

Continuing Education Program for the Members of the Board for CY 2021

Pursuant to the policies of the Bangko Sentral ng Pilipinas (BSP) and the Governance Commission for GOCCs (GCG), as adopted by the Bank's Board of Directors under the Continuing Education Program of the Board of Directors, all incumbent directors must undergo an annual training or seminar on Corporate Governance or other related topics, including an orientation program for newly appointed directors. All newly appointed directors were likewise furnished with an onboarding kit and were informed of their respective duties and responsibilities under the BSP Manual of Regulations for Banks (MORB) and the DBP Manual on Corporate Governance through an orientation conducted by the Office of the Corporate Secretary. Moreover, the new directors are immediately enrolled in a Corporate Governance Orientation Program given by an accredited training provider by the BSP or GCG.

In the past year, the Board of Directors has attended the following training courses:

Name of Director	Training Course	Date Started	Date Ended	Conducted by	Venue
ROMULO, ALBERTO G.					
	INFORMATION SECURITY AWARENESS SESSION FOR BOARD OF DIRECTORS	11/29/2021	11/29/2021	ENGR. ROGELIO TIGLAO - CYBERSECURITY BUREAU - DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY	RESPECTIVE AREAS (VIA ZOOM)
	EXECUTIVE SESSION ON BUSINESS RESTRUCTURING AND REHABILITATION AND PRACTICAL APPLICATIONS OF THE FIST LAW	08/10/2021	18/10/2021	ATENEO-CCE	VIA ZOOM

Name of Director	Training Course	Date Started	Date Ended	Conducted by	Venue
	ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTORS AND SENIOR MANAGEMENT	09/14/2021	09/14/2021	ANTI-MONEY LAUNDERING COUNCIL	VIA MS TEAMS
	FINANCIAL INSTITUTIONS STRATEGIC TRANSFER (FIST) LAW BRIEFING	08/11/2021	08/11/2021	BSP DEPUTY DIRECTOR NOEL NEIL MALIMBAN (OFFICE OF THE GENERAL COUNSEL AND LEGAL SERVICES)	VIA ZOOM
HERBOSA, EMMANUEL G.					
	INFORMATION SECURITY AWARENESS SESSION FOR BOARD OF DIRECTORS	11/29/2021	11/29/2021	ENGR. ROGELIO TIGLAO - CYBERSECURITY BUREAU - DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY	RESPECTIVE AREAS (VIA ZOOM)
	EXECUTIVE SESSION ON BUSINESS RESTRUCTURING AND REHABILITATION AND PRACTICAL APPLICATIONS OF THE FIST LAW	08/10/2021	18/10/2021	ATENEO-CCE	VIA ZOOM

Name of Director	Training Course	Date Started	Date Ended	Conducted by	Venue
	ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTORS AND SENIOR MANAGEMENT	09/14/2021	09/14/2021	ANTI-MONEY LAUNDERING COUNCIL	VIA MS TEAMS
	MAP GENERAL MEMBERSHIP MEETING: "GOVERNANCE WARRIORS: HOW INDEPENDENT DIRECTORS CREATE VALUE?"	07/13/2021	07/13/2021	MANAGEMENT ASSOCIATION OF THE PHILIPPINES	VIA ZOOM
ARCENAS, MARIA LOURDES A.					
	INFORMATION SECURITY AWARENESS SESSION FOR BOARD OF DIRECTORS (On-Demand Video)	11/29/2021	11/29/2021	ENGR. ROGELIO TIGLAO - CYBERSECURITY BUREAU - DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY	RESPECTIVE AREAS (VIA ZOOM)
	ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTORS AND SENIOR MANAGEMENT	9/14/2021	09/14/2021	ANTI-MONEY LAUNDERING COUNCIL	VIA MS TEAMS

