

2015 ACCOMPLISHMENT REPORT- CORPORATE GOVERNANCE COMMITTEE

1. COMPOSITION

Chairperson: Soledad Emilia J. Cruz	<ul style="list-style-type: none"> ▪ Bachelor of Science in Commerce Major in Accounting (St. Scholastica's College) ▪ MBA, Ateneo de Manila Graduate School of Business ▪ Birthday - July 11, 1956
Members: Ermilando D. Napa	<ul style="list-style-type: none"> ▪ Bachelor of Science in Business Administration- Aquinas ▪ Master in Management - Asian Institute of Management ▪ Birthday - February 11, 1950
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
Jay Y. Yuvallos	<ul style="list-style-type: none"> ▪ BS in Commerce Accounting University of San Jose Recoletos ▪ Birthday - July 26, 1966

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

3. Per Charter the Committee will 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 Cruz	2	3
2. Hon. Napa**	2	2
3. Hon. Valdeavilla	2	3
4. Hon. Manalo**	1	2
5. Hon. Yuvallos	2	3
6. Hon. Atienza*	1	1
7. Hon. Esguerra*	0	1
* Member starting August 2015 pursuant to Board-approved reconstitution of Board-level Committees		
** No longer a member starting August 2015 pursuant to Board-approved reconstitution of Board-level Committees		

4. Matters Acted Upon by the Committee

- iPED 2014 Orientation
- Updates on CGO Activities and GCG Compliance
- Annual Compliance Report
- Updates on BSP Examination
- Review of Corporate Governance Committee Charter
- 1st and 2nd Quarter Compliance Report for CY 2015