

**CHAIRMAN JOSE A. NUÑEZ JR.**

<b>AGE</b>	<b>QUALIFICATION</b>	<b>Date of First Appointment*</b>	<b>Relevant Experience</b>	<b>Trainings</b>
62	AB Economics, Ateneo de Manila University, 1973	2010/08/23(Oath)  2010/08/13*	Development Bank of the Philippines, Chairman of the Board (August 2010 – present)	Seminar on Anti Money Laundering, DBP, 2010
	MBA Candidate		Al Amanah Islamic Investment Bank of the Philippines, Chairman/CEO (2015- present)	Corporate Governance for Bank Directors, ICD, 2002
			DBP Leasing Corporation, Vice Chairman (2010-present)	Smart Edge Briefing, Watson Wyatt, 2002
			National Development Company, Director (2010-present)	Corporate Governance and Related Reforms, ICD, 2000
			DBP Insurance Brokerage, Inc. Director (2010-present)	Y2K contingency Planning, MAP, 1999
			Lear Aero Ltd., Inc. Director & Treasurer (2012-present)	ISO 9000 Quality Management System, Neville-Clark, 1997
			Agus 2 Hydropower Corp., Authorized Signatory (2008-present)	Information Technology Conference, Diners Club Int'l. USA, 1996
			La costa Development Corp. Director & Treasurer (2008-present)	Training the Trainor, Security Diners International Corporation, 1996
			Universal LRT Corporation Ltd., Director & Treasurer (2008-present)	Work Values Formation, Security Diners International Corporation, 1996
			ULCOM Company ,Inc Director & Treasurer (2011-present)	Michael Porter: RE-Engineering the Co., Team Asia, 1996

**CHAIRMAN JOSE A. NUÑEZ JR.**

			Bukidnon Hydro Electric Corporation, Director & Treasurer (2011-present)	Basic Operations of Lotus 123 & Wordstar, SGV-1/ACT, 1986
			Tranzen Group, Inc. Director & Treasurer (2008-2012)	Micro-Computers, Security Bank Corp., 1986
			Philippine Veterans Bank Director (2000-2010)	Drucker/Humble Exec. Dev't Program, Allied Banking Corp. 1981
			Asian Express Money Services Corp., Chairman (2003-2010)	Project Development, SGV & Co., 1981
			Camp John Hay Development Corporation, Director (2003-2010)	Phil. Business Controllership, SGV & Co., 1978
			Northwood Resources Corporation, Director (2003-2010)	Financial Management, SGV & Co., 1978
			Citystate Savings Bank, Director (2007-2010)	Investment Management, De La Salle University, 1977
			Goldenville Holdings Corp., President/Director (2009-2010)	Basic Marketing Skills, RCBC, 1973
			Philippine Phosphate Fertilizer Corp., Director and Asst. to the Chairman 2007	Training: General Banking Operations, RCBC, 1973
			SB Cards Corp., Chairman (2002-2006)	Project Study Preparation & Development, RCBC, 1973
			SB Cards Corp., President & CEO	PERT/CPM, UP Institute for Small Scale Industries, 1973

CHAIRMAN JOSE A. NUÑEZ JR.

			(1997-2002)	
			SB Cards Corps. EVP & General Manager (1995-1997)	
			Standard Insurance Co., Inc. Independent director (2003-2007)	
			Diners Club World Travel Corp. President & Director (1997-2002)	
			Diners Club World Travel Corp., EVP & General Manager (1996-1997)	
			Federal Savings & Mortgage Bank, Vice Chairman & CEO (1997-2000)	
			Premier Development Bank EVP & COO (1989-1991)	
			Allied Banking Corporation Senior Manager (1979-1981)	
			RCBC, Manager (1973)	
			UP , Institute for Small Scale Industries, Research Assistant (1973)	

