

Biographical Details of DBP Board of Directors 2018

ALBERTO L. ROMULO

AGE	DATE OF FIRST APPOINTMENT*	DIRECTOR STATUS	QUALIFICATION	RELEVANT EXPERIENCE	TRAININGS ATTENDED
85	February 15, 2017 (Oath) February 9, 2017*	Independent Director	BS Accountancy, De La Salle University, 1954 Bachelor of Law, Manuel L. Quezon University, 1958 Doctor of Law, University of Madrid, 1963 Member, Philippine Bar, 1963	Chairman of the Board, Development Bank of the Philippines, (February 2017-present) Chairman of the Board, DBP Leasing Corporation (2017-present) Director, DBP Data Center, Inc. (2017-present) Director, DBP Insurance Brokerage, Inc. (2017-present) Secretary, Department of Foreign Affairs (2004-2011) Executive Secretary, Office of the President (2001-2004) Secretary, Department of Finance (2001) Member, Senate of the Philippines (1987-1998) Secretary, Ministry of Budget and Management (1986-1987) Member, Batasang Pambansa (1984-1986)	Executive Session on Credit Decision Making, Ateneo Center for Continuing Education, 2018 DBP Corporate Governance Orientation for Board of Directors, DBP-CGO, 2017 Updates on Anti-Money Laundering for Senior Officers, AMLC, 2017 Corporate Governance Orientation Program for GOCCs, ICD, 2017

Biographical Details of DBP Board of Directors 2018

CECILIA C. BORROMEO

AGE	DATE OF FIRST APPOINTMENT*	DIRECTOR STATUS	QUALIFICATION	RELEVANT EXPERIENCE	TRAININGS ATTENDED
59	January 4, 2017 (Oath) December 6, 2016*	Executive Director	BS Agribusiness, UP Los Baños, 1979 Master in Business Administration, Dela Salle Business School, 1981 Advance Bank Management, Asian Institute of Management, 1995 Pacific Rim Bankers Program, University of Washington Executive Education Foster School of Business International Study on Rural Banking and Finance, Massey University, New Zealand	Vice Chairman/President and CEO, Development Bank of the Philippines (January 2017-February 2019) Vice Chairman, DBP Leasing Corporation (2017) Chairman, DBP-Daiwa Capital Markets, Phils. Inc (2017-2018) Director, LGU Guarantee Corporation (2017-2018) Director, Bancnet, Inc. (2017) Executive Vice President, Land Bank of the Philippines (1989-2017) Director, Landbank Countryside Development Foundation, Inc. (2009-2016) Director, Landbank Leasing and Finance Corporation (1996-2016) Trade and Industry Specialist, Department of Trade and Industry (1988-1989) Unit Head, KKK National Secretariat (1983-1986) Development Management Officer, Human Settlements Development Corporation (1981-1982) Project Officer, University of Life (1981) Settlements Assistant, Ministry of Human Settlement (1980)	5 th DBP Good Governance Forum, 2018 TRAIN Law Briefing, SGV & Co., 2018 DBP Corporate Governance Executive Briefing on 2017 CSC Omnibus Rules on Appointments and Other Human Resource Actions (OHRA) and Revised Rules in Administrative Cases in the Civil Service (RRACCS), CSC, 2018 DBP Pre-Board Retreat, DBP-CGO, 2017 DBP Corporate Governance Orientation for Board of Directors, DBP-CGO, 2017 Updates on Anti-Money Laundering for Senior Officers, AMLC, 2017 4 th DBP Good Governance Forum, DBP, 2017 Corporate Governance Orientation Program for GOCCs, ICD, 2017

