ANNEX B CORPORATE GOVERNANCE SCORECARD REPORT A

Name of GOCC: Devalopment Bank of the Philippines Sector: Government Financial Institutions Date authritted: D1-Apr-24 Year being assessed: 2023

Year being asse	ssed:	2023				SCC SUMMIN	NACE -		GCG VALIDATION	,	
OTP	TEM	COMPONE	111	niene.		ANS	REFERENCE LINK/SUPPORTING DOCUMENTS	ANS	Comments	Score	Applied Items
ORP	ITEM	QUESTION Does the GOOG diluctore is policy that: Signature the education is and scope of its effort to address underser's significant to address underser's significant.	ANS Y	QUIDE The GCCC must 1) feestly its electrosides and 2) feet the public that were created for the vertices of the customers. The stated policies must not be emblyour and around methods that underlying principles and quidelines.	DBP consistently subscribes to its fundamental values of commitment to public infarest, transparency, professionalism, streenly, efficiency, and responsiveness. With those findamental values of the conditional pile and responsiveness of with these findamental values, and the conditional pile and responsiveness of which the conditional pile and the conditional pile and the conditional pile and the services consumer employment and confidence in the banking and financial services consumer employment and confidence in the banking and financial services consumer among the promote towards customer centricity, DBP has implemented several programs and policies including the (1) DBP Manual of Corporate Governance (MCC) which details is stateholders as well as its corresponding duties and collegations and (3) DBP Customer Feedback and Complaints Handling Program which is general eleventh assignment and are disclosed in DBPs 2023 Annual Corporate Governance Report and website. In addition, DBP address to the Circuiter on the National Occupational Safety and Health committee to act as the policy-making body partning to the safety and health committee to act as the policy-making body partning to the safety and health committee to act as the policy-making body partning to the safety and neath of all DBPs parencents, workers, clinic, and quests. DBP's Clizen's Charter else contains the various products and services it offers as well as the procedure for filing complaints and feedback.	Y	REFERNOE LINK/SUPPORTING DOCUMENTS REFERNOE LINK/SUPPORTING DOCUMENTS Section II.B Relationship with State-holders, DBP's Manual of Corporate Generation (Page 4-6), Corporate Governance Pege, DBP Website- https://www.dbp.ph/wp-content/up/cade/2018/05/05.pdf/lipage-4 2. Citizen's Charter 2024 (1st Edikor), Citizen's Charter Pege, DBP Website - https://www.dbp.ph/wp-content/up/cade/2024/03/DBP-Citizens-Charter-2024-1st- Edibon / 2-pdf 3. DBP Complaints Handling Program, DBP Website - https://www.dbp.ph/uthp- transcarancy-sade-2-corporate-povernance/figh-complaints-handling-program 4. Section E. Complaints Handling Corporate Governance Page, DBP Website - https://www.dbp.ph/wtbp-dransparency-sade-2-corporate-povernance/figh-complaints/s20Handling 5. Quality Policy Statemant, About DBP, DBP Website - https://www.dbp.ph/ebout- policy/dbp-cullify-policy/ 5. Statement on Zero Tolerance for Fraud, Corruption and Malpractice About DBP, DBP Website - https://www.dbp.ph/ebout- dpubling-colorad-malpractice/ 7. Section G.1 (e) of the 2023 Annual Corporate Governance-Papert, Corporate Corporate-povernance/file-maching-program, 2023, - MEZESSON-98-98-98, DBW Website - https://www.dbp.ph/ebout- dopsenance-Papert, Governance-Papert, Corporate Corporate-povernance/file-maching-program, 2023, - MEZESSON-98-98-98, DBW Website - https://www.dbp- policy/dbp-dolerangen-gram- 2020-2023-2020-2020-2020-2020-2020-202	ANS Y	Continents 4. Discrips Lie found.	\$60F6	Applied Rems.