Name of Director	Training Course	Date Started	Date Ended	Conducted by	Venue
	FINANCIAL INSTITUTIONS STRATEGIC TRANSFER (FIST) LAW BRIEFING	08/11/2021	08/11/2021	BSP DEPUTY DIRECTOR NOEL NEIL MALIMBAN (OFFICE OF THE GENERAL COUNSEL AND LEGAL SERVICES)	VIA ZOOM
	MAP GENERAL MEMBERSHIP MEETING: "GOVERNANCE WARRIORS: HOW INDEPENDENT DIRECTORS CREATE VALUE?"	07/13/2021	07/13/2021	MANAGEMENT ASSOCIATION OF THE PHILIPPINES	VIA ZOOM
BONGUYAN, LUIS C.					
	INFORMATION SECURITY AWARENESS SESSION FOR BOARD OF DIRECTORS	11/29/2021	11/29/2021	ENGR. ROGELIO TIGLAO - CYBERSECURITY BUREAU - DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY	RESPECTIVE AREAS (VIA ZOOM)
	EXECUTIVE SESSION ON BUSINESS RESTRUCTURING AND REHABILITATION AND PRACTICAL APPLICATIONS OF THE FIST LAW	08/10/2021	18/10/2021	ATENEO-CCE	VIA ZOOM

Name of Director	Training Course	Date Started	Date Ended	Conducted by	Venue
	ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTORS AND SENIOR MANAGEMENT	09/14/2021	09/14/2021	ANTI-MONEY LAUNDERING COUNCIL	VIA MS TEAMS
	FINANCIAL INSTITUTIONS STRATEGIC TRANSFER (FIST) LAW BRIEFING	08/11/2021	08/11/2021	BSP DEPUTY DIRECTOR NOEL NEIL MALIMBAN (OFFICE OF THE GENERAL COUNSEL AND LEGAL SERVICES)	VIA ZOOM
	MAP GENERAL MEMBERSHIP MEETING: "GOVERNANCE WARRIORS: HOW INDEPENDENT DIRECTORS CREATE VALUE?"	07/13/2021	07/13/2021	MANAGEMENT ASSOCIATION OF THE PHILIPPINES	VIA ZOOM
GARCIA, ROGELIO V.					
	INFORMATION SECURITY AWARENESS SESSION FOR BOARD OF DIRECTORS	11/29/2021	11/29/2021	ENGR. ROGELIO TIGLAO - CYBERSECURITY BUREAU - DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY	RESPECTIVE AREAS (VIA ZOOM)

Name of Director	Training Course	Date Started	Date Ended	Conducted by	Venue
	ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTORS AND SENIOR MANAGEMENT	09/14/2021	09/14/2021	ANTI-MONEY LAUNDERING COUNCIL	VIA MS TEAMS
	FINANCIAL INSTITUTIONS STRATEGIC TRANSFER (FIST) LAW BRIEFING	08/11/2021	08/11/2021	BSP DEPUTY DIRECTOR NOEL NEIL MALIMBAN (OFFICE OF THE GENERAL COUNSEL AND LEGAL SERVICES)	VIA ZOOM
	MAP GENERAL MEMBERSHIP MEETING: "GOVERNANCE WARRIORS: HOW INDEPENDENT DIRECTORS CREATE VALUE?"	07/13/2021	07/13/2021	MANAGEMENT ASSOCIATION OF THE PHILIPPINES	VIA ZOOM
GALICIA, EMMANUEL P. JR.					
	INFORMATION SECURITY AWARENESS SESSION FOR BOARD OF DIRECTORS (RECORDING)	11/29/2021	11/29/2021	ENGR. ROGELIO TIGLAO - CYBERSECURITY BUREAU - DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY	RESPECTIVE AREAS (VIA ZOOM)

Name of Director	Training Course	Date Started	Date Ended	Conducted by	Venue
	EXECUTIVE SESSION ON BUSINESS RESTRUCTURING AND REHABILITATION AND PRACTICAL APPLICATIONS OF THE FIST LAW	08/10/2021	18/10/2021	ATENEO-CCE	VIA MS TEAMS
	ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTORS AND SENIOR MANAGEMENT	09/14/2021	09/14/2021	ANTI-MONEY LAUNDERING COUNCIL	VIA MS TEAMS
	FINANCIAL INSTITUTIONS STRATEGIC TRANSFER (FIST) LAW BRIEFING	08/11/2021	08/11/2021	BSP DEPUTY DIRECTOR NOEL NEIL MALIMBAN (OFFICE OF THE GENERAL COUNSEL AND LEGAL SERVICES)	VIA ZOOM
	MAP GENERAL MEMBERSHIP MEETING: "GOVERNANCE WARRIORS: HOW INDEPENDENT DIRECTORS CREATE VALUE?"	07/13/2021	07/13/2021	MANAGEMENT ASSOCIATION OF THE PHILIPPINES	VIA ZOOM
	ONLINE MANDATORY CONTINUING LEGAL EDUCATION - VII COMPLIANCE (WITH 36 MCLE UNITS)	07/05/2021	10/05/2021	CHAN ROBLES LAW NET, INC.	SELF-PACED VIA CHANROBLES ONLINE LEARNING PLATFORM

