# Land Bank of the Philippines Board of Directors

There is no member of the Board of Directors who holds more than five (5) positions in GOCCs and PLCs.

### Carlos G. Dominguez

Ex-Officio Chairman Secretary, Department of Finance

#### **Age**: 76

## Nationality: Filipino Educational Background:

Post-Graduate : *Master of Arts, Business Management* Ateneo De Manila, 1969

College : *Bachelor of Arts, Economics* Ateneo De Manila, 1965

Nature/Title	Conducted by	Year taken
Corporate Governance GoingForward	Center for Training and Development, Inc.	2015
Management Trainee	Stanford Executive Program	1982

Present Position – Government	Position	Date Assumed	
Department of Finance	Secretary	2016	
Land Bank of the Philippines	Chairman	2016	
Past Position – Other Private Institutions	Position	Date Assumed	Ended Term
Lafayette (Philippines) Inc.	President	2006	2008
RCBC Capital Corp	Independent Director	2002	2016
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	Chairman & 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 Agricultural Development Bank	President	1983	1986
BPI	Vice President	1983	1986
Past Position – Government	Position	From	То
Department of Agriculture	Secretary	1987	1989
Department of Environment and Natural Resources	Secretary	1986	1987

#### Cecilia C. Borromeo

Vice Chairperson President and Chief Executive Officer

## Age: 62 Nationality: Filipino Educational Background:

Post Graduate : Master of Business Administration (without Thesis)De la Salle Business School, 1982Advance Bank Management ProgramAsian Institute of Management, 1995College: Bachelor of Science in AgribusinessUniversity of the Philippines Los Baños, 1979

Nature/Title	Conducted by	Year taken
Updating On Anti-Money Laundering Act	Anti-Money Laundering Council Secretariat	2021
Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) Training Lecture	Anti-Money Laundering Council Secretariat	2020
Updates on Anti-Money Laundering Act	Land Bank of the Philippines(w/AMLAC Speakers)	2019
Corporate Governance Orientation Program	Institute of Corporate Directors	2019
Good Governance Forum	Development Bank of the Philippines	2019
Orientation on the Enhanced Corporate Governance Guide-lines 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
Tax Reform Acceleration and Inclusion (TRAIN) Law Briefing	SGV and Co.	2018
Omnibus Rules on OHRA & RRACCS	Development Bank of the Philippines	2018
Pre-Board Retreat	Development Bank of the Philippines	2017
Corporate Governance Orientation for Board of Directors	Development Bank of the Philippines	2017
Updates on Anti-Money Laundering for Senior Officers	Development Bank of the Philippines	2017
Good Governance Forum	Development Bank of the Philippines	2017
Global Sustainable Finance Conference	European Organization for Sustainable Development	2017
Corporate Governance Orientation Program for GOCCs	Institute of Corporate Directors	2017
Updating on Anti-Money Laundering Act	Land Bank of the Philippines	2016

Global Methane Forum	The World Bank	2015
Updating on Anti-Money Laundering Act	Land Bank of the Philippines	2015
Pacific Rim Bankers Program	University of Washington	2015
Int'I Exposure Visit Program on Agri Finance	Japan Finance Corporation	2014
Updating on Anti-Money Laundering Act	Land Bank of the Philippines	2014
Public Corporate Governance	DAP	2014
Carbon Partnership Facility Annual Meeting	The World Bank	2014
Carbon Partnership Facility Seller Training	The World Bank	2014
Study Visit Program on Rural Banking and Finance	Massey University	2014
Updating on Anti-Money Laundering Act	Land Bank of the Philippines	2013
Carbon Partnership Facility Annual Meeting	The World Bank	2013
Conflict Sensitive Lending to LGUs-Basic	Land Bank of the Philippines	2012
ICAAP & Pricing & Risk Measurement Model	Land Bank of the Philippines	2012
Updating on Anti-Money Laundering Act	Land Bank of the Philippines	2011
Risk Management Program for LBP Subsidiaries BODS	Land Bank of the Philippines	2011
Exec Workshop on Managing Credit Enhance		2011
15th Annual Financial Agents Workshop	The World Bank	2011
6th SEACEN/ABAC/ABA/PECC Public-Private Dialogue for the Asia Pacific Region	SEACEN/ABAC/ABA/PECC	2010
The Leaders as Environment Steward 5 <sup>th</sup> Annual Investment Summit		2010
Culture 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
13th Annual Financial Agents Workshop	The World Bank	2009
Derivatives: Mechanics, Valuation, Accounting and Risk	SGV & Co.	2009
Trust Banking Operations		2009
Corporate Governance/Dev't of Rating System	Institute of Corporate Directors	2008
Treasury Risk Management Seminar, Part II	Land Bank of the Philippines	2008

