

DEVELOPMENT BANK OF THE PHILIPPINES				
Representatives to the Board of Directors of DBP Subsidiaries				
Term of Office: July 1, 2020 until June 30, 2021				
Proposed Nominees			With Appointment from the Office of the President of the Phils. (OPP)	
1 AL AMANAH ISLAMIC INVESTMENT BANK OF THE PHILS.				
	No. of Board Seats		9	
1				Mr. Alex P. Bangcola as Chairman and CEO
2				Abdelnooh Kong Hadjirul
3				Abdul Hannan Magarang Tago
4				Ms. Saidah Tabao Pukunum
5				Mr. Mamarico Lamping Sansarona Jr. (vice Perfecto M. Pascua)
Principal Nominees				
6	Director	Garcia	Rogelio V.	
7	Director	Abaya	Miguel C.	
8	Director	Arcenas	Maria Lourdes A.	
9	SVP	Narisma	Sisinio S.	
2 DBP DATA CENTER, INC.				
	Board Seats:		7	
1				Mr. Jose C. Julio (vice A. T. Robles)
2				Ms. Ellen Catarongan-Niebres
3				Kristjan Vicente Tomas Gargantiel
4				Faustino Dinulos Ignacio
Principal Nominees				
5	Director	Romulo	Alberto G.	
6	President	Galicia	Emmanuel P., Jr.	
7	Chairman	Bonguyan	Luis C.	
3 DBP LEASING CORPORATION				
	Board Seats:		7	
1				Danilo Enbate Bernal, Jr. (vice Anthony T. Robles)
				Cyr C. Gonesto (vice Mario B. Palou)
2				
3				Andrew Chio Kong
4				Zyrril Donesa Carlos
5				Danilo T. Reyes
6				Mr. Benhur Salazar Mongao (vice Rodolfo T. Tuazon)
Principal Nominees				
7	Chairman	Romulo	Alberto G.	
4 DBP MANAGEMENT CORPORATION				
	Board Seats:		9	
Principal Nominees				
1	EVP	Dimayuga	Jose Gabino L.	
2	SVP	Celis	Roda T.	
3	FVP	Veran	Marie Cielo T.	
4	FVP	Lazaro	Paul D.	
5	FVP	Inocencio	George S.	
6	FVP	Gumba	Ma. Lourdes B.	

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7	FVP	Gonzales	Daniel M.	
8	VP	Roderos	Ruby R.	
9	VP	Purugganan	Ernesto R.	
Affiliates		Position in Affiliates		Proposed Representatives
Associates/ Joint Ventrues				
1	LGU Guarantee Corporation		Vice Chairman	Herbosa Emmanuel G.
			Director	Fondevilla Marietta M.
			Director	Dimayuga Jose Gabino L.
2	DBP Service Corp.		Director	Abaya Miguel C.
			Director	Arcenas Maria Lourdes S.
3	DBP Daiwa Capial Markets, Phils. Inc.		Chairman	Herbosa Emmanuel G.
			Director	Prado Fe Susan Z.
			Director	Macasaet Ramon L.
			Independent Director	Arriola Ariel R.
4	DBP Insurance Brokerage, Inc.		Director	Jumamil Teodoro M.
			Director	Romulo Alberto G.
			Director	Bonguyan Luis D.
INMES Accounts				
A. Private & Government Corporation				
1	Small Business Corporation		Director	Jumamil Teodoro M.
2	BancNet			Herbosa Emmanuel G. (Aternate: Fe Susan Z. Prado)