**PRESIDENT & CEO GIL A. BUENAVENTURA**

<b>AGE</b>	<b>QUALIFICATION</b>	<b>Date of First Appointment*</b>	<b>Relevant Experience</b>	<b>Trainings</b>
63	Bachelor of Arts in Economics, University of San Francisco, USA, 1973	2012//10/02(Oath)  2012/10/01*	Development Bank of the Philippines, Vice Chairman/President & CEO (Oct. 2012-present)	Seminar on Good Governance, ICD, 2002
	Master of Business Administration in Finance, University of Wisconsin, Wisconsin, USA, 1975		DBP-Daiwa Capital Markets Phils. Inc. Chairman	Project Finance, Citibank, 1995
			LGU Guarantee Corporation, Chairman	Investment Banking, Citibank, 1994
			Millennium Challenge Account-Phils. Trustee	Corporate Finance, Citibank, 1994
			National Renewable Energy Board, Trustee	Risk Management, Citibank, 1983-1994
			Bank of Phil. Island, SEVP & COO, (2010-2012)	
			Bank of Phis. Island SEVP- Corporate Banking & Operations Group Head (2008-2010)	
			Prudential Bank, President (2005)	
			Citytrust Banking Corporation, EVP – Corporate Banking Operations Group Head (1993-1996)	
			Citibank, N.A., Vice President – Local Corporate Banking Group Head (1975-1993)	

**DIRECTOR LYDIA B. ECHAUZ**

AGE	QUALIFICATION	Date of First Appointment*	Relevant Experience	Trainings
68	AB Math & Economics – STC, QC (1964-1968)	2013/09/27 (oath)  *2013/09/24	DBP – Director	Refresher Course on BSP Circular No. 706 Updated Anti- Money Laundering Rules and Regulations February 13, 2015, DBP
	MBA – ADMU (1973)		Global Business Power Corp. – Independent Director (2014/05)	Governance Forum Entitled: Building Inclusive Industries , Sectors and Regions, July 30, 2015, DBP
	DBA – DLSU (1993)		Philstar Group – Independent Director (2014/05)	Development Forum July 30, 2015, DBP
			PLDT Beneficial Trust Fund – Independent Director (2013)	Orientation Course on Corporate Governance, ICD, 2013
			TV5 – Independent Director (2013)	Corporate Governance, FEU (PSE-Listed), 2002
			Signal TV – Independent Director (2013)	
			Business World – Independent Director (2013)	
			Metro Pacific Investments Corp. – Independent Director (2009)	
			Fern Realty Corporation – Independent Director (2002)	
			Henry Sy Foundation, Inc. – Trustee (2014)	
			St. Theresa’s College	

**DIRECTOR LYDIA B. ECHAUZ**

			Alumnae Association – Trustee (2013)	
			King’s College, Inc. of British School Foundation – Member, Board of Advisers (2013)	
			MCO Foundation – Trustee (2012)	
			Immaculate Conception Academy – Trustee (2009)	
			Dangal ng Bulacan Foundation, Inc. – Chair (2005)	
			SM Foundation, Inc. – Trustee (1994)	
			DBP Insurance Brokerage – Director (2015)	
			DBP Data Center, Inc. – Director (2015/11/06)	
			Al-Amanah Islamic Investment Bank of the Philippines – subject to the approval of the Governance Commission for GOCCs	
			FEU, FEU related Schools (3) – President (2002-2012)	
			DLSU GSB – Dean (1985- 2002)	
			ADMU GSB – Associate Director (1980-1985)	
			UE – Associate Professor (1968-1980)	