Course on Banking Laws, Cases and Issues	Land Bank of the Philippines	2008
Treasury Risk Management Seminar, Part I	Land Bank of the Philippines	2008
Entrepreneurship & Innovation in a Complex World	Asian Institute of Management	2008
Risk based Internal Audit Approach Roadshow	Land Bank of the Philippines	2008
Finex General Membership Meeting	Financial Executives Institute of the Philippines	2006
Stress Management Workshop	Land Bank of the Philippines	2005
Computer Associates World Conference		2005
Negotiation Skills Enhancement & Team Building	Land Bank of the Philippines	2005
CES Learning & Nurturing Program	Land Bank of the Philippines	2004
Fort: 4 Roles of Leadership		2004
Environmental Management System Awareness Training	Land Bank of the Philippines	2004
Fort: 7 Habits of Highly Effective People	Land Bank of the Philippines	2004
Asia Pacific Bankers Congress		2004
Sem/Dialogue on Anti-Money Laundering	Land Bank of the Philippines	2003
Corporate Governance Course		2002
Leading from Higher Ground		2002
New Beginnings Leadership Essentials	Land Bank of the Philippines	2002
Study Tour for LBP DBP LGUGC Top Executives		2002
Local Government Unit Credit Financing	Land Bank of the Philippines	2002
Modified Performance Management Program	Land Bank of the Philippines	2000
Local Government Code Review		1999
Training Visit to Tokyo Japan		1998
LBP Directors representative To CFIs Brd	Land Bank of the Philippines	1998
Accountancy Week Celebration		1998
Credit Rating Corporate Analysis	Credit Information Bureau, Inc.	1996
Effective Meeting Management Training Program	Land Bank of the Philippines	1995
Unified System Project Seminar	Land Bank of the Philippines	1995
How to Assist Small & Medium Enterprise	Economic Cooperation DevelopmentFund, Taiwan	1995
Urban Mass Housing & Project Development	Land Bank of the Philippines	1994

and Bank of the Philippines	1994
The World Bank	1994
Euro Money Institute	1993
_and Bank of the Philippines	1992
_and Bank of the Philippines	1992
_and Bank of the Philippines	1992
No record	1991
Bangko Sentral ng Pilipinas	1991
Ateneo- BAP Institute	1990
Asian Institute Resources	1990
	1989
	1989
	The World Bank Euro Money Institute and Bank of the Philippines and Bank of the Philippines and Bank of the Philippines No record Bangko Sentral ng Pilipinas Ateneo- BAP Institute Asian Institute Resources

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, Inc.	Chairperson	2019
National Food Authority (NFA) Council	Director	2019
Center for International Trade Expositions and Missions (CITEM)	Director	2019

Present Position – Other Private Institutions	Position	Date Assumed
Philippine Dealing System Holdings Corporation	Director	2020
Philippine Dealing & Exchange Corporation	Director	2020
Philippine Depository & Trust Corporation	Director	2020
Philippine Securities Settlement Corporation	Director	2020
Bankers Association of the Philippines	Director	2019
Bancnet	Director	2019

Past Position – This Institution	Position	From	То
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 – Government	Position	From	То
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

Past Position – Other Private Institutions	Position	From	То
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

#### William D. Dar

Ex-Officio Member Secretary, Department of Agriculture

Age: 68 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 Development and Mechanization (PhilMech)	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 Administration (NTA)	Chairman of the Board	2019
Philippine Rice Research Institute	Chairman of the Board	2019
Sugar Regulatory Administration	Chairman of the Board	2019
Land Bank of the Philippines	Ex-Officio Director	2019

Past Position – Other Private Institutions	Position	From	То
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

#### John R. Castriciones

Ex-Officio Member Secretary, Department of Agrarian Reform (Term ended on August 8, 2021)