		Over the GOCC disclose a policy that. Babonose is efforts to interact with the communities in which they operate?	X-	The GCCC must cleanly shrolly its policy on interacting with the communities structed it. The identified policy must not be ambiguous and should include its principles and guidelines.	As a calabyst for a progressive and poverty-free Philippines, DBP is committed to up hondring its coprocate citizenship program through mitalitives that promote the well-ten of the Filipino people particularly the underprivileged through various flagship programs. Further details of DBPs pullipy relieve to community interaction are disclosed in DBPs 2023 Annual Corporate Governance Report. DBPs website also has a dedicated section for its policy on community involvement as well as social policy statament.	Y	St. Zischwasskultziszkultanianiszultulaporata Scotzendiania States i seriori o. Ja of the 2023 Annual Countrale Countrale LoBP's Policy or Community incolverment, DBP Website - https://www.dap.ph/dbp- tansparancy-seal-Zicorporate-governance/dbps-policy-or-community-involverment/ 2. Sedion 6.1 (v) of the 2023 Annual Corporate Governance Report, Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparancy-seal- Zorporate-governance/ 3. Social Policy Statement, Social Services & Community Development Page, DBP Website - https://www.dbp.ph/dsvelopmentale-la-mining/scclal-services-community- dsvelopment/dbp-social-policy-statement/		Disaboure dound:	5.06	1
	1.0	Odde the GOCG disclose a colory that: Ensure that is value chain as enverormentally thereby or is consistent with promoting sustainable development.		The GOCG must clearly identify its policy on 1) leaping it trebue chain environmentally thindly or 2) portionally distributed with the common of the common	DBP holds itself to the highest infernational stendards for environmental and social responsibility. It is one of the first Philippina banks to integrate and implement environmental considerations into all especies of its operations and sorvinse, asset immagament, and subsiness decisions. Further delated oils policy are disclosed through the 2023 Annual Curporate Governance Report. Moreover, a separate section on DBP's Environmental Policy can be accessed through its website.	Y	1. Saction G.1 (b) of the 2023 Annual Corporate Governance Report, Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2corporate-governance/#i-textrand%20Coverlogment%20Program, 2023, - MEZESGOM939202023%20Annual 2Corporate 2. DBP Environmental Policy Statement, Environment and Climate Change Page. DBP Website - https://www.dbp.ph/devalopmental-bankhing/environment-indiatives/dbp-environmental-policy-statement/	*	Disclosure found	100	+

24	Does the GOCC frisciose the activities that it has understand to implement the things to the subversariation objects of Courtment health and seating.	during the year being assessed in implement its guides or recovers health and extreme the property of the second o	Consistent with the ARTA and GCG requirements, DBP implemented the mandatory Client Satisfaction Neesurement (CSM) for various transactions across business units of the Bank thereby causing the marger of the in-house and outsourced customers satisfaction surveys and one conducted throughout the year with an expended covering which commenced in 2023. DBP likewise continued implementation of its verticus development programs and intellives including programsfactivities on francial likeway and exwences in 2023. These wave in the form of seminent, roadshows on various products and services, and forums in the areas of development, agriculture, finencing, sevestiments, and business apportunities. In addition, occupiedonal safary is continuously being conducted vite occlient impsections of DIPPs primities to ensure the safaty of its personnel, warriers, clients, and guests. Details of these is programsfactivities may be accessed through DBPs 2023 Annual Corporate Governance Report and Corporate Governance Page of the DBP weeklarie.	Y	1. Section C. 1 (e) of the 2023 Annual Corporate Governance Raport, Corporate Governance Page, DEP Website - https://www.dbp.ph/dbp-frasparency-seef-Corporate-Corpora		Discouure found Discouure found 2023-Financial Education and Avyerances Program (Donehostate Scell File)	100	