Biographical Details of DBP Board of Directors 2018

MIGUEL C. ABAYA

AGE	DATE OF FIRST APPOINTMENT*	DIRECTOR STATUS	QUALIFICATION	RELEVANT EXPERIENCE	TRAININGS ATTENDED
83	November 23, 2016 (Oath) November 7, 2016*	Independent Director	Philippine Military Academy, 1959 Master in Public Management, UP Cebu College, 1982 International Management Course, Naval Post Graduate School, Monterey, California, USA, 1985	Director, DBP Board of Directors (November 2016-present) Director, Al Amanah Islamic Investment Bank of the Philippines (2017-present) Director, DBP Service Corporation (2017-present) Brigadier General, Armed Forces of the Philippines (1988-1991)	5 th DBP Good Governance Forum, DBP, 2018 Executive Session on Credit Decision Making, Ateneo Center for Continuing Education, 2018 Information Security Awareness, DBP-ISRMD, 2018 Professional Director's Program (Policy and Accountability), ICD, 2017 DBP Pre-Board Retreat, DBP-CGO, 2017 Corporate Governance and Risk Management for Banks and Quasi-Banks, Ateneo Center for Continuing Education, 2017 DBP Corporate Governance Orientation for Board of Directors, DBP-CGO, 2017 Updates on Anti-Money Laundering for Senior Officers, AMLC, 2017 Finance for Directors (Module I & II), ICD, 2017 4 th DBP Good Governance Forum, DBP, 2017 Corporate Governance Orientation Program for GOCCs, ICD, 2017

Biographical Details of DBP Board of Directors 2018

MARIA LOURDES A. ARCENAS

AGE	DATE OF FIRST APPOINTMENT*	DIRECTOR STATUS	QUALIFICATION	RELEVANT EXPERIENCE	TRAININGS ATTENDED
68	January 4, 2017 (Oath) November 28, 2016*	Independent Director	AB Psychologist and Guidance Counseling, St. Scholastica's College, Manila, 1971 MA Clinical-Counseling Psychology, Ateneo de Manila University, 1975 MA International Development Education, Stanford University, California, USA, 1986 Partnership Brokering for Sustainable Development, Deakins University, Geelong Campus, Australia, 2005 Conflict Resolution & Peace Studies Certificate, Chulalongkorn University, Bangkok, Thailand, 2010	Director, Development Bank of the Philippines (January 2017-present) Director, Al Amanah Islamic Investment Bank of the Philippines (2017-present) Director, DBP Service Corporation (2017-present) Director, Philippine Mining Development Corporation Treasurer, ARAVA Development Corporation Treasurer, VITRIAN Holdings, Inc. Trustee & Chief Finance Officer, Mother for Peace Social enterprise, Inc. Social Development Consultant, Philex Mining Corporation Senior Development Advisor, Apex Mining Co., Inc. Senior Advisor-Corporate Social Responsibility, DACON Corporation Sustainable Development Officer, Semirara Mining & Development Corporation Trustee, Jose P. Laurel Memorial Foundation Trustee, Earth Institute Asia	5 th DBP Good Governance Forum, DBP, 2018 Information Security Awareness, DBP-ISRMD, 2018 Corporate Governance and Risk Management for Banks and Quasi-Banks, Ateneo Center for Continuing Education, 2017 Professional Director's Program (Policy and Accountability), ICD, 2017 DBP Pre-Board Retreat, DBP-CGO, 2017 DBP Corporate Governance Orientation for Board of Directors, DBP-CGO, 2017 Updates on Anti-Money Laundering for Senior Officers, AMLC, 2017 Finance for Directors, ICD, 2017 Corporate Governance Orientation Program for GOCCs, ICD, 2017

Biographical Details of DBP Board of Directors 2018

LUIS C. BONGUYAN

AGE	DATE OF FIRST APPOINTMENT*	STATUS	QUALIFICATION	RELEVANT EXPERIENCE	TRAININGS ATTENDED
70	November 11, 2016 (Oath) October 10, 2016*	Independent Director	Bachelor of Science in Commerce Major in Accounting, University of Mindanao, 1969 Master's in Business Administration, UE-UM Joint Consortium, 2000 Certified Public Accountant, 1972	Director, Development Bank of the Philippines (November 2016 to present) Chairman of the Board, DBP Data Center, Inc. (2017-present) Director, DBP Insurance Brokerage, Inc. (2017-present) Partner, L.C. Bonguyan & Co. CPA's City Councilor, First District, City Government of Davao Chairman, Committee on Trade, Commerce and Industry, City Council of Davao Vice Mayor, City Government of Davao National President, Vice Mayor League of the Philippines Vice Chairman, Davao Investment Promotion Center Acting Chair, Davao City China Town Development Council Vice Chairman, City Peace and Order Council	Executive Session on Credit Decision Making, Ateneo Center for Continuing Education, 2018 Information Security Awareness, DBP- ISRMD, 2018 AuditCom & CEO Forum, IIA- Philippines, 2018 72 nd PICPA National Convention, PICPA, 2017 DBP Pre-Board Retreat, DBP-CGO, 2017 DBP Corporate Governance Orientation for Board of Directors, DBP-CGO, 2017 Updates on Anti-Money Laundering for Senior Officers, AMLC, 2017 4 th DBP Good Governance Forum, DBP, 2017 Corporate Governance and Green Finance Conference, SEC, 2017 Corporate Governance Orientation Program for GOCCs, ICD, 2017

