

## 2016 ACCOMPLISHMENT REPORT- CREDIT COMMITTEE

### 1. COMPOSITION

Chairperson: Wilfrido A. Atienza	<ul style="list-style-type: none"> <li>▪ BS Business Economics - UP Diliman</li> <li>▪ MBA - Columbia University</li> <li>▪ Birthday - July 5, 1955</li> </ul>
Members: Gil S. Beltran	<ul style="list-style-type: none"> <li>▪ Master of Arts in Development Economics- Williams College- Williamstown, Massachusetts</li> <li>▪ BS in Economics- University of the Philippines</li> <li>▪ Birthday - April 18, 1957</li> </ul>
Ermilando D. Napa	<ul style="list-style-type: none"> <li>▪ Bachelor of Science in Business Administration Major in Accountancy- Aquinas University</li> <li>▪ Master in Management - Asian Institute of Management</li> <li>▪ Birthday - February 11, 1950</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>
Nora K. Terrado	<ul style="list-style-type: none"> <li>▪ Post Graduate- Strategic Business Economics, University of Asia and Pacific</li> <li>▪ BS in Commerce- University of Saint La Salle</li> <li>▪ Birthday - June 22, 1955</li> </ul>
Roberto B. Tan	<ul style="list-style-type: none"> <li>▪ Master in Business Administration, Ateneo de Manila University</li> <li>▪ Doctorate Studies in Economics (all courses and comprehensive exams completed), Fordham University</li> <li>▪ Master of Arts in Economics, Fordham University</li> <li>▪ Bachelor of Arts in Economics, Ateneo de Manila University</li> <li>▪ Birthday - March 31, 1954</li> </ul>

### 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 shall meet regularly at least once a month or as often as required.

	COMPOSITION	NUMBER OF MEETINGS ATTENDED	TOTAL NUMBER OF MEETINGS
	1. Chairperson Atienza	7	7
	2. Usec. Beltran	2	4
	3. Director Napa	6	7
	4. Director Yuvallos	4	7
	5. Director Terrado	1	7
	6. Treasurer Tan*	1	3

\* Member starting August 2016 pursuant to Board-approved reconstitution of Board-level Committees

### 4. Total No. of Meetings for CY 2016 is 7.

### 5. Matters Acted Upon by the Committee

<ul style="list-style-type: none"> <li>▪ First Gen Corporation</li> <li>▪ Amplus Technologies, Inc.</li> <li>▪ Detalia Aurora, Inc.</li> <li>▪ Hadaraisa Farm</li> <li>▪ Bohol Tourist Services</li> <li>▪ Cutting Edge Productions, Inc.</li> <li>▪ LDO Farm</li> <li>▪ Metro Pacific Investment Corporation</li> <li>▪ Hacienda Asia Plantations, Inc.</li> <li>▪ Somiran Development Corporation</li> <li>▪ Pandan Multi-Purpose Cooperative</li> <li>▪ Steel Asia Manufacturing Corporation</li> <li>▪ New Carcar Manufacturing, Inc.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Schedule of Outstanding Loans Receivable</li> <li>▪ Portfolio Updates</li> </ul>
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