. 1 26	Does the GOCC (discloses the admitted that if Y has understands in registered tree is abovementioned policies? (Interaction with the communities)	The GCCC must state the activities If the undersponding the year being assessed only assessed only assessed and properties of a policy of the properties on community inference. The GCCC must state the dates when the alternative description activities took place.	As a catalyst for a progressive and poverty-free Philippines, DBP is committed to implicitling its controls difficulty program through hillselves that promote the welfare of the Philiprine people particularly the underprivileged through DBP Resources for funisher and satisficationable Education (RSSP) as well as outerech programs, through its densitiens and continuotions, which advocates for community development through supporting various advocacy projects and outered activities. Further details are disclosed in the 2023 Annual Corporate Governance Report and the DBP Website.	Y	1. Saction 6.1 (c) of the 2023 Annual Carponate Coverance Report, Carponate Coverance Report, Carponate Coverance Report, Carponate Coverance Rev. 1884 (Coverance Rev. 1884) (C		Disclosure found.	100	
2.6	Does the GRCC (declase the accelerate that if have undestable in replacent the accelerate policies? (Emrorin antially-the ody value chairs)	The GOCG must attest the activities it inserving and unique play activities and implement its politics are promoting sustainable development and/or amenomentum play interest play and activities and promoting sustainable development and/or amenomentum planta plantage value and the activities and activities line dates interest the elevational activities look place.	DBP's commitment goes beyond neare consistence. DBP finances projects that commonate annivolemental and social web-being, printing reversible energy, climate estapsition, and sustainable infractructure. Il Blevelse carefully avoluteles and mitigates socialed annivormental end social site sustainable protection and projects meet environmental and social site sustainability as own environmental footprint. DBP also fosters a culture of sustainability as well as engages with stekeholders, including barrowers, investics, and communities, to identify and address sustainability chilenges and promote sustainable development. It also regularly reports on its progress in situatining its commitment to sustainability. Specific details of these activities are displaced in 2023 Annual Corporate Governance Report and the DBP Website.	Y	1. Section 6.1 (b) of the 2023 Annual Corporate Governance Report, Corporate Governance Page, DB Website - Integrative dub, publish benaparency-seel-2corporate-governancewit-starkrand%20Developmanf%20Program-2023.— **REXSEM/RESS/2023/82Annual/82Ocrporate* 2. Emriconment and Climate Change, Developmant Financing Page, DBP Website - https://www.dbp.ph/developmental-banking/emriconment-initialives/	¥.	Disclosure found	1.00	*
1 3	Does the CODE time a supprete corporate V consistency of the CODE time a supprete corporate vice of the CODE time of time o	The BOCC must desirily both (if the spools and in monotonical states of the scheduliders and (if) the monotonical states of the scheduliders and (ii) the activities if uniterlook to address the seld resture during this year having assistance. No points will be given if only the statesholders and their CST leases are forevolved.	DBP continuously strengthens its corporate social responsibility (CSR) efforts, enabling if to shore the benefits of its continued financial success with disastratingues activate or Phalippine society. Bith the Bank's Annual and Sustainability Report and Annual Corporate (downness Report contain undetes on its CSR efforts. The DBP revisitio also contains a downloadable copy of the reports, as well as a section financing the Bank's CSR political and efforts an esistence water, interaction with communification and communification and communification of the communification of success the communification of the commission of shadil.	Y	1. Section G.3 of the 3023 Annual Corporate Governance Report. Corporate Covernance Plays, 809 Weakiles An Hybrital Week Publisher Annual Process and 2000 provides grownance Article Plays Weeks Plays and 2000 provides grownance Article Plays Weeks Plays Annual Processor Corporate 2000 provides Governance Article Plays Annual Processor School Processor Annual Pr		Oscidence found. Nitios/Newww.top.pink-p-constitue/deas/2026/04/1/posted-OEP-Programs_Projects-Supporting-the-NPAN-Unitide-C O-43-4-2011_31-Decambes-2822-red-0524.pdf	100	

