

1. Carlos G. Dominguez

Ex-Officio Chairman

Secretary, Department of Finance

Age: 74

Nationality: Filipino

Educational Background:

Post-Graduate: Master of Arts, Business Management

Ateneo De Manila, 1969

College : Bachelor of Arts, Economics

Ateneo De Manila, 1965

Training in Banking and Other Related Fields

Nature/Title	Conducted by	Year taken
Corporate Governance Going Forward	Center for Training and Development, Inc.	2015
Management Trainee	Stanford Executive Program	1969

Present Position – Government	Position	Date Assumed	
Department of Finance	Secretary	2016	
Past Position-Other Private Institution	Position	Date Assumed	Ended Term
Lafayette (Philippines) Inc.	President	2006	2008
RCBC Capital Corp	Independent Director	2004	2010
IPVC Corp.	Director	2004	2008
Manila Electric Corporation	Director	2001	2003
Phil. Associated Smelting and Refining Corp.	President	1999	2002
Northern Mindanao Power Corp.	Director	1994	2006

RCBC Capital Corporation	Chairman	1994	2002
OGDAT	President	1993	2016
Huntly Corporation	President	1993	2016
United Paragon Mining	Director	1993	2016
Philippine Airlines	President	1993	1995
Phil. Tobacco Flue Curing Redrying Corporation	President	1992	2016
Baesa Redevelopment Corp.	President	1992	2016
Halifax Capital Resources Inc.	President	1992	2016
Retail Specialist Inc.	President	1991	2016
BPI Agriculture Development Bank	President	1984	1986
BPI	Vice President	1983	1986

2. **Cecilia C. Borromeo**

Vice Chairperson

President and Chief Executive Officer

Age: 61

Nationality: Filipino

Educational Background:

Post Graduate : Master of Business Administration (without Thesis)

De la Salle Business School, 1982

Advance Bank Management Program

Asian Institute of Management, 1995

College : Bachelor of Science in Agribusiness

University of the Philippines Los Baños, 1979

Training in Banking and Other Related Fields

Nature/Title	Conducted by	Year taken
on Anti-Money Laundering Act	Land Bank of the Philippines (w/AMLAC Speakers)	2019
Governance Orientation Program	Institute of Corporate Directors	2019
Good Governance Forum	Development Bank of the Philippines	2019
on the Enhanced Corporate Governance Guidelines for the Board of Directors	Development Bank of the Philippines	2018
Technology for Inclusion Conference	Asian Development Bank	2018
DBP Women's Luncheon Forum	Development Bank of the Philippines	2018
Reform Acceleration and Inclusion (TRAIN) Law Briefing	SGV and Co.	2018
Rules on OHRA & RRACCS	Development Bank of the Philippines	2018
Retreat	Development Bank of the Philippines	2017
Corporate Governance Orientation for Board of Directors	Development Bank of the Philippines	2017
on Anti-Money Laundering for Senior Officers	Development Bank of the Philippines	2017
Governance Forum	Development bank of the Philippines	2017
Sustainable Finance Conference	European Organization for Sustainable Development	2017
Governance Orientation Program for GOCCs	Institute of Corporate Directors	2017
on Anti-Money Laundering Act	Land Bank of the Philippines	2016
Methane Forum	The World Bank	2015
on Anti-Money Laundering Act	Land Bank of the Philippines	2015
Pacific Rim Bankers Program	University of Washington	2015
Exposure Visit Program on Agri Finance	Japan Finance Corporation	2014
on Anti-Money Laundering Act	Land Bank of the Philippines	2014
Corporate Governance	DAP	2014
Carbon Partnership Facility Annual Meeting	The World Bank	2014
Partnership Facility Seller Training	The World Bank	2014
Visit Program on Rural Banking and Finance	Massey University	2014
on Anti-Money Laundering Act	Land Bank of the Philippines	2013
Partnership Facility Annual Meeting	The World Bank	2013
Sensitive Lending to LGUs-Basic	Land Bank of the Philippines	2012
& Pricing & risk Measurement Model	Land Bank of the Philippines	2012
on Anti-Money Laundering Act	Land Bank of the Philippines	2011
Management Program for LBP Subsidiaries BODS	Land Bank of the Philippines	2011
Workshop on Managing Credit Enhance		2011
^{15th} Annual Financial Agents Workshop	The World Bank	2011
^{6th} SEACEN/ABAC/ABA/PECC Public-Private	SEACEN/ABAC/ABA/PECC	2010
Leaders as Environment Steward ^{5th} Annual Investment Summit		2010
Transformation Leadership Workshop		2010
^{5th} Annual Investment Summit	Finance Asia	2010
^{4th} Philippine Housing Finance Forum		2010
^{26th} ABA General Meeting and Conference	Asian Bankers' Association	2009

