

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

## RELEVANT QUALIFICATIONS AND EXPERIENCES INCLUDING DIRECTORSHIP AND OFFICERSHIP IN OTHER COMPANIES

### Benjamin E. Diokno

Ex-Officio Chairman

Secretary, Department of Finance

**Age:** 75

**Nationality:** Filipino

#### **Educational Background:**

Post-Graduate : *Doctor of Philosophy, Economics*

Syracuse University, 1981

*Master of Arts, Political Economy*

John Hopskin University, 1976

*Master of Arts, Economics*

University of the Philippines, 1974

*Master of Arts, Public Administration*

University of the Philippines, 1974

College : *Bachelor of Arts, Public Administration*

University of the Philippines, 1968

Present Position – Government	Position	Date Assumed
Department of Finance	Secretary	2022
Land Bank of the Philippines	Chairman	2022

Past Position – Government	Position	From	To
Bangko Sentral ng Pilipinas	Governor	2019	2022
Department of Budget and Management	Secretary	2016	2019

## Conrado M. Estrella III

Ex-Officio Member

Secretary, Department of Agrarian Reform

**Age:** 63

**Nationality:** Filipino

**Educational Background:**

College : *Bachelor of Arts, History – Political Science*  
De La Salle University, 1984

Present Position – Government	Position	Date Assumed
Department of Agrarian Reform	Secretary	2022
Land Bank of the Philippines	Ex-Officio Director	2022

Past Position – Government	Position	From	To
House of Representatives	Congressman	2013	2022
House of Representatives	Congressman	2001	2010
National Electrification Administration	Administrator	1998	2000
Manila Economic and Cultural Office	Director	1995	1998
House of Representatives	Congressman	1987	1995
Provincial Board Member, Pangasinan	Chairman	1980	1985

Past Position – Other Private Institutions	Position	From	To
Magiliw Corporation	Corporate Secretary	1984	1987
Rural Bank of Rosales	Treasurer	1984	1987

## Bienvenido E. Laguesma

Ex-Officio Member

Secretary, Department of Labor and Employment

**Age:** 73

**Nationality:** Filipino

### **Educational Background:**

Passed the CY 1975 Bar Examination and became a Lawyer on March 30, 1976

Post-Graduate : *Public Sector Administration*

Royal Institute of Public Administration London, 1985

*Career Executive Service*

Development Academy of the Philippines

*Bachelor of Laws*

Ateneo De Manila College of Law, 1975

College : *Bachelor of Arts, Political Science*

Lyceum of the Philippines, 1971

### **Training in Banking and Other Related Fields:**

Nature/Title	Conducted by	Year taken
Environmental Social Governance	Institute of Corporate Directors	2022
AML and Cyber Security Seminar	PBCOM	2021
High Level Webinar on AML/Counter-Terrorist Financing	BAIPHIL	2021
Enhancing Audit Committee Effectiveness and Sustainability Reporting	COSCO Capital, Inc.	2019
Corporate Governance	SGV and Co.	2018
Annual Corporate Governance Enhance on "Cyber Security in the 21 <sup>st</sup> Century"	PHILEX Mining Corp.	2016
AML Seminar	BAIPHIL	2015
Corporate Governance for Philippine Banks	BAIPHIL	2005

Present Position – Government	Position	Date Assumed
Department of Labor and Employment	Secretary	2022
Land Bank of the Philippines	Ex-officio Director	2022
Social Security System	Ex-officio Director	2022
Employees Compensation Commission	Chairman	2022
Governing Board Occupational Safety and Health Center	Chairperson	2022
National Wages and Productivity Commission	Chairperson	2022
Technical Education and Skills Development Authority	Chairperson	2022
PAGIBIG Fund Board of Trustees	Member	2022
Overseas Workers Welfare Administration Board of Trustees	Member	2022
Civil Aviation Authority of the Philippines Board of Directors	Principal Board Member	2022
PhilHealth Board	Member	2022