Name of Director	Training Course	Date Started	Date Ended	Conducted by	Venue
LIBAN, DANTE V.¹					
	INFORMATION SECURITY AWARENESS SESSION FOR BOARD OF DIRECTORS	11/29/2021	11/29/2021	ENGR. ROGELIO TIGLAO - CYBERSECURITY BUREAU - DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY	RESPECTIVE AREAS (VIA ZOOM)
	EXECUTIVE SESSION ON BUSINESS RESTRUCTURING AND REHABILITATION AND PRACTICAL APPLICATIONS OF THE FIST LAW	08/10/2021	18/10/2021	ATENEO-CCE	VIA MS TEAMS
	ANTI-MONEY LAUNDERING, COUNTER-TERRORIST FINANCING AND COUNTER-PROLIFERATION FINANCING (BSP CIR. NO. 1022) FOR DIRECTORS AND SENIOR MANAGEMENT	23/09/2021	23/09/2021	BANKERS INSTITUTE OF THE PHILIPPINES, INC.	VIA ZOOM
	CORPORATE GOVERNANCE ORIENTATION PROGRAM FOR GOVERNMENT-	21/09/2021	22/09/2021	INSTITUTE OF CORPORATE DIRECTORS	VIA ZOOM

¹ Director Liban joined the DBP Board of Directors on 31 August 2021.

Name of Director	Training Course	Date Started	Date Ended	Conducted by	Venue
	OWNED AND CONTROLLED CORPORATIONS				
	AML UPDATES FOR THE BOARD OF DIRECTORS AND SENIOR MANAGEMENT	14/09/2021	14/09/2021	ANTI-MONEY LAUNDERING COUNCIL	VIA ZOOM
REYES, RAFAEL L.					
	INFORMATION SECURITY AWARENESS SESSION FOR BOARD OF DIRECTORS	11/29/2021	11/29/2021	ENGR. ROGELIO TIGLAO - CYBERSECURITY BUREAU - DEPARTMENT OF INFORMATION AND COMMUNICATIONS TECHNOLOGY	RESPECTIVE AREAS (VIA ZOOM)
	EXECUTIVE SESSION ON BUSINESS RESTRUCTURING AND REHABILITATION AND PRACTICAL APPLICATIONS OF THE FIST LAW	08/10/2021	18/10/2021	ATENEO-CCE	VIA MS TEAMS
	ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTORS AND SENIOR MANAGEMENT	09/14/2021	09/14/2021	ANTI-MONEY LAUNDERING COUNCIL	VIA MS TEAMS

Name of Director	Training Course	Date Started	Date Ended	Conducted by	Venue
	CORPORATE GOVERNANCE ORIENTATION PROGRAM FOR GOVERNMENT-OWNED AND CONTROLLED CORPORATIONS	05/25/2021	05/26/2021	INSTITUTE OF CORPORATE DIRECTORS	VIA ZOOM
SANDOVAL, JEANNIE N.²					
	ANTI-MONEY LAUNDERING UPDATES FOR BOARD OF DIRECTORS AND SENIOR MANAGEMENT	09/14/2021	09/14/2021	ANTI-MONEY LAUNDERING COUNCIL	VIA MS TEAMS
	MAP GENERAL MEMBERSHIP MEETING: "GOVERNANCE WARRIORS: HOW INDEPENDENT DIRECTORS CREATE VALUE?"	07/13/2021	07/13/2021	MANAGEMENT ASSOCIATION OF THE PHILIPPINES	VIA ZOOM
	CORPORATE GOVERNANCE ORIENTATION PROGRAM FOR GOVERNMENT-OWNED AND CONTROLLED CORPORATIONS	05/25/2021	05/26/2021	INSTITUTE OF CORPORATE DIRECTORS	VIA ZOOM

² Director Sandoval resigned from office on 06 October 2021 upon filing her Certificate of Candidacy for local elective position.