Biographical Details of DBP Board of Directors 2018

EMMANUEL P. GALICIA, JR.

AGE	DATE OF FIRST APPOINTMENT*	DIRECTOR STATUS	QUALIFICATION	RELEVANT EXPERIENCE	TRAININGS ATTENDED
48	November 11, 2016 (Oath) October 10, 2016*	Regular Director	AB Communication Arts, Ateneo de Davao University, 1990 Bachelor of Laws, Ateneo de Davao University, 1995 Member, Philippine Bar, 1996	Director, Development Bank of the Philippines (November 2016 to present) President & CEO, Data Center, Inc. (2017-present) Director, DBP Leasing Corporation Retained Lawyer, Department of Social Welfare and Development, FO XI, Davao City President, Independent Baptist Churches in the Philippines Clerk, Bureau of Internal Revenue Associate, Goc-ong & Associates Law Office	5 th DBP Good Governance Forum, DBP, 2018 Executive Session on Credit Decision Making, Ateneo Center for Continuing Education, 2018 Information Security Awareness, DBP-ISRMD, 2018 DBP Pre-Board Retreat, DBP-CGO, 2017 DBP Corporate Governance Orientation for Board of Directors, DBP-CGO, 2017 Updates on Anti-Money Laundering for Senior Officers, AMLC, 2017 4 th DBP Good Governance Forum, DBP, 2017 Corporate Governance Orientation Program for GOCCs, ICD, 2017

Biographical Details of DBP Board of Directors 2018

ROGELIO V. GARCIA

AGE	DATE OF FIRST APPOINTMENT*	DIRECTOR STATUS	QUALIFICATION	RELEVANT EXPERIENCE	TRAININGS ATTENDED
70	February 15, 2017 (Oath) January 31, 2017*	Regular Director	Bachelor of Arts, San Beda College, 1967 Bachelor of Laws, San Beda College, 1971 Member, Philippine Bar, 1972	Director, Development Bank of the Philippines (February 2017 to present) Director, Al Amanah Islamic Investment Bank of the Philippines (2017-present) Director, DBP Leasing Corporation (2017) Director, DBP Insurance Brokerage, Inc. (2017) Director, Manila International Airport Authority (1990-1992) Deputy Minister/Undersecretary, Department of Labor and Employment (1986-1987) Member of Parliament, Batasang Pambansa (1984-1986) Lecturer/Instructor and Legal Officer, Mindanao State University (1978-1984) Chairman, SAGAY CENTRAL, INC.	Executive Session on Credit Decision Making, Ateneo Center for Continuing Education, 2018 Information Security Awareness, DBP-ISRMD, 2018 DBP Pre-Board Retreat, DBP-CGO, 2017 DBP Corporate Governance Orientation for Board of Directors, DBP-CGO, 2017 Updates on Anti-Money Laundering for Senior Officers, AMLC, 2017