#### **Age**: 59

Nationality: Filipino

## Educational Background:

Passed the CY 1991 Bar Examination

Post-Graduate	e : 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

Nature/Title	Conducted by	Year taken
Corporate Governance Orientation Program	Institute of Corporate Directors	2018
Federalism and Good Governance: Best Practice Learningfor 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

Past Position – Other Private Institutions	Position	From	То
Private Practice	Practicing Lawyer	1993	2015
Arellano University Law School	Law Professor - Bar Lecturerand MCLE Reviewer	1986	2000
Xavier School, Greenhills	Teacher	1986	1990
Past Position – Government	Position	From	То
Department of Agrarian Reform	Secretary	2017	2020
Land Bank of the Philippines	Ex-Officio Director	2017	2020
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 Regulatory Board	Legal Consultant	2006	2007

#### Bernie F. Cruz

Ex-Officio Member Acting Secretary, Department of Agrarian Reform (Assumed position on November 10, 2021)

Age: 58 Nationality: Filipino Educational Background: Post-Graduate : Bachelor of Science, Public Administration Cavite West Point College, 2017 College : Bachelor of Science, Civil

Engineering

Manuel L. Quezon University, 1983

Present Position – Government	Position	Date	Assumed
Department of Agrarian Reform	Acting Secretary	2021	
Land Bank of the Philippines	Ex-Officio Director	2021	
Past Position – Other Private Institutions	Position	From	То
Agusan Power Inc.	Consultant	2014	2016
Past Position – Government	Position	From	То
Department of Agrarian Reform	Undersecretary	2018	2021
Office of External Affairs	Undersecretary	2008	2010

#### Silvestre H. Bello III

Ex-Officio Member Secretary, Department of Labor and Employment

## Age: 77 Nationality: Filipino Educational Background:

Post-Graduate : *Bachelor of Laws* Ateneo De Manila, 1970

College : Bachelor of Arts, Political Science Manuel L. Quezon University, 1966

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 Director	2016
PEZA Board	Ex-Officio Director	2016
Philhealth Board	Ex-Officio Director	2016
Dangerous Drugs Board	Ex-Officio Director	2016
Construction Industry Authority of the Philippines	Ex-Officio Director	2016
SSS Board	Ex-Officio Director	2016