**DIRECTOR REYNALDO G. GERONIMO**

AGE	QUALIFICATION	Date of First Appointment*	Relevant Experience	Trainings
71	Bachelor of Arts (A.B.) Cum Laude – Ateneo de Manila University (1964)	2013/09/27 (oath)  *2013/09/24	DBP – Director	Refresher Course on BSP Circular No. 706 Updated Anti-Money Laundering Rules and Regulations February 13, 2015, DBP
	Bachelor of Laws (LL.B) Second Honors – Ateneo de Manila University (1968)		Romulo Law Office – Partner (1994/12)	Governance Forum Entitled: Building Inclusive Industries, Sector and Regions July 30, 2015, DBP
	Master of Laws (LL.M) – University of Pennsylvania (1973)		Phil. International Trading Corporation – Alternate Director (2013/11)	Development Forum July 30, 2015, DBP  Orientation course on Corporate Governance, ICD, 2013
			National Food Authority – Alternate Director (2013/11)	Mandatory Continuing Legal Education, 2010
			DBP Data Center, Inc. – Director (2015/11/06)	Mandatory Continuing Legal Education, 2009
			Al-Amanah Islamic Investment Bank of the Philippines – Director (*subject to approval of the Governance Commission for GOCCs)	The New PDIC Law, 2009
			Romulo Law Office – Senior Associate (1983-1994/12)	Prospects in 2009 of Banks and Clients, 2009

**DIRECTOR REYNALDO G. GERONIMO**

			Solo Private Law Practice (1982)	
			FEBTC – AVP (1975-1977/05)	
			Provident National Bank – Trust Administrator (1972-1973)	
			FEBTC – Asst. Trust Counsel (1970-1972)	
			Land Bank of the Philippines – VP-Trust Officer (1977-1982)	
			National Home Mortgage Finance Corporation – General Counsel (1979-1980)	
			Department of Justice – Special Assistant to the Secretary (1969-1970)	
			Chief of Staff, Ricardo J. Romulo – member of Davide Commission (1989)	
			Chief of Staff, Ricardo J. Romulo – Constitutional Commission of 1986	



**DIRECTORALBERTO A. LIM**

<b>AGE</b>	<b>QUALIFICATION</b>	<b>Date of First Appointment*</b>	<b>Relevant Experience</b>	<b>Trainings</b>
66	A.B. Economics Ateneo de Manila University (1966-1970)	2011/11/16 (oath)  *2011/11/10	DBP – Director	Refresher Course on BSP Circular No. 706 Updated Anti-Money Laundering Rules and Regulations February 13, 2015, DBP
	MBA – Harvard Business School (1971-1973)		Ancient Pergamon Holdings Corp. – President (2004) Owner/Stockholder	Public Governance Forum May 4, 2015, PICC, CCP Complex, Pasay City
	Master of Public Administration - Kennedy School of Govt. Harvard (1989-1990)		Aldaba-Lim Foundation – President (2006) Non-stock	Governance Forum Entitled: Building Inclusive Industries, Sectors and Regions, July 30, 2015, DBP
			El Nido Foundation – Trustee (1994) Non-stock	Development Forum July 30, 2015, DBP
			Culion Foundation – Trustee (1998) Non-stock	Corporate Governance Orientation Program  Institute of corporate Directors, December 2011
			Luckyboys Inc. – Director (2007) 1 qualifying share	Management Accounting Bankers Trust Co., 1974
			Southmarengo Inc. – Director (2007) 1 qualifying share	Credit Analysis, Bankers Trust co., 1974
			Philippine Playhouse, Inc. – Director (2007) 1 qualifying share	
			Strategic Investment Development Corporation –	

**DIRECTORALBERTO A. LIM**

			Director (2011/12/21) Appointive	
			DBP Data Center, Inc. – Director (2013/02/20) Appointive	
			DBP Leasing Corporation – Director (2012/08/01) Appointive	
			Metro Rail Transit Corporation – Director (2012)	
			Makati Business Club – Executive Director (2007-2011)	
			Children’s Hour, Inc. – Trustee (2007-2011)	
			L. Aldaba Cojuangco Devt. Corp. – President (2006-2011)	
			Palawan Tourism Council – President (1995-2007)	
			Ten Knots Development Corp. – President (1994-2007)	
			A.Soriano Corporation – Senior Vice President (1970-1997)	
			Corporate Network for Disaster Response – Chairman (1991-2011)	
			SevenSeas Resort & Leisure, Inc. – Director (1991-1994)	
			Jaime V. Ongpin Institute of Business and Government –	