13. th Annual Financial Agents Workshop	The World Bank	2009
Mechanics, Valuation, Accounting and Risk Banking Operations	SGV & Co.	2009
Governance/Dev't of Rating System	Institute of Corporate Directors	2008
Risk Management Seminar, Part II on Banking Laws, Cases and Issues	Land Bank of the Philippines	2008
Risk Management Seminar, Part I & Innovation in a Complex World	Land Bank of the Philippines	2008
based Internal Audit Approach Roadshow	Asian Institute of Management	2008
General Membership Meeting	Land Bank of the Philippines	2008
Management Workshop	Financial Executives Institute of the Philippines	2006
Associates World Conference	Land Bank of the Philippines	2005
Skills Enhancement & Team Building		2005
Learning & Nurturing Program	Land Bank of the Philippines	2005
4 Roles of Leadership	Land Bank of the Philippines	2004
Management System Awareness Training	Land Bank of the Philippines	2004
7 Habits of Highly Effective People	Land Bank of the Philippines	2004
Pacific Bankers Congress		2004
on Anti-Money Laundering	Land Bank of the Philippines	2003
Governance Course		2002
from Higher Ground		2002
Beginnings Leadership Essentials	Land Bank of the Philippines	2002
Tour for LBP DBP LGUGC Top Executives		2002
Government Unit Credit Financing	Land Bank of the Philippines	2002
Performance Management Program	Land Bank of the Philippines	2000
Government Code Review		1999
Visit to Tokyo Japan		1998
Directors representative To CFIs Brd	Land Bank of the Philippines	1998
Week Celebration		1998
Rating Corporate Analysis	Credit Information Bureau, Inc.	1996
Meeting Management Training Program	Land Bank of the Philippines	1995
System Project Seminar	Land Bank of the Philippines	1995
to Assist Small & Medium Enterprise	Economic Cooperation Development Fund, Taiwan	1995
Mass Housing & Project Development	Land Bank of the Philippines	1994
Financing Program Seminar	Land Bank of the Philippines	1994
Bank Single Currency Loan	The World Bank	1994
to Manage Problem Loans Training Course	Euro Money Institute	1993
Performance Appraisal System Seminar	Land Bank of the Philippines	1992
Credit Program	Land Bank of the Philippines	1992
Supervisory Program	Land Bank of the Philippines	1992
Development Workshop	No record	1991
Export Financing Seminar	Bangko Sentral ng Pilipinas	1991
Exchange & Money Market Course	Ateneo- BAP Institute	1990
Bank Credit Management Course	Asian Institute Resources	1990
Formation Seminar		1989
Scanning on Agribus Opportunity		1989

Present Position – Government	Position	Date Assumed
--------------------------------------	-----------------	---------------------

