

## 2015 ACCOMPLISHMENT REPORT- CREDIT COMMITTEE

### 1. COMPOSITION

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: 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>
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>
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>
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>

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

### 3. Per Charter the Committee shall meet regularly at least once a month or as often as required.

	COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
	1. Chairperson Napa*	11	11
	2. Hon. Cruz****	7	10
	3. Hon. Yuvallos	10	11
	4. Hon. Esguerra***	1	8
	5. Hon. Manalo	4	11
	6. Hon. Atienza**	3	3
	* Chairperson up to August 2015 pursuant to Board-approved reconstitution of Board-level Committees		
	** Chairperson starting September 2015 pursuant to Board-approved reconstitution of Board-level Committees		
	*** Member up to August 2015 pursuant to Board-approved reconstitution of Board-level Committees		
	**** Representative of Secretary Purisima to Board and Board-level Committees up to October 2015		

### 4. Matters Acted Upon by the Committee

<ul style="list-style-type: none"> <li>▪ Diamond Wings Poultry Farms, Inc.</li> <li>▪ Detalia Aurora, Inc.</li> <li>▪ Berek Land Resources, Inc.</li> <li>▪ Beve Sea Enterprises</li> <li>▪ Philippine Resources Savings Bank</li> <li>▪ Steel Asia Manufacturing Corporation</li> <li>▪ Phil-Nippon Kyoei Corporation</li> <li>▪ HBC, Inc.</li> <li>▪ Emaland Leisure Parks and Resorts, Inc.</li> <li>▪ New Carcar Manufacturing, Inc.</li> <li>▪ Digital Paradise, Inc.</li> <li>▪ Nueva Segovia Consortium of Cooperatives</li> <li>▪ Sale of Credit Interest</li> <li>▪ Amplus Technologies, Inc.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Clark Development Corporation</li> <li>▪ Philippine Phosphate Fertilizer Corporation</li> <li>▪ Rhock Crystal Development Corporation</li> <li>▪ Marsman Drysdale Holdings, Inc.</li> <li>▪ Bohol Tourist Services Multi-Purpose Cooperative</li> <li>▪ Review of Credit Committee Charter</li> <li>▪ Yola Farm</li> <li>▪ Econergy Corporation</li> <li>▪ Agribusiness Rural Bank, Inc.</li> <li>▪ Schedule of Outstanding Loans Receivable</li> <li>▪ Portfolio Updates</li> <li>▪ Report on Acquired Assets and Defaulted Accounts</li> </ul>
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