Pag-Ibig Board	Ex-Officio Director	2016	]
Land Bank of the Philippines Board	Ex-Officio Director	2016	
Civil Aviation Authority of the Philippines Board	Ex-Officio Director	2016	
Past Position – Other Private institution	Position	From	То
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
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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
Ambassador Hotel Past Position – Government	Board of Director Position		1990 То
		1988	
Past Position – Government	Position Representative 1BAP Partylist (16th	1988 From	То
Past Position – Government House of Representatives	Position Representative 1BAP Partylist (16th Congress)	1988 From 2013	То 2016
Past Position – GovernmentHouse of RepresentativesCabinet SecretaryCabinet Officer for Regional Development (CORD) for	Position Representative 1BAP Partylist (16th Congress) Secretary	1988 From 2013 2008	To           2016           2010
Past Position – Government         House of Representatives         Cabinet Secretary         Cabinet Officer for Regional Development (CORD) for         Region II	Position Representative 1BAP Partylist (16th Congress) Secretary Secretary	1988 From 2013 2008 2008	To       2016       2010       2010
Past Position – Government         House of Representatives         Cabinet Secretary         Cabinet Officer for Regional Development (CORD) for         Region II         Cabinet Oversight Officer for IP and NCIP Matters	PositionRepresentative1BAP Partylist (16thCongress)SecretarySecretarySecretarySecretary	1988 From 2013 2008 2008 2008	To           2016           2010           2010           2010
Past Position – Government         House of Representatives         Cabinet Secretary         Cabinet Officer for Regional Development (CORD) for         Region II         Cabinet Oversight Officer for IP and NCIP Matters         Presidential Adviser for New Government Centers	PositionRepresentative1BAP Partylist (16thCongress)SecretarySecretarySecretarySecretarySecretaryGeneral ManagerandChief Executive	1988 From 2013 2008 2008 2008 2008	To           2016           2010           2010           2010           2010           2010
Past Position – Government         House of Representatives         Cabinet Secretary         Cabinet Officer for Regional Development (CORD) for         Region II         Cabinet Oversight Officer for IP and NCIP Matters         Presidential Adviser for New Government Centers         Philippine Reclamation Authority	PositionRepresentative1BAP Partylist (16thCongress)SecretarySecretarySecretarySecretarySecretaryGeneral ManagerandChief ExecutiveOfficerPresident and Chief	1988 From 2013 2008 2008 2008 2007 2006	To         2016         2010         2010         2010         2010         2008         2006
Past Position – GovernmentHouse of RepresentativesCabinet SecretaryCabinet Officer for Regional Development (CORD) for Region IICabinet Oversight Officer for IP and NCIP MattersPresidential Adviser for New Government CentersPhilippine Reclamation AuthorityPNOC Development and Management CorporationGRP Negotiating Panel for Talks with the	PositionRepresentative1BAP Partylist (16thCongress)SecretarySecretarySecretarySecretaryGeneral ManagerandChief ExecutiveOfficerPresident and ChiefExecutive Officer	1988 <b>From</b> 2013 2008 2008 2008 2007 2006 2004	To         2016         2010         2010         2010         2010         2006
Past Position – GovernmentHouse of RepresentativesCabinet SecretaryCabinet Officer for Regional Development (CORD) for Region IICabinet Oversight Officer for IP and NCIP MattersPresidential Adviser for New Government CentersPhilippine Reclamation AuthorityPNOC Development and Management CorporationGRP Negotiating Panel for Talks with the CPP/NPA/NDF	PositionRepresentative1BAP Partylist (16thCongress)SecretarySecretarySecretarySecretaryGeneral ManagerandChief ExecutiveOfficerPresident and ChiefExecutive OfficerChairman	1988 From 2013 2008 2008 2008 2007 2006 2006 2004 2001	To         2016         2010         2010         2010         2010         2006         2006         2004
Past Position – Government         House of Representatives         Cabinet Secretary         Cabinet Officer for Regional Development (CORD) for         Region II         Cabinet Oversight Officer for IP and NCIP Matters         Presidential Adviser for New Government Centers         Philippine Reclamation Authority         PNOC Development and Management Corporation         GRP Negotiating Panel for Talks with the         CPP/NPA/NDF         Department of Justice	PositionRepresentative1BAP Partylist (16thCongress)SecretarySecretarySecretarySecretaryGeneral ManagerandChief ExecutiveOfficerPresident and ChiefExecutive OfficerChairmanSecretary	1988 From 2013 2008 2008 2008 2007 2006 2004 2004 2001 1998	To         2016         2010         2010         2010         2010         2006         2006         2004         1998

## Virgilio DV. Robes

Representative, Agrarian Reform Beneficiaries

Age: 74 Nationality: Filipino

#### **Educational Background:**

College Undergraduate. (The ARB Representative does not require a college degree but must be a member of the Sector.)

Nature/Title	Conducted by	Year taken
Trade Finance Overview	Land Bank of the Philippines	2021
Updating on Anti-Money Laundering Act Webinar	Land Bank of the Philippines and Anti- Money Laundering Council (AMLC)	2021
LBP Head Office Procurement Procedures	Land Bank of the Philippines	2021
AML/CFT/CPF (BSP Cir. No. 1022) for Directors & Senior Management (For CY 2020)	Bankers Institute of the Philippines, Inc.	2021
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 RiskOversight 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 Systemfor 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-Government	Position	Date Assumed	То
Land Bank of the Philippines (LANDBANK)	Member, Board of Directors/Agrarian Reform Beneficiaries	2017	present

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	То
Robes Trading	Proprietor	1970	1980
Past Position-Government	Position	From	То
Province of Bulacan	OIC - Vice Governor	1987	1988
Province of Bulacan	Provincial Consultant	1988	1990

## Atty. Jaime L. Miralles

Representative, Agrarian Reform Beneficiaries

<b>Age</b> : 71
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

Nature/Title	Conducted by	Year taken
Trade Finance Overview Webinar	Land Bank of the Philippines	2021
Updating on Anti-Money Laundering Act Webinar	Anti-Money Laundering Secretariat	2021
Building Better Bankers: Fostering a Stronger KYE Program	Association of Bank Compliance Officer, Inc. (ABCOMP)	2021
Updates on Anti-Money Laundering Act	AMLC Secretariat	2020
National Food Security Summit	Department of Agriculture	2019
Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) Training Workshop	Anti-Money Laundering CouncilSecretariat	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-Government	Position	Date Assumed	То
Land Bank of the Philippines (LANDBANK)	Member, Board of Directors/Agrarian Reform Beneficiaries	2018	present