Land Bank of the Philippines	President and CEO	2019	
LBP Leasing and Finance Corporation	Chairperson	2019	
Overseas Filipino Bank	Chairperson	2019	
Present Position – Other Private Institutions	Position	Date Assumed	
Bancnet	Director	2019	
Bankers Association of the Philippines	Director	2020	
Past Position – This Institution	Position	From	To
Agricultural and Development Lending Sector	Executive Vice President	2012	2017
Institutional Banking & Subsidiaries Sector	Executive Vice President	2009	2012
Institutional Banking & Subsidiaries Sector	Senior Vice President	2008	2008
Global Banking Department	Senior Vice President	2005	2008
Account Management Group	Senior Vice President	2005	2008
Account Management Group	First Vice President	2002	2005
Credit Policy and Supervision Group	First Vice President	2000	2002
Local Government Financial Services Department	First Vice President	1999	2000
Domestic Banking Group	Vice President	1997	1999
Commercial Credit Management Department	Vice President	1994	1998
Commercial Credit Management Department	Assistant Vice President	1992	1993
Financial Institutions Department	Account Officer	1990	1991
Program Management Department	Project Assistant	1989	1989
Past Position – Other Private Institutions	Position	From	To
LGU Guarantee Corporation	Director	2017	2019
Bancnet	Director	2017	2019
DBP-Daiwa Capital Markets Philippines, Inc.	Director (Chairperson)	2017	2019
Bankers Association of the Philippines	Director	2017	2019
Past Position – Government	Position	From	To
Development Bank of the Philippines	President and CEO	2017	2019
DBP Leasing Corporation	Director	2017	2018
LANDBANK Leasing and Finance Corporation	Director	1996	2016
LANDBANK Countryside Development Foundation Inc.	Director	2009	2016
Department of Trade and Industry	Trade and Industry Specialist	1988	1989
KKK National Secretariat	Unit Head	1983	1987
Human Settlements Dev't Corp.	Dev't Mgt Officer	1981	1982
Ministry of Human Settlement	Settlements Assistant	1980	1981

3. William D. Dar

Ex-Officio Member

Secretary, Department of Agriculture

Age: 66

Nationality: Filipino

Educational Background:

Post-Graduate: Doctor of Philosophy

University of the Philippines, 1980

Master of Science, Agronomy

Mountain State Agricultural College, 1976

College : Bachelor of Science, Agricultural Education

Mountain State Agricultural College, 1973

Present Position – Government	Position	Date Assumed	
Department of Agriculture	Secretary	2019	
Agricultural Credit Policy Council	Chairman of the Board	2019	
Philippine Fiber Industry Development Authority	Chairman of the Board	2019	
Philippine Council for Agriculture & Fisheries	Chairman of the Board	2019	
National Meat Inspection Service	Chairman of the Board	2019	
Philippine Carabao Center	Chairman of the Board	2019	
Philippine Center for Postharvest	Chairman of the Board	2019	
Development and Mechanism	Chairman of the Board	2019	
Philippine Rubber Research Institute	Chairman of the Board	2019	
Fertilizer & Pesticide Authority	Chairman of the Board	2019	
National Dairy Authority	Chairman of the Board	2019	
National Tobacco Insurance Corp.	Chairman of the Board	2019	
Philippine Rice Research Institute	Chairman of the Board	2019	
Sugar Regulatory Administration	Chairman of the Board	2019	
Past Position – Other Private Institutions	Position	From	To
Prasad Seeds Phils., Inc.	Country Representative	2018	2019
Prasad Seeds Phils., Inc.	Strategic Adviser	2015	2018

International Crops Research Institute for The Semi-Arid Tropics (Icrisat), India	Director General	2000	2014
Past Position – Government	Position	From	To
Department of Agriculture	Acting Secretary	1998	1999
Land Bank of the Philippines	Director	1998	1999
Philippine Council for Agriculture, Forestry & Natural Resources Research and Development	Executive Director III	1994	1998
Bureau of Agricultural Research	Director	1987	1994
Benguet State University	Professor VI	1975	1987
Baguio City High School	Secondary Class Teacher	1973	1975
Bae, Benguet	Farm Management Technology	1973	1973

4. John R. Castriciones

Ex-Officio Member

Secretary, Department of Agrarian Reform

Age: 57

Nationality: Filipino

Educational Background:

