrative Case No. OGCC-2015-003- "TIDCORP v. Marlon R. Manalang" ▪ Intention to Retire of the Officer-in-Charge ▪ OIC Report for the period June 1-30, 2017 ▪ Report on Credit Committee Actions for the months of June and July 2017 	<ul style="list-style-type: none"> ▪ Grant of Grocery Basket ▪ OIC's Optional Retirement and Creation of a Special Executive PSB ▪ 2017 Revised Codified Approval and Signing Authority ▪ OIC Report for the period August 1-31, 2017 ▪ Report on Credit Committee Actions for the month of September 2017 ▪ Implementation of the Decision of the Board for the Period Jan-Jun 2017 ▪ PhilEXIM' Reply to BSP Assessment dated 27 September 2017 ▪ Most Likely Results for 2017 and Projections for 2018 ▪ Priority Action List of PhilEXIM ▪ Credit Policy Memorandum on Account/Credit Review ▪ Appointment of VP, Office of the Chairperson ▪ FreshTex Philippines, Incorporated ▪ OIC Report for September, October, and November 2017 ▪ COA Notices of Disallowance ND 17-001 (2016) to 17-005 (2016) ▪ 2018 Schedule of Meetings ▪ FBDC Report- Action Plan on Acquired Assets and Defaulted Accounts ▪ ROC Report- Report on Portfolio Cap, CAR and SBL
7. On-Boarding (Board Orientation) conducted to new Board members:	
<ul style="list-style-type: none"> ▪ April 24, 2017 - Director William A. Beluso, Jr. 	