Present Position-Other Private Institutions	Position	Date Assumed
Labor Power Movement	Lead Convenor	2014

Association of Genuine Labor Organization National President 2006
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Past Position-Other Private Institutions	Position	From	То
Association of Genuine Labor Organizations	Vice President- Legal Affairs Department	2002	2006
Flores – Miralles & Associates	Senior Partner	2000	2012
National Anti-Poverty Commission (NAPC)	Commissioner	1998	2001
Progressive Labor Advocate for Nationalism	Director	1996	2000
Sectoral Representative of the Workers to the Phil. Congress	Nominee	1992	1992
Kilusang Mayo Uno (KMU)	Secretary for Financeand National Executive	1980	2002
Banzuela-Flores Law Office	Senior Partner	1983	2000
Banzuela-Reneses	Senior Partner	1979	2000
Banzuela-Flores Law Office	Junior Partner	1979	1982
Past Position-Government	Position	From	То
Home Development Mutual Fund (Pag-Ibig Fund)	Board of Trustees	2010	2018
National Anti-Poverty Commission	Commissioner – representing Labor Sector	1998	1999

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#### Atty. Jesus V. Hinlo, Jr.

Representative, Private Sector

#### Age: 50 Nationality: Filipino Educational Background: Passed the CY2000 Bar Examination and became a lawyer in 2001 Post-Graduate : Bachelor of Laws University of Negros Occidental Recoletos, 1999 College : Bachelor of Arts, Political Science University of Santo Tomas, 1992

Nature/Title	Conducted by	Year taken
Mandatory Continuing Legal Education (MCLE for Brevity) Online Course for the 7 <sup>th</sup> Compliance Period	AlternativeCenterforContinuingEducationandSeminarSolutions,Inc.(ACCESS for Brevity)Inc.	2021
Building Better Bankers: Fostering a Stronger KYE Program	Association of Bank Compliance Officers, Inc.	2021
LBP Head Office Procurement Procedures	Land Bank of the Philippines	2021
Updating on Anti-Money Laundering Act Webinar	Anti-Money Laundering Council and Land Bank of the Philippines	2021
Trade Finance Overview	Land Bank of the Philippines	2021
Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) Training Lecture	Mel Georgie B. Racela	2020
<ul> <li>1st ABCOMP Seminar 2019</li> <li>Digitization of Customer Records per AMLC Resolution Nos. 141 and 191</li> <li>2018 Implementing Rules and Regulations on the Amendments to the AMLA 9160</li> <li>BSP Circular 1022 on Amendments to Part Nine of the MORB and Circular No. 980</li> </ul>	Association of Bank Compliance Officers, Inc.	2019
3rd 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

Anti-Money Laundering/ Countering the Financing of Terrorism (AML/CFT) Training Workshop (The workshop is also known as: "Updates on Anti-Money Laundering Act")	Land Bank of the Philippines (w/AMLAC Speakers)	2019
Joint Audit & Compliance Committee and Risk OversightCommittee 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
Enhanced Corporate Governance Guidelines (BSP Cir. Nos. 969,970, 971 & 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

Present Position-Government	Position	Date Assumed	То
Land Bank of the Philippines (LANDBANK)	Member, Board of Directors/ Private Sector Representative	2018	2022

Past Position-Other Private Institutions	Position	From	То
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 PastDue accounts	1997	1997
Nissan Motors Bacolod	Field Operations	1997	1997
	Manager		
Volkswagen at Philtown Motors Bacolod	Marketing/Sales Manager	1996	1996

Past Position-Government	Position	From	То
Department of the Interior and Local Government	Undersecretary	2016	2017
Department of the Interior and Local Government	Contract of Services	2016	2016
PLEB Bacolod City	Member	2014	2016
PNB General Insurers Co., Inc Bacolod Office	OIC	1993	1996
PNB Credit Card Co.	Collection Officer	1992	1993