Passed the CY 1991 Bar Examination

Post-Graduate: Master of Law in Comparative Government and International Laws

University of Notre Dame, London, 1998

Bachelor of Laws

Arellano Law School, 1991

College : Bachelor of Arts, Political Science

Trinity College, 1986

Bachelor of Science, Military Science

Philippine Military Academy, 1981

Training in Banking and Other Related Fields

Nature/Title	Conducted by	Year taken	
Corporate Governance Orientation Program	Institute of Corporate Directors	2018	
Federalism and Good Governance: Best Practice Learning for Change – An International Benchmarking	Creative Learning, Washington DC, USA	2017	
Task Force Electronic Crimes, New York	Department of Finance, USA	2005	
Seminar on Whistle Blowing	University of Notre Dame, London	1998	
Seminar Against Cybercrimes	National White Collar Crime Center, USA	1998	
Colloquium on Teaching	Xavier School	1990	
Present Position – Government	Position	Date Assumed	
Department of Agrarian Reform	Secretary	2017	
Past Position – Other Private Institutions	Position	From	To
Private Practice	Practicing Lawyer	2011	2015
Private Practice	Practicing Lawyer	2008	2008
Private Practice	Practicing Lawyer	1993	2005
Arellano University Law School	Law Professor	1986	2000
Xavier School, Greenhills	Teacher	1986	1990
Past Position – Government	Position	From	To
Department of the Interior and Local Government	Undersecretary for Operations	2016	2017
Office of Senator Aquilino Pimentel	Legal Consultant	2015	2016
ISLES, Department of Transportation and Communications	Director	2009	2010
Land Transportation Franchising and	Legal Consultant	2006	2007

Regulatory Board			
------------------	--	--	--

5. Silvestre H. Bello III

Ex-Officio Member

Secretary, Department of Labor and Employment

Age: 75

Nationality: Filipino

Educational Background:

Post-Graduate: Bachelor of Laws

Ateneo De Manila, 1970

College : Bachelor of Arts, Political Science

Manuel L. Quezon University, 1966

Training in Banking and Other Related Fields (per AR 2018)

Nature/Title	Conducted by	Year taken
Corporate Governance and Anti-Money Laundering Act Seminar	Philippine Securities Consultancy Corporation (PHILSECC)	2011
Present Position – Government	Position	Date Assumed
Department of Labor and Employment	Secretary	2016
OWWA Board	Chairperson	2016
National Wages and Productivity Council	Chairperson	2016
POEA Board	Chairperson	2016
Sugar Tripartite Council	Chairperson	2016
National Maritime Polytechnic	Chairperson	2016
ECC/OSHC	Chairperson	2016

TESDA Board	Chairperson	2016	
National Housing Authority	Ex-Officio Member	2016	
PEZA Board	Ex-Officio Member	2016	
Philhealth Board	Ex-Officio Member	2016	
Dangerous Drugs Board	Ex-Officio Member	2016	
Construction Industry Authority of the Philippines	Ex-Officio Member	2016	
SSS Board	Ex-Officio Member	2016	
Pag-Ibig Board	Ex-Officio Member	2016	
Land Bank of the Philippines Board	Ex-Officio Member	2016	
Civil Aviation Authority of the Philippines Board	Ex-Officio Member	2016	
Past Position – Other Private institution	Position	From	To
San Miguel Purefoods Corp.	Independent Director	2013	2016
CAP College Foundation, Inc.	Board of Director	2012	2016
CAP Realty	Board of Director	2010	2016
Red Eagle Lending Investor Corp.	Board of Director	2009	2016
Camp John Hay Development Corp.	Board of Director	2008	2016
CAP General Insurance Corp.	Board of Director	2007	2016
CAP Philippines Inc.	Board of Director	2006	2016
Comprehensive Annuity Plan & Pension Corp.	Board of Director	2006	2016
CAP Life Insurance Corp.	Board of Director	2006	2016
Philippines Airlines	Board of Advisor	1993	1998
Puerto Azul	Board of Director	1993	1998
Baguio Country Club	Board of Director	1993	1998
Philippine Plaza Hotel	Board of Director	1993	1998
Urban Bank	Board of Director	1988	1990
Ambassador Hotel	Board of Director	1988	1990

