

**2016 ACCOMPLISHMENT REPORT- CORPORATE GOVERNANCE COMMITTEE
(Acts as Compensation Committee)**

1. COMPOSITION		
Chairperson: Gil S. Beltran	<ul style="list-style-type: none"> ▪ Master of Arts in Development Economics- Williams College- Williamstown, Massachusetts ▪ BS in Economics- University of the Philippines ▪ Birthday - April 18, 1957 	
Members: Emmanuel F. Esguerra	<ul style="list-style-type: none"> ▪ AB Economics - UP Diliman ▪ MA- Economics (UP Diliman), PhD Agricultural Economics (Ohio State University, USA) ▪ Birthday - October 6, 1953 	
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 	
Wilfrido A. Atienza	<ul style="list-style-type: none"> ▪ BS Business Economics - UP Diliman ▪ MBA - Columbia University ▪ Birthday - July 5, 1955 	
Jay Y. Yuvallos	<ul style="list-style-type: none"> ▪ BS in Commerce Accounting University of San Jose Recoletos ▪ Birthday - July 26, 1966 	
Roberto B. Tan	<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 	
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 	<p align="center">or</p> <ul style="list-style-type: none"> ▪ Carlos Bernardo O. Abad Santos- Master of Arts in Economics- UP ▪ Diploma in Economic Development Planning ▪ Birthday- October 3, 1965
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 will meet as the need arises or upon the directive of the Board <i>en banc</i>		
COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
1. Chairperson Beltran	2	2
2. Director Esguerra**	0	1
3. Director Valdeavilla***	2	2
4. Director Atienza	3	3
5. Director Yuvallos	2	3
6. Chairperson Tan*	1	1
7. Director Edillon**	0	1
8. Director Reyes**	0	1
9. Director Abad Santos	0	1
<p>* Chairperson starting September 2016 pursuant to Board-approved reconstitution of Board-level Committees</p> <p>** Member starting September 2016 pursuant to Board-approved reconstitution of Board-level Committees</p> <p>*** No longer a Member starting September 2016 pursuant to Board-approved reconstitution of Board-level Committees</p>		
4. Total No. of Meetings for CY 2016 is 3.		
5. Matters Acted Upon by the Committee		
<ul style="list-style-type: none"> ▪ PhilEXIM Annual Compliance for CY 2015 ▪ Year-end Report on CGO Activities and GCG Compliance ▪ Updates on the Compliance to BSP for the Period October 1 to December 4, 2015 ▪ 1st Quarter Compliance Report for CY 2016 ▪ Updates on CGO Activities and GCG Compliance for the period January 1 to April 30, 2016 ▪ PhilEXIM Final Assessment Results of CG Scorecard for GOCCs ▪ Revised PhilEXIM Anti-Money Laundering and Terrorism Financing Prevention Program Manual ▪ 2nd Quarter Compliance Report for CY 2016 ▪ Proposed Reorganization of PhilEXIM 		