<b>Past Position – Government</b>	<b>Position</b>	<b>From</b>	<b>To</b>
Social Security Commission	Commissioner	2011	2016
Department of Labor and Employment	Secretary	1998	2001
Department of Labor and Employment	Undersecretary	1990	1996
Office of the President	Presidential Assistant	1996	1998
NCMB	Administrator	1987	1989
Department of Labor and Employment	Regional Director	1982	1986
Department of Labor and Employment	Assistant Regional Director	1981	1982
NLRC	Executive Labor Arbiter RAB III	1979	1980
NLRC	Labor Arbiter	1979	1979
Department of Labor and Employment	Med-Arbiter	1976	1979

## Francisco P. Tiu Laurel Jr.

Ex-Officio Member

Secretary, Department of Agriculture

*Assumed Position on November 5, 2023*

**Age:** 56

**Nationality:** Filipino

**Educational Background:**

College : *Computer Science (Undergraduate),  
Stamdford, Singapore, 1988*

Present Position – Government	Position	Date Assumed
Department of Agriculture	Secretary	2023

Past Position – Other Private Institutions	Position	From	To
Newport Fishing Corporation	Consultant	2020	2023
Sandiwa 85 Cold Storage Corp.	President	2019	2023
Caraga A1 Hydro Power Corp.	Chairman / President	2018	2023
Caraga A2 Hydro Power Corp.	Chairman / President	2018	2023
Agusan Power Corporation	Chairman / President	2018	2023
Philippine Hybrid Energy Systems Inc.	President	2018	2023
Bacoor Seafront Dev't. Corp.	President	2017	2023
Tarawa Shipyard Company Limited	Director	2017	2023
Dupinga Mini Hydro Corporation	Chairman / President	2016	2023
Bukidnon Hydro Energy Corp.	Chairman / President	2016	2023
Lingod Hydropower Corporation	Chairman / President	2016	2023
5F Cold Storage Corporation	President	2016	2023
FPG Limited Subic Corporation	President	2016	2023
Bacoor RF Land	Vice President	2015	2023
Myed Nikkel Resources Corp.	President	2014	2023
Markham Resources Corporation	President	2014	2023
Akian Food Processing Corp.	Director	2012	2023
Cencon Packaging Limited	Director	2010	2023
Frabelle Corporation	Director	2010	2023
Westpac Meat Processing Corp.	Chairman	2009	2023
Majestic Seafoods Corporation	Vice Chairman	2009	2023
Frabelle Shipyard Corporation	President	2009	2023
Signal Marine Shipyard Corp.	Chairman	2007	2023
Frabelle Market Corporation	Chairman	1997	2023
Diamond Export Corporation	Chairman	1995	2023
Frabelle Properties Corporation	Director	1994	2023
Frabelle PNG Ltd.	Director	1990	2023
Frabelle Cold Storage Corp.	President	1990	2023
Frabelle Fishing Corporation	President	1985	2023

## Lynette V. Ortiz

Vice Chairperson

President and Chief Executive Officer

*Assumed Position on May 24, 2023*

**Age:** 60

**Nationality:** Filipino

**Educational Background:**

Post Graduate : **MBA Finance & Investments,**  
City University of New York, Baruch College, 1989

College : **BA Economics,**  
University of the Philippines, Diliman, 1984

**Training in Banking and Other Related Fields:**

Nature/Title	Conducted by	Year taken
Updates on Anti-Money Laundering Act	Anti-Money Laundering Council	2023
Financial Literacy Sessions for OFW	Philippine Embassy in Rome, Italy	2023
Basic Course on Corporate Governance	Bankers Institute of the Philippines	2023
2023 Joint Learning Session of the Audit and Compliance Committee and Risk Oversight Committee	Land Bank of the Philippines	2023
Make It Real Leadership	Standard Chartered Bank	2018
Leadership Course – Insead Singapore	Standard Chartered Bank	2014
Leadership Across Boundaries, Oxford UK	Standard Chartered Bank	2012

Present Position – Government	Position	Date Assumed
Overseas Filipino Bank	Chairperson	2023
Philippine Crop Insurance Corporation	Member	2023
National Food Authority	Member	2023
DTI Center for International Trade Expositions and Missions (CITEM)	Member	2023
Maharlika Investment Corporation	Director	2023