Past Position – Government	Position	From	To
House of Representatives	Representative 1BAP Partylist (16 th Congress)	2013	2016
Cabinet Secretary	Secretary	2008	2010
Cabinet Officer for Regional Development (CORD) for Region II	Secretary	2008	2010
Cabinet Oversight Officer for IP and NCIP Matters	Secretary	2008	2010
Presidential Adviser for New Government Centers	Secretary	2007	2008
Philippine Reclamation Authority	General Manager and Chief Executive Officer	2006	2006
PNOC Development and Management Corporation	President and Chief Executive Officer	2004	2005
GRP Negotiating Panel for Talks with the CPP/NPA/NDF	Chairman	2001	2004
Department of Justice	Secretary	1998	1998
Office of the Solicitor General	Solicitor General	1996	1998
Department of Justice	Secretary	1990	1992
Department of Justice	Undersecretary	1986	1990

6. Virgilio DV. Robes

Beneficiaries Representative, Agrarian Reform

Age: 72

Filipino

Nationality:

Educational Background: No college diploma, only credits earned in college. A representative of the ARB does not need to be a college graduate, and must only be a member of the ARB

Training in Banking and Other Related Fields

Nature/Title	Conducted by	Year taken
Updates on Anti-Money Laundering Act	Land Bank of the Philippines (w/AMLAC Speakers)	2019
LANDBANK Planning Conference	Land Bank of the Philippines	2019
Joint Audit & Compliance Committee and Risk Oversight Committee Learning Session	Land Bank of the Philippines	2018
BSP Cir. No. 706 as Amended by BSP Cir. No. 950, AMLA Law and the AML Risk Rating System for Board of Directors and Sr. Management	Bankers Institute of the Philippines, Inc.	2018
Corporate Financial Risk Management Program	Ateneo Graduate School of Business – Center for Continuing Education	2017
Finance for Directors Program	Institute of Corporate Directors	2017
Corporate Governance Orientation Program	Institute of Corporate Directors	2017
Corporate Governance Orientation Program for GOCCs	Institute of Corporate Directors	2017

Present Position-Other Private Institutions	Position	Date Assumed	
Robesland, Inc.	Chairman	2005	
Igay Mega Cockpit, Inc.	Director	2000	
Guillermo C. Robes Realty Corp.	Director	1996	
Real Estate	Broker	1970	
Past Position-Other Private Institutions	Position	From	To
Robes Trading	Proprietor	1970	1980
Past Position-Government	Position	From	To

Province of Bulacan	OIC - Vice Governor	1987	1988
Province of Bulacan	Provincial Consultant	1988	1990

7. Jaime L. Miralles

Representative, Agrarian Reform Beneficiaries

Age: 69

Nationality: Filipino

Educational Background:

Passed the CY 1980 Bar Examination and became a Lawyer on May 10, 1980

Post-Graduate: Bachelor of Laws

University of the East, 1979

College : Bachelor of Arts, Political Science

University of the East, 1974

Training in Banking and Other Related Fields

Nature/Title	Conducted by	Year taken
National Food Security Summit	Department of Agriculture	2019
Anti-Money Laundering/Counteracting the Financing of Terrorism (AML/CFT) Training Workshop	Anti-Money Laundering Council Secretariat	2019
Related Party Transactions	Bankers Institute of the Philippines, Inc. (BAIPHIL)	2019
Philippine Banks: Strategic Directions and Regulatory Agenda, Capital Planning and Risk Management	Land Bank of the Philippines	2019
Disaster Resiliency	Land Bank of the Philippines	2019
Treasury Products and Operations	Land Bank of the Philippines	2019
Harnessing the Full Potential of the Cooperatives	Land Bank of the Philippines	2019