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	5.0	Performance-enhanting mechanisms for employee pursuing on shall be permitted to develop. Does the GOCC explicitly mendon the health, safely and welfore policy for it amployees?		The GOCCO must debuty featify as paticy on anyloyes needth vehicles and select a selection of the selection	BBF misure a positive work nurrorment which as vital to the well-being of its employees. The options mistaine to DBP employees a raisely, health, and welfare are disclosed in DBP's 2023 Annual Corporate Governance Report. Rolewant details can also be found in the DBP Manual of Corporate Governance and the DBP Website.	Y	1. Saction G.3 (a) of the 2022 Annual Compants Governance Report. Corporate Covernance Report. Corporate Covernance Rep. 68 Website - Historyteww data philitop-inausperson-vessi-2/corporate-governance/#askreandf3200evestpomenf520Program, 2023 Me25466/M33520902335200Annual%20Corporate Governance Page. DBP Website - https://www.dbp.ph/libp-inarpserency-seet-2/corporate-governance/#askret-K30Corpolate/S20Handlerg 3. DBP Complaints Handling Program. DBP Website - https://www.dbp.ph/libp-inanserancy-seet-2/corporate-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#askret-governance/#	*	Disclosure found	1.00	*
17.0	5,6	One are COCC profileth date refelling to needlin- unfelty and welfare of its employees?	•	The GDCC and publish their intend to make's safely and and and wither of its reconjusive such as, you not firmled for all wither of the reconjusive such as, you not firmled for absence such and conjustic safely such as the	ISBY's 2023 Annual Copporate Governance Report contains dealth of its employees an engagement program-schedies, muclical and a systemacial health promotion and divesse prevanient, annual vaccinetion activity, and physical filmess activities, among others, for V 2023, dealth of ISBPS Training and Development Program for CY 2023 is also disclosed in 49 website.	Y	1. Sastion G.3 (a) of the 2023 Annual Corporate Governance Region Corporate Governance Region, EMP Website - (Intl.) View Mobil published-inarpserancy-real- 2/corporate-governance** art-and %200-webgomant%20Program, 2021, - M&23%60%93%202023%20Annual%20Corporate 2. Saction A.6 Employees* Training and Development Programs, Corporate Governance Regio, DBP Website - Intest/News.ubp.ph/vp- confent/uploads/2024/09/2023-Employees-Training-and-Development-Program.pdf	·	Descioque found	1,00	

	50	Does the GOCO heve training and development programmes for its employees?		inust have occurred during the year being assessed	IDBP provides a learning and development agende that charts the path towards contributing the 50 statematically Development Coats and expanding the firmancial inclusion manufacts through innovation and distinct customer experience. On the contribution of the contrib	Y	1. Section G.3 (b) of the 2023 Annual Corporate Governance Report, Corporate Covernance Plage, OBP Website - https://www.dby.ph/dbp-frassperiory-seal-20cpprate-pic-managelslast-rend/2002-response-20ce-2023 2023 SEZ-948/939/20229/2024/2004/2004/2004/2004/2004/20	V	https://www.dbp.phtrey-contents/psodds/2024/39/2022-Employee- Training-end-Development-Program pcf	190	
4:	- S.d	Cose in GOCC publish date on mining and development programms for its employees?		The GOCC must give the eine of the program and the the The most of periodensia over program or 2) awarge hours per training held	OBP offered a total of 237 training and development programs in CY 2023. The program file white tic coresponding description and everage hours per training held are disclosed in the DBP 2023 Annual Corporate Covernance Report and the OBP website.	Y	 Section G.J (b) of the 2023 Annual Corporate Governance Report, Corporate Governance Page, 6DP Website https://www.dbp.ic/bc-transpervnoy-seat- 2/corporate-governance/#.": text=and%2020-evelopment%20Program.2023. **EEE348094394202925420Annual EXCOrporate 2. Section A.6 Employees' Training and Development Programs, Corporate Governance Page, DBP Website – https://www.dbp.ph/mp- content/uploeds/2024/93/2023-Employees-Training-and-Ge-velopment-Program.pdf 	¥	Disclosure Bund https://www.dbp.phtep-content/uplacds/2024/03/222-Employee- Training-end-De-valopment-Program.pdf	1.00	