## Nancy D. Irlanda

Representative, Private Sector

Age: 52 Nationality: Filipino Educational Background: College : *BS Economics* University of the Philippines - Diliman, 1991

Dean's Medal and Best Thesis

(co-author, published in the 1991 Philippine Review of Economics and Business)

Nature/Title	Conducted by	Year taken
Governing with Analytics: Building a Predictive Enterprise	Institute of Corporate Directors	2021
Trade Finance Overview	Land Bank of the Philippines	2021
Updating on Anti-Money Laundering Act Webinar	Anti-Money Laundering Council	2021
LBP Head Office Procurement Procedures	Land Bank of the Philippines	2021
Building Better Bankers: Fostering a Stronger KYE Program	Association of Bank Compliance, Officers, Inc. (ABCOMP)	2021
Anti-Money Laundering Act – Updates on Amendments	AMLC Secretariat	2020
The Basic Policy Process Five-Day Certificate Program (Awarded Best Group Paper)	Development Academy of the Philippines (DAP)	2020
The Future of Finance: The Blockchain and Digital Assets	Disini Law	2020
The Business of Influencer Marketing	Disini Law	2020
Reimagining Business (Three-Part Series)	Internet and Mobile Marketing Association of the Philippines	2020
Data Governance: Privacy and Security	Disini Law	2020
Electronic Evidence and the New Rules on Evidence	Disini Law	2020
Revised Corporation Code	Ateneo Law Alumni Association, Inc.	2020
Digital Transformation Necessary in the New Normal	Institute of Corporate Directors	2020
Building Business Resilience in the Corporate Strategy	Institute of Corporate Directors	2020
Finance Business Restructuring During and After a Crisis	Institute of Corporate Directors	2020
Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) Training Workshop	Anti-Money Laundering CouncilSecretariat	2019

Overview on Reports and Processes of Internal Audit Group	Land Bank of the Philippines	2019
Philippine Banks: Strategic Direction and Regulatory Agenda, Capital Planning and Risk Management	Land Bank of the Philippines featuring Christian G. Lauron, Partner, SGV	2019
Disaster Resiliency	Land Bank of the Philippines featuring Dr. Teofredo T. Esguerra, Disaster and Crisis Specialist	2019
Overview on Reports and Processes of ComplianceManagement Group	Land Bank of the Philippines	2019
Treasury Products and Operations	Land Bank of the Philippines	2019
Harnessing the Full Potential of Cooperatives	Land Bank of the Philippines featuring Lecira V. Juarez, Managing Director, APRACA- CENTRAB	2019
Global Sustainable Finance Conference Karlsruhe, Germany	European Organisation for Sustainable Development (EOSD)	2019
Philippine OpenGov Leadership Forum - Building a DigitalNative Philippines	OpenGov	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 for Government- Owned and Controlled Corporations (GOCC's)	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 MarketingAssociation of the Philippines	2016
BSP Philippine Economic Briefing (Moderator)	Bangko Sentral ng Pilipinas	2007
MAP International CEO Conference (Moderator)	Management Association of the Philippines	2006
SEIPI CEO Forum (Moderator)	Semiconductor and Electronics Industries in the Philippines, Inc.	2003
BSP CEO Forum (Moderator)	Bangko Sentral ng Pilipinas	2002
10th APEC SummitLos Cabos, Mexico	Asia-Pacific Economic Cooperation 2002	
The Professional Citibanker Development Program	Citibank	1993
Service Excellence I/II	Citibank	1993
Citiselling Workshop	Citibank	1993

Past Position-Other Private	Position	From	То	
Institutions				

Petron Corporation	Consultant	2017	2020
ABS CBN News Channel (ANC)	News Anchor	2015	2017
Solar News Channel (currently CNN Philippines)	News Anchor	2011	2014
ABS CBN Broadcasting Corporation/ANC	News Anchor/Executive Producer	1996	2010
Fisher Broadcasting Corporation KOMO TV-4 (Seattle, Washington)	TV Associate Producer for Special Projects	1995	1996
Citibank	Customer Relationship Manager	1993	1994
Irlanda Industries, Inc.	Special Assistant to the President	1991	1993

Present Position-Government	Position	Date Assumed	То
Land Bank of the Philippines (LANDBANK)	Member, Board of Directors/ Private Sector Representative	2018	present