

2014 ACCOMPLISHMENT REPORT- CORPORATE GOVERNANCE COMMITTEE

1. COMPOSITION

Chairperson: Benigno L. Zialcita III	<ul style="list-style-type: none"> ▪ BS Commerce - University of Sta. Clara, USA ▪ MBA - University of Sta. Clara, USA ▪ Birthday - May 3, 1946
Members: Francisco S. Magsajo, Jr.	<ul style="list-style-type: none"> ▪ BSC-Economics (Lyceum of the Philippines) ▪ Advance Bank Management (Wharton School) ▪ Birthday - February 7, 1948
Sonia T. Valdeavilla	<ul style="list-style-type: none"> ▪ BS Civil Engineer (MSEFU, Lucena City) ▪ MA Urban & Regional Planning (UP Diliman, Quezon City) ▪ Birthday - June 30, 1951
Ponciano C. Manalo, Jr.	<ul style="list-style-type: none"> ▪ BS Management Engineer (Ateneo de Manila) ▪ Birthday - July 10, 1954
Vicente S. Aquino	<ul style="list-style-type: none"> ▪ BS Journalism - Lyceum of the Philippines ▪ Bachelor of Laws - MLQU School of Law ▪ Birthday - January 22, 1952

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

3. Per Charter the Committee shall 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 Zialcita*	4	4
	2. Hon. Magsajo**	3	4
	3. Hon. Valdeavilla	2	4
	4. Hon. Manalo	1	4
	5. Hon. Aquino	2	4
	6. Hon. Soledad Emilia J. Cruz***	1	1
	*Chairperson from January to September 2014		
	** Resigned in June 2014		
	***Chairperson starting October 2014		

4. Matters Acted Upon by the Committee

- Proposed Revision to the PhilEXIM Code of Corporate Governance
- PhilEXIM Annual Compliance for CY 2013
- Conduct of Annual Performance for CY 2013
- Compliance with Anti-Money Laundering Program Manual
- Development of IT Steering Committee pursuant to BSP Circular No. 808
- Performance Evaluation for Directors for the Term of Office - July 1, 2013 to June 30, 2014
- Refinements in the Organization
- Personnel Actions and Movements
- Updates on BSP Examination as of July 30, 2014