Past Position – Other Private Institutions	Position	From	To
Standard Chartered Bank Philippines	CEO and Head of Client Coverage	2016	2023
Standard Chartered Bank Philippines	Country Head Corporate & Institutional Banking	2016	2016
Standard Chartered Bank Singapore	Managing Director, Regional Head of Capital Markets, ASEAN	2015	2016
Standard Chartered Bank Philippines	Managing Director, Head of Financial Markets/Head of Capital Markets	2011	2015
Citicorp Capital Philippines, Inc.	President/Director	2009	2011
The Hongkong & Shanghai Banking Corporation Limited, Philippines	Senior Vice President and Head of Debt Capital Markets, Global Capital Markets	2006	2009
BDO Capital & Investment Corporation/BDO Private Bank	First Vice President, Debt Capital Markets and Corporate Finance	2002	2006
Banco Santander Philippines	Vice President, Country Risk Management Group Head	1996	2002
Bank of the Philippine Islands	Vice President, Risk Management Division Head, Treasury	1995	1996
Citibank, N.A. Manila, Citibank Global Asset Management	Assistant Vice President, Product Development/Credit & Portfolio Administration Unit Head	1994	1995
Citibank, N.A. New York, Latin America Consumer Bank	Assistant Vice President, Treasury Risk Manager, Group Information Officer	1990	1993
Citicorp Information Services, Quotron, New York	Assistant Manager	1989	1990
Baruch College/Columbia University	Graduate Research Assistant	1987	1988
Cates Consulting Analyst, New York	Junior Analyst	1986	1987
Citibank, N.A. Manila	Account Officer, Consumer Services Group	1984	1985

## Nancy D. Irlanda

Representative, Private Sector

**Age:** 54

**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)*

**Training in Banking and Other Related Fields:**

Nature/Title	Conducted by	Year taken
Updates on Anti-Money Laundering Act	Anti-Money Laundering Council	2023
Joint Learning Session of the Audit and Compliance Committee and Risk Oversight Committee	Land Bank of the Philippines	2023
Technology Governance for Directors	Institute of Corporate Directors, Inc.	2023
Future-Proof your Business/An AUDCOM x CEO x CAE Forum	The Institute of Internal Auditors Philippines/ Institute of Corporate Directors	2023
Webinar on the Overview of Environmental and Social Risk Management System (ESRM) System	Land Bank of the Philippines	2022
Anti-Money Laundering/Countering the Financing of Terrorism	Anti-Money Laundering Council	2022
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 Council Secretariat	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 Compliance Management 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 Digital Native 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 Marketing Association 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 Summit Los Cabos, Mexico	Asia-Pacific Economic Cooperation	2002
The Professional Citibanker Development Program	Citibank	1993
Service Excellence I/II	Citibank	1993
Citiselling Workshop	Citibank	1993

<b>Present Position-Government</b>	<b>Position</b>	<b>Date Assumed</b>
Land Bank of the Philippines	Acting Member, Board of Directors/ Private Sector Representative	2023

<b>Past Position-Government</b>	<b>Position</b>	<b>Date Assumed</b>
Land Bank of the Philippines	Member, Board of Directors/ Private Sector Representative	2018

<b>Past Position-Other Private Institutions</b>	<b>Position</b>	<b>From</b>	<b>To</b>
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

## Virginia N. Orogo

Representative, Agrarian Reform Beneficiaries

Assumed Position on February 23, 2023

**Age:** 67

**Nationality:** Filipino

### **Educational Background:**

Post Graduate : **Diploma in Social Work,**  
University of the Philippines, 1986