Corporate Governance Orientation Program	Institute of Corporate Directors	2018	
Corporate Governance Orientation Program for GOCCs	Institute of Corporate Directors	2018	
Professional Directors Program	Institute of Corporate Directors	2011	
Corporate Governance Orientation Program	Institute of Corporate Directors	2011	
Present Position-Other Private Institutions	Position	Date Assumed	
Association of Genuine Labor Organizations	National President	2006	
Miralles & Associates	Senior Partner (Owner)	2013	
Past Position-Other Private Institutions	Position	From	To
Association of Genuine Labor Organizations	Vice President- Legal Affairs Department	2002	2006
Flores – Miralles & Associates	Senior Partner	2000	2012
Banzuela-Flores Law Office	Senior Partner	1983	2000
Banzuela-Flores Law Office	Junior Partner	1979	1982
Past Position-Government	Position	From	To
Home Development Mutual Fund Pag-Ibig Fund)	Board of Trustees	2010	2018
National Anti-Poverty Commission	Commissioner – representing Labor Sector	1998	1999

8. Jesus V. Hinlo, Jr.

Representative, Private Sector

Age: 48

Nationality: Filipino

Educational Background:

Passed the CY 2000 Bar Examination and became a Lawyer on May 23, 2001

Post-Graduate: Bachelor of Laws

University of Negros Occidental Recoletos, 1999

College : Bachelor of Arts, Political Science

University of Santo Tomas, 1992

Training in Banking and Other Related Fields

Nature/Title	Conducted by	Year taken
<p>1st ABCOMP Seminar 2019</p> <ul style="list-style-type: none"> • Digitization of Customer Records per AMLC Resolution Nos. 141 and 191 • 2018 Implementing Rules and Regulations on the Amendments to AMLA 9160 • BSP Circular 1022 on Amendments to Part Nine of the MORB and Circular No. 980 	Association of Bank Compliance Officers, Inc.	2019
3 rd Annual Philippine OpenGov Leadership Forum	OpenGov Asia	2019
Revised Corporation Code	Institute of Corporate Directors	2019
Treasury Products and Operations	Land Bank of the Philippines	2019
Harnessing the Full Potentials of the Cooperatives	Land Bank of the Philippines	2019
Disaster Resiliency	Land Bank of the Philippines	2019
Philippine Banks: Strategic Direction and Regulatory Agenda, Capital Planning and Risk Management	Land Bank of the Philippines	2019
Related Party Transactions	Bankers Institute of the Philippines, Inc. (BAIPHIL)	2019
Updates on Anti-Money Laundering Act	Land Bank of the Philippines (w/AMLAC Speakers)	2019
Joint Audit & Compliance Committee and Risk Oversight Committee Learning Session	Land Bank of the Philippines	2018
BSP Cir. No. 706 as Amended by BSP Cir. No. 950, AMLA Law and the AML Risk Rating System for	Bankers Institute of the Philippines, Inc.	2018

Board of Directors and Sr. Management		
Enhanced Corporate Governance Guidelines (BSP Cir. Nos. 969, 970, 971 and 972)	Bankers Institute of the Philippines, Inc.	2018
Beyond Compliance: Managing Technology and Cyber Security Risk (Highlighting BSP Cir. No. 982: Enhanced Guidelines on Information Security Management)	Bankers Institute of the Philippines, Inc.	2018
Corporate Governance Orientation Program	Institute of Corporate Directors	2018
Comparative Analysis of Recent Jurisprudence in Commercial Law as Lectured by Atty. Sergio Ceniza during MCLE Lecture Series 52 of the Asian Center for Legal Excellence	Asian Center for Legal Excellence	2018
Corporate Governance Orientation Program for GOCCs	Institute of Corporate Directors	2018

Past Position-Other Private Institutions	Position	From	To
JV Hinlo Law Office	Trial Lawyer	2008	2016
Amado Parreño Law Office	Trial Lawyer	2005	2008
E.L. Treyes and JV Hinlo Law Office	Trial Lawyer	2001	2004
Atty. Rowena Guanzon Law Office	Trial Lawyer	2001	2001
San Miguel Corp. Bacolod	Account Specialist	2000	2001
Law Firm Tumangan and Partners	Legal Assistant	1999	2000
Ultra Parts	In charge of Collecting Past Due accounts	1997	1997
Nissan Motors Bacolod	Field Operations Manager	1997	1997
Volkswagen at Philtown Motors Bacolod	Marketing/Sales Manager	1996	1996
Past Position-Government	Position	From	To
Department of the Interior and Local Government	Undersecretary	2016	2017
Department of the Interior and Local Government	Contract Service	2016	2016