**DIRECTORALBERTO A. LIM**

			Executive Director (1988-1991)	
			Aboitiz Transport Corp. – Director (1984-1987)	
			Adsystems International – Director (1984-1987)	
			Anscor Finance Corporation – Director (1981-1987)	
			Anscor Insurance Brokers, Inc. – Director (1981-1987)	
			Anscor Container Corp. – Director (1981-1987)	
			Anscor Travel Corp. – President (1981-1987)	
			Anscor Tourism Devt. Corp. – President (1981-1987)	
			Anscor Transport & Terminals, Inc. – Director (1981-1987)	
			Soriamont Steamship Agencies Inc. – Director (1981- 1987)	
			Department of Tourism – Secretary (2010-2011)	
			Tourism Promotions Board – Chairman (2010-2011)	
			Tourism Infrastructure & Enterprise Zone Authority – Chairman (2010-2011)	
			Duty Free Philippines Corp. – Chairman (2010-2011)	
			Intramuros Administration – Chairman (2010-2011)	
			National Parks Devt. Committee – Chairman (2010- 2011)	

DIRECTORALBERTO A. LIM

			Philippine Retirement Authority – Chairman (2010-2011)	
			Civil Aeronautics Board – Vice Chairman (2010-2011)	
			Manila Int’l Airport Authority – Vice Chairman (2010-2011)	
			Mactan-Cebu Int’l Airport Authority – Vice Chairman (2010-2011)	
			Philippine Commission on Sports Scuba Diving – Chairman (2010-2011)	
			Tourism Coordinating Council – Chairman (2010-2011)	
			Nayong Pilipino Foundation – Chairman (1991-2000)	

**DIRECTOR CECILIO B. LORENZO**

AGE	QUALIFICATION	Date of First Appointment*	Relevant Experience	Trainings
66	BS Management Engineering – Ateneo de Manila University (1972)	2010/09/22 (oath)  *2010/09/22	DBP – Director	Refresher Course on BSP Circular No. 706 Updated Anti-Money Laundering Rules and Regulations, February 13, 2015, DBP
	Masters in BM – Asia Institute of Management (1974)		Guevent Ind'l Dev. Co. – General Manager (2010/07/15)	Public Governance Forum May 4, 2015, PICC, CCP Complex, Pasay City
			Gogitat Technologies – President & Director (2008/10/30) Stockholder	Governance Forum - Entitled: Building Inclusive Industries, Sectors and Regions July 30, 2015, DBP
			Guevent Medical & Allied Services, Inc. – Director (2012/06/01)	Development Forum July 30, 2015, DBP
			Natural Resources Development – Director (2010/09/29) Appointive	Corporate Governance Scorecard Session February 22, 2016, AIM Makati City
			Philippine Mining Development – Director (2010/09/29) Appointive	Orientation Course on Corporate Governance, ICD, 2010

**DIRECTOR CECILIO B. LORENZO**

			DBP Data Center, Inc. – Director (2013/02/20) Chairman Appointive	Financial Planning, Dept. of National Defense, 2006
			Metro Rail Transit Corporation – Director (2012)	Corporate Governance, PLDT, 2004
			Fisher Security Services Corp. – President (2009/05 – 2010/07)	
			Infocom Technologies, Inc. – President & COO (2000/09 – 2005-11)	
			Fort Bonifacio Dev. Corp. – Vice President (1997/04 – 2000/09)	
			Ester Corporation – President & Director (1993/10 – 1997/03)	
			Metro Bottled Corporation – General Manager (1991/07 – 1993/02)	
			Department of National Defense – Undersecretary for Finance (2005/12 – 2006/11)	