College : **BS Social Work,**  
La Concordia College, 1984

### **Training in Banking and Other Related Fields:**

Nature/Title	Conducted by	Year taken
Updates on Anti-Money Laundering Act	Anti-Money Laundering Council	2023
2023 Joint Learning Session of the Audit and Compliance Committee and Risk Oversight Committee	Land Bank of the Philippines	2023
Corporate Governance Orientation Program (CGOP)	Institute of Corporate Directors, Inc.	2023
CGOP for Government-Owned and Controlled Corporations (GOCCs)	Institute of Corporate Directors, Inc.	2023
Computerized Title Distribution Under the Support to Parcelization of Lands for Individual Titling (SPLIT)	World Bank/LRA	2022
Orientation Training on Project SPLIT	Foreign Assisted And Special Project – Project SPLIT By World Bank	2022
Harmonized Gender and Development Guidelines (HDDG)	Philippine Commission on Women	2021
Orientation Cum Training Workshop on Preparation and Generation of Emancipation Patent (EP) Certificate of Landownership and Award (CLOA) Titles	DAR SPLIT Project / BARMM	2021
Compliance Check and Data Protection Standards	Yisrael Solutions and Training Center, Inc.	2021
Pantawid Pamilyang Filipino (4Ps) Orientation Seminar	Department of Social Welfare and Development (DSWD)	2018
World Bank Philippine Poverty Assessment	DSWD – World Bank	2018
Modified Conditional Cash Transfer Program Technical Monitoring Training Conference	DSWD	2018
Sustainable Livelihood Seminar	DSWD	2018
Global Ageing and Human Rights of Older Persons ASEAN Conference on Ageing	DSWD	2018
Head of the Philippine Delegation to the UN Convention on the Rights of Persons With Disability (UNCRPD) Revalida the Paper on: National Council on Disability Affairs and the 1992 Magna Carta for Persons with Disability	DSWD	2018
Development Education for Community	Japanese Foreign Ministry	2001

Organizers in the Philippines, Guest Speaker to the Development Education Seminar in Japan		
Community Organizing and the People Power Movement, National Convention of Rural People of South Africa	People's Movement of South Africa	1998
Basic Occupational Safety and Health Course	Basic Occupational Safety and Health Course	2000
Conference on Ecotourism	PRRM	1999
Tourism Projects in Rural Areas "Tourism as A Tool to Development"	NEDA/Israel Development Cooperation	1998
Development Management Course	Asian Institute of Management	1997
Social Entrepreneurship and Enterprise Development (SEED)	Asian Institute of Management	1996
Developmental Marketing & Alternative Trading for Non-Governmental Organizations	Netherlands Organization for International Development Cooperation (NOVIB) Development Academy of the Philippines (DAP)	1996
Basic NGO Management	PRRM /Asian Institute of Management, Philippines	1990
Seminar-Workshop for Community-Based Health Services	PRRM /UP College of Medicine	1987
Regional Seminar on Recent Experiences and Future Possibilities of NGO Management	Asian NGO Coalition for Agrarian Reform And Rural Development	1986
Basic Management of Community Credit Project Seminar	Philippine Business for Social Progress (PBSP)	1985
Basic Technical Assistance Training	Philippine Business for Social Progress (PBSP)	1985
Seminar-Workshop on Nutrition and Health Communication	Communication Foundation for Asia & Nutrition Foundation of the Philippines	1980

Present Position – Government	Position	Date Assumed
Land Bank of the Philippines	Member, Board of Directors/Agrarian Reform Beneficiaries Representative	2023

Past Position – Government	Position	From	To
Department of Agrarian Reform	Undersecretary	2019	2022
Department of Social Welfare and Development	Acting Secretary	2016	2018
Department of Social Welfare and Development	Undersecretary	2016	2018
Inter-Country Adoption Board Inc.	Alternate Chair to the Board	2016	2018
Inter-Agency Council Against Trafficking	Vice-Chair to the Board	2016	2018
Palayan City Water District	Consultant	2008	2009

Past Position – Private Institution	Position	From	To
Akarui Technical School Foundation	Managing Directress	2010	2016
Achievers Professional Cyber School	Managing Directress	2009	2010
Institute for Governance and Development, Inc.	Founder/Executive Director	2005	2013

