

DEVELOPMENT BANK OF THE PHILIPPINES

DBP Representatives to the Board of Directors of Subsidiaries
As of 31 December 2018

Names				Position in Subsidiaries
1 AL AMANAH ISLAMIC INVESTMENT BANK OF THE PHILS. (AAIIBP)				
1	Director	Garcia	Rogelio V.	Director
2	Director	Abaya	Miguel C.	Director
3	Director	Arcenas	Maria Lourdes A.	Director
4	SVP	Seronay	Edgar N.	Director
2 DBP DATA CENTER, INC. (DCI)				
1	Director	Bonguyan	Luis C.	Chairman
2	Director	Galicia	Emmanuel P., Jr.	President & CEO
3	Director	Romulo	Alberto G.	Director
4	Director	Jumamil	Teodoro M.	Director/Treasurer
3 DBP LEASING CORPORATION (DLC)				
1	Chairman	Romulo	Alberto G.	Chairman
4 DBP MANAGEMENT CORPORATION (DBPMC)				
1	EVP	Laguna	Benel D.	Director
2	SVP	Maramag	Antonio Owen S.	Director
3	SVP	Celis	Roda T.	Director/Treasurer
4	FVP	Lazaro	Paul D.	Director
5	FVP	Inocencio	George S.	Director
6	VP	Roderos	Ruby R.	Director
7	VP	Purugganan	Ernesto R.	Director
8	EVP	Dimayuga	Jose Gabino L.	Director
9	FVP	Gumba	Ma. Lourdes B.	Director

Prepared by:

Maribel A. Itgano
MARIBEL A. ITGANO

Asst. Manager, Congenerics Affairs Unit

Noted by:

MA. Cristina C. Malab
MA. CRISTINA C. MALAB

Head, Congenerics Affairs Unit

DEVELOPMENT BANK OF THE PHILIPPINES

DBP Representatives to the Board of Directors of Affiliates & INMES

As of 31 December 2018

Names				Position in Affiliates
Associates/Joint Ventures				
1 LGU GUARANTEE CORPORATION (LGUGC)				
1	Pres./CEO	Borromeo	Cecilia C.	Director/Vice Chairman
2	Director	Metin	Rolando L.	Director
3	EVP	Lagua	Benel D.	Director/Treasurer
4	EVP	Robles	Anthony T.	Director
2 DBP SERVICE CORPORATION (DBPSC)				
1	Director	Abaya	Miguel C.	Director
2	Director	Arenas	Maria Lourdes A.	Director
3 DBP - DAIWA CAPITAL MARKETS, PHILS. , INC.				
1	Pres./CEO	Borromeo	Cecilia C.	Director/Chairman
2	EVP	Prado	Susan Fe Z	Director
4 DBP INSURANCE BROKERAGE, INC. (DIBI)				
1	Director	Romulo	Alberto G.	} DBP Representatives
2	Director	Jumamil	Teodoro M.	
3	Director	Bonguyan	Luis C.	
4	Director	Metin	Rolando L.	
Investments in Non-Marketable Securities (INMES) Accounts				
1 SMALL BUSINESS CORPORATION (SB CORP.)				
1	EVP	Lagua	Benel D. *	Director
* to be replaced by Director Teodoro M. Jumamil per DBP Board Resolution No. 0278 dtd 20 June 2018 subject to confirmation by the President of the Philippines				
2 PHIL. INTERNATIONAL TRADING CORPORATION (PITC)				
1	Director	Metin	Rolando L.	} Chairman Romulo designated Dir. Metin as his representative/ alternate

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Noted by:


MA. CRISTINA C. MALAB

Head, Congenerics Affairs Unit