

2016 ACCOMPLISHMENT REPORT- FINANCE & BUSINESS DEVELOPMENT COMMITTEE

1. COMPOSITION

Chairperson: Ermilando D. Napa	<ul style="list-style-type: none"> ▪ Bachelor of Science in Business Administration Major in Accountancy- Aquinas University ▪ Master in Management - Asian Institute of Management ▪ Birthday - February 11, 1950
Members: 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
Nora K. Terrado	<ul style="list-style-type: none"> ▪ Post Graduate- Strategic Business Economics, University of Asia and Pacific ▪ BS in Commerce- University of Saint La Salle ▪ Birthday - June 22, 1955
Jay Y. Yuvallos	<ul style="list-style-type: none"> ▪ BS in Commerce Accounting University of San Jose Recoletos ▪ Birthday - July 26, 1966
Wilfrido A. Atienza	<ul style="list-style-type: none"> ▪ BS Business Economics - UP Diliman ▪ MBA - Columbia University ▪ Birthday - July 5, 1955

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 every month or as often as required to undertake its duties and responsibilities effectively

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

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

4. Total No. of Meetings for CY 2016 is 3.

5. Matters Acted Upon by the Committee

- Survey on Revised Credit Risk Pricing Matrix for Guarantee
- Updates on Philippine Phosphate Fertilizer Corporation
- Financial Impact of the Required Provisioning per BSP and COA Audit
- Advance BSP Report on Examination Findings
- Action Plans for Defaulted Accounts
- Strategies, Options and Business Plan for Acquired Assets