**DIRECTOR VAUGHN F. MONTES**

AGE	QUALIFICATION	Date of First Appointment*	Relevant Experience	Trainings
65	AB Economics – Ateneo de Manila University (1968-1971)	2013/09/27 (oath)  *2013/09/24	DBP – Director	Refresher Course on BSP Circular No. 706 Updated Anti-Money Laundering Rules and Regulations, February 13, 2015, DBP
	MS Industrial Economics – Center for Research and Communication, now UA&P (1971-1973)		DBP Daiwa Capital Market Phils., Inc. – Director (2014-present)	Development Forum July 30, 2015, DBP
	PhD Business Economics – Wharton Doctoral Programs University of Pennsylvania (1977-1980; Graduated 1984)		Philippine Debt Exchange Corp. – Alternate Independent Governor, Market Governance Board (2011/11)	Lecturer, Professional Development Program, Institute of Corporate Directors (ICD) March, August And December 2015
	Professional Development Program – Institute for Corporate Directors (2011)		Asian Development Bank TA on PPP Program – National Consultant on PPP Risk Management to DOF/Bureau of Treasury (2011/12) Intermittent/Part-time	Lecturer, Senior Business Economic Program, UA&P July 2015
	Risk Governance & the Board of Directors – Institute for Corporate Directors & International Finance Corporation (2011)		Asian Development Bank TA on PPP Program – National Consultant on Risk Management to NEDA PPP Center (2012/02) Intermittent/Part-time	Compliance, Conflicts of Interest Chinese Walls, Citibank, 2010-2011

**DIRECTOR VAUGHN F. MONTES**

			Citibank Corporate Bank – Director & Head of Public Sector Group (1996-2011)	Derivatives, ISDA, 2008
			Citibank Corporate Bank – Director for Emerging Markets Strategy (1995-1996)	Anti-Money Laundering; Info Sec., Citibank, 2009-2010
			Citibank Corporate Bank – Head, International Corporate Finance Unit (1993-1995)	Intermediate Credit Risk. Citibank, 2001
			Citibank Corporate Bank – Senior Economist & Vice President, Philippine Restructuring Committee (1986-1993)	Managing People II, Citibank, 2000
			Center for Research & Comm. – Deputy Director, Inst. Of Industrial Economics (1984-1985)	Negotiating Skills, Citibank, 2003
			Wharton Econometrics Forecasting Associates, Philadelphia USA – Economist (1980-1984)	Capital Markets & Corporate Finance, Citibank, 1997
			Center for Research & Comm – Research	Market Trading, Citibank, 1996



**DIRECTOR VAUGHN F. MONTES**

			Tutor (1973-1977)	
				Rate Risk Citibank, Management 1994
				Problem Loans, Citibank, 1993
				Marketing Derivatives, Citibank, 1992
				Six-Sigma: Quality Assurance, Citibank, 1992
				Cash Management; Trade Products, Citibank, 1992
				Structured Trade Finance. ECAs, Citibank, 1991
				Treasury Bourse Game, Citibank, 1987
				Project Finance, Euromoney, 1990
				Introduction to Credit Risk, Citibank, 1986
				Balanced Scorecard, Citibank, 1985
				Economic Capital Requirements, Citibank, 1995

**DIRECTOR VAUGHN F. MONTES**

**DIRECTOR RAUL O. SERRANO**

<b>AGE</b>	<b>QUALIFICATION</b>	<b>Date of First Appointment*</b>	<b>Relevant Experience</b>	<b>Trainings</b>
76	BS Commerce – Ateneo de Naga (1956-1960)	2014/09/05 (oath)  *2014/08/15	DBP – Director	Refresher Course on BSP Circular No. 706 Updated Anti-Money Laundering Rules and Regulations February 13, 2015, DBP
			DBP Data Center, Inc. – Director (2015/11/06); Appointive	Governance Forum July 30, 2015, DBP
			PBCom – Director-PDIC Nominee (2010-2014)	Development Forum July 30, 2015, DBP
			Allied Bank – Vice President (1979-2003)	Corporate Governance Scorecard Feedback Session February 22, 2016
			Solid Bank – Manager (1964-1979)	Basic Course on Corporate Governance , 2005, AIM
			GSIS – Trustee (2004-2005)	Orientation Course on Corporate Governance, 2010, ICD