PLEB Bacolod City	Member	2014	2016
PNB General Insurers Co., Inc.	Officer-In-Charge	1993	1996
PNB Credit Card Co.	Collection Officer	1992	1993

9. Nancy Irlanda Tanjuatco

Representative, Private Sector

Age: 50

Nationality: Filipino

Educational Background:

College : BS Economics, UP Diliman School of Economics, 1991

Dean's Medal Awardee

G. P. Sicat Co-Awardee for Best Thesis (Published in Philippine Review of Economics and Business December 1991)

Training in Banking and Other Related Fields

Nature/Title	Conducted by	Year taken
Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) Training Workshop	Anti-Money Laundering Council	2019
Philippine Banks: Strategic Direction and Regulatory Agenda, Capital Planning and Risk Management	Land Bank of the Philippines	2019
Disaster Resiliency	Land Bank of the Philippines	2019
Treasury Products and Operations	Land Bank of the Philippines	2019
Harnessing the Full Potentials of Cooperatives	Land Bank of the Philippines	2019
2019 Karlsruhe Sustainable Finance Awards and EOSD Global Sustainable Finance Conference, Germany	City of Karlsruhe/European Organisation for Sustainable Development	2019
Philippine OpenGov Leadership Forum: Building A Digital-Native Philippines	OpenGov Asia	2019

Fiduciary Essentials for Investment Stewards	Asia Pacific Association for Fiduciary Studies	2018
Corporate Governance Orientation Program	Institute of Corporate Directors	2018
Finance for Directors	Institute of Corporate Directors	2018
Corporate Governance Orientation Program for GOCCs	Institute of Corporate Directors	2018
BSP Philippine Economic Briefing	Bangko Sentral ng Pilipinas	2018
Addressing the Risks in Mergers and Acquisitions	AIG/AON	2018
IMMAP Digital Congress (moderator)	Internet Mobile Marketing Association of the Philippines	2016
BSP Philippine Economic Briefing (moderator)	Bangko Sentral ng Pilipinas	2007
Management Association of the Philippines International CEO Conference (moderator)	Bangko Sentral ng Pilipinas	2006
BSP CEO Forum (moderator)	Bangko Sentral ng Pilipinas	2002
APEC Summit Mexico	Asia Pacific Economic Cooperation	2002

Present Position-Other Private Institution	Position	Date assumed	
Petron Corporation	Consultant	2017	
Past Position-Other Private Institutions	Position	From	To
ABS-CBN News Channel (ANC)	News Anchor	2015	2017
Solar News Channel (presently CNN Philippines)	News Anchor	2011	2014
ABS-CBN News Channel (ANC)	News Anchor	1996	2008
Fisher Broadcasting Corporation USA	TV Associate Producer	1995	1996
Citibank	Customer Relationship Manager	1994	1995

Irlanda Industries, Inc.	Special Assistant to the President	1991	1994
--------------------------	------------------------------------	------	------

10. Alex V. Buenaventura (Term ended on February 28, 2019)

Vice Chairperson

President and Chief Executive Officer

Age: 67

Nationality: Filipino

Educational Background:

Post-Graduate: Master of Arts, Business Administration

Catholic University of Louvain Belgium, 1977

College : Bachelor of Arts, Economics

Ateneo De Manila, 1973

Training in Banking and Other Related Fields

Nature/Title	Conducted by	Year taken
Essentials	fi360 Pacific	2018
Planning and Strategic Execution	R.G. Manabat & Co.	2018
with Trust: A Session with Stephen M.R. Covey	ABS-CBN News Channel	2018
Tour on Poultry and Swine Business	Charon Tokthand	2018
Cir. No. 706 as Amended by BSP Cir. No. 950, AMLA Law and the AML Risk Rating System for Board of Directors and Sr. Management	Bankers Institute of the Philippines, Inc.	2018
Leadership Series	ABS-CBN News Channel	2018
Conference of Heads of Posts	DFA	2018
Governance Orientation Program for Government Owned and Controlled Corporations	Institute of Corporate Directors	2017