•	54	Significations in validing individual employees and foreign representations added usual foreign for fixely communicate their concerns also of filegal or unehitest practices to the board and their rights should not be compromised for doing five lose the GOCD these proceduring for complaints by employees concerning filegal (producing comprising and usefficial behaviors).	**	The GOCCO must response the Actual enceders a City of the Work of the City of	OBP continuously comples with all applicable leves that protest employees against emy form of unlevelful discrimination or relatedium. It adopted its own Whisilectioner Protection Policy though DBP Charlan No. 16, 20 170 and say to encourage and establish guidelines on reporting and investigation of allegations of alleg	Y	1. Section G.5 of the 2023 Annual Carparate Governance Report. Corporate Covernance Report. Corporate Covernance Report. Corporate Covernance Report. Corporate Development Covernance Report. Corporate Covernance Report. Covernance Re	.4.	Disclosure Blund	1.50	

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policy as well as completes handling, Flui dateles of the procedures/mechanisms in place, on the other hand, may be downloaded from the Corporate Governance Page, DBP Website. Page of the DBP website. 2. Section E.1 (DBP Completins and Investigation Process, Corporate Governance Page, DBP Website. https://www.dbp.pu/wep-content/upiseas2021708/Completins-Installing_Taylesinethate2021.pdf 4. Section E.1 (p) Related Philippine Lane. DBP Policies, and Government Completins Mechanisms. All pulsars of Governance Page, DBP Website. Page Policies and Government Completins Mechanisms of Government Govern	Displanture Sound Page 8 Integraliwania dispubiliwa-contrantivasjaedin/2018/05/Dispetf	1,90	
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GRP .	ITEM	1	Arris	GUIDE ;	COMPLIANCE	ANS	REFERENCE LINK/SUPPORTING DOCUMENTS	ANS	Communis	Score	Applied Rome
R. Disdoure a D.	7a	errancy Does the GOCCTs website discobes the following terms. Curporate objectives		The G-050's corporate objectives must be specific prescribe, activityable, realistic and directly. Showing prescribes activity and directly Showing prescribes of the specific prescribes and directly	DBP's Strategy Map, Parformence Scorscerd approved by GCG, and its Performance Scorecard and Monitoring Report all contain datable of the Bank's corporate objectives. A copy of these documents may be downloaded from the DBP website.	Y	1. Corporate Philosophy. DBP Website - https://www.dbp.ph/aboul-dap/corporate-philosophy. 2. DBP 2023 Strategy Map, Corporate Governance Page, DBP Website - https://www.dbp.ph/wp-corlent/bylouds/2023/10/Armex-A-2023-Strategy-Map, pdf 3. Section D, 3. 2023 Performance Scorecurd approved by GCG, Corporate Governance Page, DBP Website - https://www.dbp.ph/wp-content-bylouds/2023/06/2023/un/22-ANNEX-A-2023-PERFORMANCE-SCORECARD-for-CAD-1.pdf 4. Section D, 5. 2023 Performance Scorecurd and influsion; Report, Corporate Governance Page, DBP Website - https://www.dbp.ph/sbp-transparency-seal-2/corporate-governence/fit-1ext=2023%20Performance%20Scorecard%20end%20Monitor ing%20Report 5. Section D, 3. 2024 Performance Scorecurd, Corporate Governance Page, DBP Website - https://www.dbp.ph/wp-content/uploads/2024/07/GCG-approved-2024PES.pdf 6. Section 1, DBP 2024 Strategy Map, Transparency Seal, DBP Website - https://www.dbp.ph/wp-content/uploads/2024/07/GCG-approved-2024PES.pdf 6. Section 1, DBP 2024 Strategy Map, Transparency Seal, DBP Website - https://www.dbp.ph/wp-content/uploads/2024/07/STRATMAP2024.pdf	•	Disciosure found.	14.00	4
	7.6	Date the QOCCTs washing date tran the 36thway farest. Finectal gartermence included:	*	Apart from abelieving the finencial performance inclusions in the annual ment and audited finencial elegations in the annual ment and audited finencial elegations of the annual ment and audited finencial elegations of the annual performance acceptance will also ment of GOCCY partitionismos acceptant will also ment occurred.	The Bank's 2023 Annual Corporate Governance Report, 2023 Quarterly Financial Reports, DBP Sentemance Scoreard agrowed by GCO, and DBPS Performance Scoreard Monitoring Report which features its financial performance may be dewnloaded from the Corporate Governance Page of the DBP Website. The 2023 DBP Annual and Sustainability Report will be available for viewing and downloading via the DBP website later this year.	Y	1. Section D. 3 2023 Recalibrated Parformance Scorecard. Corporate Governance Page. DEP Website - https://www.dbp.ph/wp-content/bysolog/2023/06/2023-un/22-ANNEX-A-2023-PERFORMANCE-SCORECARD-for-CAD-1.pdf 2. Section D. 5 2023 Performance Scorecard and Monitoring Report, Corporate Governance Page. DEP Website - https://www.dbp.ph/dbp-transperency-seel-2/corporate-governance/#-t-est=2023/820Performance/#-20Scorecard/\$20An	•	Disclosure found	4.03	•