Biographical Details of DBP Board of Directors 2018

TEODORO M. JUMAMIL

AGE	DATE OF FIRST APPOINTMENT*	DIRECTOR STATUS	QUALIFICATION	RELEVANT EXPERIENCE	TRAININGS ATTENDED
65	December 14, 2016 (Oath) November 28, 2016*	Regular Director	Bachelor of Arts in Political Science, University of Eastern Philippines, Catarman, Northern Samar, 1973 Bachelor of Laws, San Beda College, Manila 1978 Command & General Staff Course, Command and General Staff College, Philippine Army, 2002 Master in National Security Administration (with Honors), National Defense College of the Philippines, 1994 Master in Public Administration (Units), Centro Escolar University Master of Laws (Candidate, Completed Academic Requirements), San Beda College, Manila Member, Philippine Bar, 1979 First Grade, Civil Service Eligibility	Director, Development Bank of the Philippines (December 2016 to present) Director, DBP Data Center, Inc. (2017-present) Director, DBP Insurance Brokerage, Inc. (2017-present) Nominee, Small Business Corporation (2017-present) President and CEO, Medocare Health Systems, Inc. (present) President and CEO, Caritas Health Shield, Inc. (2015-2016) President and CEO, Caritas Life Insurance Corp. President and CEO, Caritas Financial Plans, Inc. President and CEO, Caritas Group of Companies Member, Sangguniang Panlalawigan, Northern Samar (2007-2013) Member, Navarro Jumamil & Escolin Law Offices Deputy Administrator, National Food Authority (1986-1993) Director and Corporate Secretary, Audemus Adjustment Corp.	5 th DBP Good Governance Forum, DBP, 2018 Executive Session on Credit Decision Making, Ateneo Center for Continuing Education, 2018 Information Security Awareness, DBP-ISRMD, 2018 Finance for Directors, ICD, 2017 DBP Pre-Board Retreat, DBP-CGO, 2017 DBP Corporate Governance Orientation for Board of Directors, DBP-CGO, 2017 Updates on Anti-Money Laundering for Senior Officers, AMLC, 2017 Corporate Governance Orientation Program for GOCCs, ICD, 2017 Corporate Governance Orientation Program for GOCCs, ICD, 2016

Biographical Details of DBP Board of Directors 2018

TEODORO M. JUMAMIL

AGE	DATE OF FIRST APPOINTMENT*	DIRECTOR STATUS	QUALIFICATION	RELEVANT EXPERIENCE	TRAININGS ATTENDED
				Director and Corporate Secretary, Pyramid Insurance Co. Director, Golden Country Farms, Inc. Director, Grains Insurance Corp. Director, Food Terminal Inc. Director, FTI Community Center, Inc. Director, International Continental Underwriting Management Corporation Corporate Secretary, Security International Corporation Corporate Secretary, Benthel Development Corporation Corporate Secretary, Color Exponents & Trading Corporation Corporate Secretary, Provident Memorial Plans, Inc. Corporate Secretary, Asia Executive resources, Inc. Corporate Secretary, Ladcor Philippines, Inc.	

Biographical Details of DBP Board of Directors 2018

ROLANDO L. METIN

AGE	DATE OF FIRST APPOINTMENT*	DIRECTOR STATUS	QUALIFICATION	RELEVANT EXPERIENCE	TRAININGS ATTENDED
74	November 11, 2016 (Oath) October 10, 2016*	Regular Director	Bachelor of Arts (Political Science), UP, 1964 Master of Public Administration, UP, 1977 Doctor of Public Administration, UP, 1990	Director, Development Bank of the Philippines (November 2016 to present) Director, LGU Guarantee Corporation (2017-present) Alternate Representative, Philippine International Trading Corporation, 2017-present) Head, Prism Express Consulting, Inc. Board Member, Career Executive Service Board Member, Academic Council, Development Academy of the Philippines Undersecretary, Department of Environment and Natural Resources Short Term Expert, World Bank for the Program Budgeting Approach for the Climate Change Cluster of the Philippine Government Institutional Specialist, DENR Integrated Natural Resources Management Project OIC/Undersecretary for Support Services, DENR (1991-1993) Assistant Secretary for Management Services, DENR (1988-1993) Director for Administrative Service, DENR (1987-1988) Chief of Administrative Services, Forest Research Institute (1975-1987)	Information Security Awareness, DBP-ISRMD, 2018 DBP Pre-Board Retreat, DBP-CGO, 2017 DBP Corporate Governance Orientation for Board of Directors, DBP-CGO, 2017 Updates on Anti-Money Laundering for Senior Officers, AMLC, 2017