Risk on Current Trends in Money Laundering	AMLC – Atty. Julia C. Bacay-Abad	2015
Laundering Law	Bangko Sentral ng Pilipinas	2014
Trust Banking for Bank Officers and Directors	Trust Institute Foundation of the Philippines, Inc. (TIFP)	2014
AML Rules and Regulations (Cir. 706, ARRS, and AMLA Amendments – R.A. 10365)	Davao Federation of Rural Bankers	2013
Currency Deposit Unit	Banker’s Institute of the Philippines	2012
Laundering Law	Anti-Money Laundering Project Phils. European Commission	2008
Governance & Risk Management for Bank’s Board of Directors	Development Finance Institute	2002
Banking Experience in Asia	APRACA Agri Development Bank of China	1998
Banks in Microfinance, Washington D.C.	USAID	1997
Baking, Bahrain/UAE	USAID	1997
Tour of Credit Agricole Operations, France	French Government	1988
Help Groups, Nanjing (China)	APRACA	1986

Present Position – Other Private Institution	Position	Date Assumed	
Buencor Farms, Inc.	Chairman/President (Stockholder)	2016	
ALN 3 Brothers, Inc.	Chairman/President (Stockholder)	2012	
Ultrabowl, Inc.	Chairman (Stockholder)	1986	
Past Position-Government	Position	From	To
Davao Del Norte State College, Panabo City	Trustee	1997	2003
Municipal Industrialization Task Force, Panabo City LGU	Chairman	1994	1996
Municipal Water District, Panabo City LGU	Director	1994	1996

Past Position-Other Private Institution	Position	From	To
One Network Bank (A Rural Bank of BDO)	President	2014	2016
Corporative System Foundation	Trustee	2007	2009
One Network Bank, Inc. (A Rural Bank)	President	2004	2014
Holy Cross of Davao College	Trustee	2000	2016
Microenterprise Access to Banking Services (MABS-USAID) Representing RBAP	MANCOM Member	1998	2005
Rural Bankers Research Development Foundation	Executive Director	1998	
DASURAICOR	Chairman	1997	2014
SMED National Council	Private Sector Representative For Mindanao	1995	1998
Ateneo De Davao University	Chairman, Board of Trustees	1995	1996
PAICOR	Chairman	1991	2014
Rural Bank of Panabo, Inc.	President/General Manager	1980	1993
Bristol Laboratories	Product Group Manager	1979	1980
Unilever	Middle Manager	1978	1979
Unilever	Field Service Manager	1975	1976

11. Emmanuel F. Piñol (Term ended on August 04, 2019)

Ex - Officio Member

Secretary, Department of Agriculture

Age: 66

Nationality: Filipino

Educational Background:

Post-Graduate: Master in Rural and Economic Development

University of Southern Mindanao, 2009

College : Bachelor of Science, Development Communication

University of Southern Mindanao, 2006

Bachelor of Arts, Philosophy

Notre Dame University, 1975

Training in Banking and Other Related Fields

Nature/Title	Conducted by	Year taken	
Corporate Governance Orientation Program for Government Owned and Controlled Corporations	Institute of Corporate Directors	2016	
Past Position – Government		From	To
Provincial Government of Cotabato	Vice-Governor	2007	2010
Provincial Government of Cotabato	Governor	2001	2007
Provincial Government of Cotabato	Governor	2000	2001
Provincial Government of Cotabato	Governor	1998	2000
Local Government Unit of M'Lang Cotabato	Municipal Mayor	1998	1998
Local Government Unit of M'Lang Cotabato	Municipal Mayor	1996	1997
Local Government Unit of M'Lang Cotabato	Municipal Mayor	1996	1996
Local Government Unit of M'Lang Cotabato	Municipal Mayor	1995	1995
National Grains Authority	Public Relation Officer	1976	1977