7.0	Does the GCCC's website disclose the following items in for-fluencial performance independent	Apart from declaring the non-threadth conformance marketions in the amined report and accomplishment market in the GOCG's partitioning a conceased will also men't point. In the GOCG's partitioning a connected will also men't point.	Scorecard and Monitoring Report for CY 2023 feature the non-financial	Y	7. Section D.3 2023 Receilbrated Performance Scorecard. Corporate Governance Page. DBP Wabbills - https://www.dbp.pt/wlp-contend/upoates/2023/98/2023/upo223/www.dbp.pt/wlp-contend/upoates/2023/98/2023/upo22-ANDEX-A-2023-PERFORMANCE-SCORECARD-for-CAD-1.pdf 2. Section D.5 2023 Performance Scorecard and Monitoring Report, Corporate Governance Page. DBP Wabbills - https://www.dbp.pt/dbp-transparancy-seaf-2/corporate-governance-Page. DBP Wabbills - https://www.dbp.pt/dbp-transparancy-governance-Page. DBP Wabbills - https://www.dbp-transparancy-governance-Page. DBP Wabbills - https://www.dbp-transparancy-governance-Page. DBP Wabbills - https://www.dbp-transparancy-governance-Page. DB	•	Depotorume found	4 100-	•
	Does the GOCC's velocitie discords the halfouring internal Details of whistle-blowing podery	Y The SOCK must detailed an extending expending or their whitestering policy for their stateholders, formery stating that they have a whitestellowing unity will not suite.	A copy of DBP's Whitsleblowing Policy may be drumbased from the Corporate Governance Page of its website. Salient provisions of the policy are also included in the DBP 2023 Annual Corporate Governance Report.	Y	Section G.5 of the 2023 Annual Corporate Governance Report. Corporate Governance Pepp. DIP Website – Instantive May philips Annual Corporate Governance September (1998). Programme Conference September (1998). Programme Corporate Governance Corporate Governance Corporate Governance Corporate Governance Corporate Governance Peport. Corporate Governance Peport. Corporate Governance Peport. Corporate Governance Peport. Program Governance Peport. Corporate Governance Peport. DIP Website - Interview. dbp. ph/stbp-transparancy-seal-zocoprate-governancede: Total Corporate Governance Corporate Governance Peport. Gover	*	Discioeure found	400.	**
	Obes ein GOCC's website disclose in in- trollowing diems Biggenpheal lotelials (ed litest legie, geeinleatures, delse of first appealment, provincert appearence, and my other derectionships of lasted companies) of directors/commentioners	A life of the absymphosic diselfs of a cittide are made appointed inference being active the first minut be provided otherwise no point will be given should the be a massing delay.	Biographical details of the DBP Board of Directors are disclosed through the DBP website and the DBP 2023 Annual Corporate Governance Report.	Y	1. Section A.1 (t) of the 2023 Annual Corporate Governance Report. Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-fransparency-seel-2/corporate-governance/#i-text-and/#Sc0Developmant/#Sc0Program_2023_* %E2%80%93%20203%20Annual%20Corporate 2. Section A.1 (e) of the 2023 Annual Carporate Governance Report. Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-fransparency-seel-2/corporate-governance/#i-text-and/#Sc0Developmant/#Sc0Program_2023_* %E2%80%93%20203%20Annual%20Corporate 3. Section A.5 of the 2023 Annual Carporate Governance Report, Corporate Governance/#i-text-and/#Sc0Developmant/#Sc0Program_2023_* %E2%80%93%202023%20Annual%20Corporate 6corporate-governance#i-text-and/#Sc0Developmant/#Sc0Program_2023_* %E2%80%93%202023%20Annual%30Corporate 4. Section B.2 Biographical Details of Directors, Corporate Governance Page, DBP Website - https://www.dbp.ph/dboul-dbp/toart-of-directors-management/ 5. Section B.5 Membarship in Governing Board of Subelidiaries/Mfilistes - https://www.dbp.ph/wp-content/placads/2024/2021.std-of-Directos-in-DBP-Subs-Affs-NMES-As-of-December-31-2023-1.pdf	•	Section A- Board Matters of the 2013 Annual Corporate Section (A- Board Matters of the 2013 Annual Corporate Corporate October (1) (2013 Annual Corporate October (1) (2013 Annual Corporate October (1) (2013 Annual Corpor	400	•