Canadian Council for Refugees	Facilitator	2003	2004
Solano Habitat for Humanity, California USA	Grant Writer	2002	2003
Philippine American Friendship Committee of New Jersey USA	Volunteer Facilitator	2002	2003
ABS-CBN Foundation Inc.	Consultant/Grant Writer	1998	2000
Philippine Rural Reconstruction Movement, Inc. (PRRM) Eco Development Tourism Program	Program Manager	1996	1998
PRRM	Administrative and Finance Manager	1995	1996
PRRM Program Fund Management	Special Assistant to the President	1991	1995
Sustainable Rural Development	Branch Manager PRRM Nueva Vizcaya	1991	1995
Sustainable Rural Development	Branch Manager PRRM Bataan	1991	1998
College of Social Work and Development, Inc. – University of the Philippines UNDP Nutrition Program and Development	Researcher/Evaluator	1987	1988
Philippine Rural Reconstruction Movement, Inc. (PRRM)	Ecodevelopment Program Officer	1986	2001
Caritas Manila	Trainer/Consultant	1986	1987
Sta. Maria Dela Strada Parish Church	Livelihood Officer	1985	1986
National Council for Social Development (Formerly Council for Social Welfare Agencies of the Philippines)	Program Officer	1985	1986
Philippine Agency for Community & Family, Inc. (Maryknoll Sisters)	Community Organizer Cum Social Worker	1979	1984

## Atty. David D. Erro

Representative, Agrarian Reform Beneficiaries

*Assumed Position on February 27, 2023*

**Age:** 56

**Nationality:** Filipino

### **Educational Background:**

Passed the CY 2002 Bar Examination and became a Lawyer on March 4, 2003

Post Graduate : **Bachelor of Laws,**  
Far Eastern University, 2000

**Bachelor of Laws,**  
San Beda College of Law, 1992

College : **A.B. Political Science,**  
University of the Philippines, Manila, 1991

### **Training in Banking and Other Related Fields:**

Nature/Title	Conducted by	Year taken
Corporate Governance Orientation Program (CGOP)	Institute of Corporate Directors, Inc.	2023
CGOP for Government-Owned and Controlled Corporations (GOCCs)	Institute of Corporate Directors, Inc.	2023
2023 Joint Learning Session of the Audit and Compliance Committee and Risk Oversight Committee	Land Bank of the Philippines	2023
MCLE Program for the 8th Compliance Period	OGCC-PAGCLAW	2023

Present Position – Government	Position	Date Assumed
Land Bank of the Philippines	Member, Board of Directors/Agrarian Reform Beneficiaries Representative	2023

Past Position – Government	Position	From	To
Land Bank of the Philippines	Acting Member, Board of Directors/Agrarian Reform Beneficiaries Representative	2023	2023
Department of Agrarian Reform	Undersecretary	2016	2022

Past Position – Private Institution	Position	From	To
Erro Pahilga Law Office	Founding Partner	2002	2016

## Cecilia C. Borromeo

Vice Chairperson

President and Chief Executive Officer

Term Ended on May 23, 2023

**Age:** 64

**Nationality:** Filipino

### **Educational Background:**

- Post Graduate : **International Study on Rural Banking and Finance,**  
University of Washington Executive Education Foster, 2014  
**Advance Bank Management Program,**  
Asian Institute of Management, 1995  
**Master of Business Administration (without Thesis),**  
De la Salle Business School, 1982
- College : **Bachelor of Science, Agribusiness,**  
University of the Philippines, 1979
- Others : **Pacific Rim Bankers Program,**  
University of Washington Executive Education Foster, 2015

### **Training in Banking and Other Related Fields:**

Nature/Title	Conducted by	Year taken
46th ADFIAP Annual Meetings	ADFIAP	2023
7 <sup>th</sup> World Congress on Rural and Agriculture Finance	FIRA/ALIDE/AFRACA	2022
Updates On Anti-Money Laundering Act	Land Bank of the Philippines	2022
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'l 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 Board	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 Development Fund, Taiwan	1995
Urban Mass Housing & Project Development	Land Bank of the Philippines	1994
Mortgage Financing Program Seminar	Land Bank of the Philippines	1994
World Bank Single Currency Loan	The World Bank	1994
How to Manage Problem Loans Training Course	Euro Money Institute	1993
New Performance Appraisal System Seminar	Land Bank of the Philippines	1992
Core Credit Program	Land Bank of the Philippines	1992
Advance Supervisory Program	Land Bank of the Philippines	1992
Leadership Development Workshop	No record	1991
Expanded Export Financing Seminar	Bangko Sentral ng Pilipinas	1991
Foreign Exchange & Money Market Course	Ateneo- BAP Institute	1990
Applied Bank Credit Management Course	Asian Institute Resources	1990
Values Formation Seminar		1989
Strategic Scanning on Agribus Opportunity		1989

