

**CORPORATE GOVERNANCE COMMITTEE (CGCom)
ACCOMPLISHMENT REPORT FOR CY 2023**

The CGCom has evaluated, approved/noted/confirmed the total of 35 resolutions for CY 2023, thus:

DATE OF APPROVAL	RESOLUTION NO.	TITLE OF PROPOSAL	ACTION TAKEN
February 3, 2023	23-004	Notation of the 2022 Performance Rating Results for the following:	NOTED
		a. Board of Directors and Individual Directors	
February 3, 2023	23-005	b. Corporate Governance Committee	NOTED
February 3, 2023	23-006	c. Related Party Transactions Committee	NOTED
February 3, 2023	23-007	d. Audit and Compliance Committee	NOTED
February 3, 2023	23-008	e. Risk Oversight Committee	NOTED
February 3, 2023	23-009	f. Trust Committee	NOTED
February 3, 2023	23-010	Results of Corporate Governance Scorecard Assessment for 2021	NOTED
February 3, 2023	23-011	Organizational Changes in Organization Development Department (ODD)	APPROVED
March 8, 2023	23-022	Organizational Changes in the ATM Operations Support Department	APPROVED
March 8, 2023	23-023	Organizational Changes in the Credit Card Administration Department	APPROVED
March 8, 2023	23-024	Transfer of Reporting Line of the ATM Monitoring Team from the Network Operations Department to the Branch Banking Support Department	APPROVED
April 5, 2023	23-025	Establishment of Masbate Lending Center upon Splitting of Sorsogon Lending Center (LC)	APPROVED VIA AD REFERENDUM
May 11, 2023	23-028	Organizational Changes in Cash Operations Support Department	APPROVED
May 11, 2023	23-029	Updated Manual on Corporate Governance of the Bank	APPROVED
June 11, 2023	23-031	Promotion and Conversion to Permanent Appointment (Pay Grade 13 to 16)	APPROVED VIA AD REFERENDUM



LANDBANK

SERVING
THE NATION

July 11, 2023	23-035	Change of Reporting Lines of the Corporate Affairs Group and Security Department	APPROVED
July 11, 2023	23-036	Change of Reporting Line for the Asset Recovery Group	APPROVED
July 11, 2023	23-037	Organizational Changes in the Office of the President	APPROVED
July 11, 2023	23-038	Promotion of Viemerey E. Mercado to VP/(Pay Grade 14)	APPROVED
July 11, 2023	23-039	Splitting of Nueva Ecija Lending Center into North Nueva Ecija Lending Center and South Nueva Ecija Lending Center	APPROVED
July 31, 2023	23-041	Hiring of Ms. Ann Marijell B. Ong (Pay Grade 13)	APPROVED VIA AD REFERENDUM
August 3, 2023	23-043	Early Retirement Incentive Program	APPROVED
August 18, 2023	23-045	Rehiring of Ms. Catherine Rowena B. Villanueva (Pay Grade 16)	APPROVED VIA AD REFERENDUM
September 6, 2023	23-050	Updating of Qualification Standards in Various Bank Units	APPROVED
September 6, 2023	23-051	Organizational Changes in Loan Operations Management Department	APPROVED
September 6, 2023	23-052	Organizational Changes in Lending Support Department's Lending Operations Support Unit	APPROVED
September 6, 2023	23-053	Organizational Changes in the International Trade Department	APPROVED
September 6, 2023	23-054	Splitting of the SME-MID Market Lending Department III	APPROVED
September 6, 2023	23-055	Nomination of AVP Josephine M. Lopez, Head of Liquidity & Reserve Management Department as the new LANDBANK Representative to the Board of Directors of Network Consolidated Cooperative Bank	APPROVED
October 24, 2023	23-057	Hiring of Atty. Nikkolas Lorenzo Domingo G. Tolentino (Pay Grade 14)	APPROVED VIA AD REFERENDUM
December 8, 2023	23-058	Reinstatement of Area Legal Units in Field Legal Services Department	APPROVED VIA AD REFERENDUM
December 8, 2023	23-059	Transfer of the Credit Card Chargeback and Settlement Function from the Credit Card Administration Department to the Retail Banking Reconciliation Department	APPROVED VIA AD REFERENDUM



LANDBANK

SERVING
THE NATION

December 8, 2023	23-060	Promotion and Conversion to Permanent Appointment (Pay Grade 13 to 16)	APPROVED VIA AD REFERENDUM
December 8, 2023	23-061	Schedule of Corporate Governance Committee Meetings for 2024	APPROVED VIA AD REFERENDUM
December 19, 2023	23-062	Promotion (Pay Grade 13 to 16)	APPROVED VIA AD REFERENDUM