Position – Government	Position	Date Assumed
Land Bank of the Philippines	President and CEO	2019
LBP Leasing and Finance Corporation	Chairman	2019

<b>Position – Other Private Institutions</b>	<b>Position</b>	<b>Date Assumed</b>
Philippine Payments Management, Inc.	Director	2022
Philippine Life Financial Assurance Corporation	Director	2022
Overseas Filipino Bank, Inc.	Chairman	2019
Bancnet	Director	2019
Bankers Association of the Philippines	Director	2019

<b>Past Position – This Institution</b>	<b>Position</b>	<b>From</b>	<b>To</b>
Agricultural and Development Lending Sector	Executive Vice President	2009	2017
Institutional Banking & Subsidiaries Sector	Senior Vice President	2005	2009
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

<b>Past Position – Government</b>	<b>Position</b>	<b>From</b>	<b>To</b>
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

<b>Past Position – Other Private Institutions</b>	<b>Position</b>	<b>From</b>	<b>To</b>
United Coconut Planters Bank	Chairman	2021	2022
Philippine Securities Settlements Corporation	Director	2020	2021
Philippine Depository & Trust Corporation	Director	2020	2021
Philippine Dealing Exchange	Director	2020	2021
Philippine Dealing System Holdings	Director	2020	2021
LGU Guarantee Corporation	Director	2017	2019
DBP-Daiwa Capital Markets Philippines, Inc.	Director (Chairperson)	2016	2019
Bankers Association of the Philippines	Director	2018	2019

## Atty. Jaime L. Miralles

Representative, Agrarian Reform Beneficiaries

Term Ended on February 26, 2023

**Age:** 73

**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
Webinar on the Overview of Environmental and Social Risk Management System	Land Bank of the Philippines	2022
Updating on Anti-Money Laundering Act	Anti-Money Laundering Secretariat	2022
Mandatory Continuing Legal Education	Alternative Center for Continuing Education and Seminar Solutions, Inc. (ACCESS)	2022
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 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

Past Position-Government	Position	From	To
Land Bank of the Philippines	Member, Board of Directors/ Agrarian Reform Beneficiaries	2018	2023
Home Development Mutual Fund (Pag-IBIG Fund)	Board of Trustees	2010	2018
National Anti-Poverty Commission	Commissioner – representing Labor Sector	1998	1999

Present Position-Other Private Institutions	Position	Date Assumed
Labor Power Movement	Lead Convenor	2014
Association of Genuine Labor Organization	National President	2006

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
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 Finance and 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

## Virgilio DV. Robes

Representative, Agrarian Reform Beneficiaries

Term Ended on February 26, 2023

**Age:** 76

**Nationality:** Filipino

**Educational Background:**

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

### Training in Banking and Other Related Fields:

Nature/Title	Conducted by	Year taken
Anti-Money Laundering/Countering the Financing of Terrorism(AML/CFT) Training	Land Bank of the Philippines	2022
ABCOMP GMM	Land Bank of the Philippines	2022
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 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

Past Position-Government	Position	From	To
Land Bank of the Philippines	Member, Board of Directors/ Agrarian Reform Beneficiaries	2017	2023
Province of Bulacan	OIC - Vice Governor	1987	1988
Province of Bulacan	Provincial Consultant	1988	1990

<b>Present Position-Other Private Institutions</b>	<b>Position</b>	<b>Date Assumed</b>
Robesland, Inc.	Chairman	2005
Igay Mega Cockpit, Inc.	Director	2000
Guillermo C. Robes Realty Corp.	Director	1996
Real Estate Broker		1970

<b>Past Position-Other Private Institutions</b>	<b>Position</b>	<b>From</b>	<b>To</b>
Robes Trading	Proprietor	1970	1980