B Dues the GCCCV westalls contain a talasterist Configuration to configurate with the Configuration of the configu	7.6	Does rise GOCCT websited discoss the foliotiving items: "Training sudor continuing betweeting many training sudor continuing betweeting programme elberded by sech disection/commissional and the sudor continuing sudor		All the intelliging of Appointment Deleation in primit the year being assessment must be disclosed. If the Appoints o'Devolate did not almost a meeting on the Appoints o'Devolate did not almost a meeting on the year being assessed, a statement of german points are than the name of the media in Critical to garman points are than them.	All training programs and saminars atlanded by the Board of Directors in CY 2023 are disclosed through the OBP Website and the 2023 Annual Corporate Governance Report.	Y	1. Section A.4 (t) of the 2023 Annual Corporate Governance Report, Corporate Governance Report, Corporate Governance Report, Corporate Governance Art. Internant's 200evalopment's 2019 Governance Art. Internant's 200evalopment's 2019 Governance Art. Internant's 2019 Governance Art. Internant's 2019 Governance Art. Internant Section B.13 Confirming Education Program for the Members of the Board, Corporate Governance Page, OBP Website - https://www.dbp.ph/vp-content/uploads/2024/03/List-of-Training-and-Development-Programs-Board-of-Oiractors.pdf		Discolaurs found Petges Vennucibip phihip-contenship-leads/2004/00X-lest-ch. Traintis- and-Development-Programs-Board of Divisions poll	400	
		confirming the company's full compliance with the code of corporate governance and where there is non-compliance identify and explain	¥	code of corporate go, wrance and if there is non- complaines. A must explain the reason for the non- complaines. Merely stating that the GOC "generally complains" with the code of corporate governance will not be stillen as full complaines and will not gerner any points.	Governance (GCG Memorandum Circular No. 2012-07) and has a framework of Governance comprised of corporate governance principles. A certification attasting to the Bank's compilance may be downloaded from the Bank	Y	Governance, Corporate Governance Page, DBP Website - https://www.dbp.ph/wp-content/uploads/2024/03/Certification_Compliance-	*	Onstaurus liquinit	*,no	
COMPONENT GOCC SUBVISSION GCC VALIDATION	 -	1	-				1		Total Score	25,50	0
		COMPONE	NT.		GC	OCC SURWI	SION	SHITHIN	GCG VALIDATION		

		COMPONE	(7		60	CC SUBMIS	SION	5/10/11/11	GCQ VALIDATION	1000	
GRP	ITEM	QUESTION	AN5	. GUIDE	COMPLIANCE	ANS	REFERENCE LINK/SUPPORTING DOCUMENTS	ANE	REMARKS	Some	Applied frome
B. South Person		Has the Board of Directors reviewed the vision and mission strategy in the last Stancost year?		the messon, vision and strategy claring the year being passessed. The close of review must also be individed, internal stating the GOCCS messon, vision and social defaults stating the GOCCS messon, vision and social and postant documental (surleigy may and social will not be given potents.	The DBP Beard of Directors reviews and approves the vision, mission, and stratogy of the Bank on an annual basis during the conduct of a Seard Retired. The Sourd Retired for CY 2024 was had its 24 Checker 2023 at the Shindappin of phone (Pipina). During the activity, Seletor Heads discussed participance assessment insults and oction plans while the Strategie Planning Comparement to provide pression of the interprise environments score to provide content to the strategy review. During the Seard Retensil, the school astropy makes were conformed wherein the bank's 2040 vision statement was revised to: "by 2060, DBP is a motival-less foreign time to be strategied to the strategies of the interprise and inclusive Philippines." The balanced aconocard for calendar year 2024 was also presented for confirmation. 35 Seatz Insels including and extern numbers from the Bank's Senior Alexagement insented sets for confirmation. 36 Seatz Insels including select numbers from the Bank's Senior Alexagement ethnoded the Seatz Alexagement and Chief Executive Officer (PCEC) Michael O. de Jesus, Dir. Roberto V. Amonito and In., Juliano 2, Or Tipo. A copy of the Bank's DEP Strategy Mag for 2024 as well as the 2024 Parformance Scorecard to downloadable from the Bank's 1 Weestle.	Y	1. Socilian A. 1 (b) of the 2023 Annual Corporate Governance Report, Corporate Governance, Page, DBF Website - https://www.stp.pit/dp-dransparsers-p-seal-?corporate-governances-*-tra-seal-?corporate-governances-*-tra-seal-?corporate-governances-*-tra-seal-?corporate-governances-*-tra-seal-?corporate-governances-*-tra-seal-?corporate-governances-*-tra-seal-?corporate-governances-*-tra-seal-governances-*-tra-sea		Classical Sports	1.50	
M	11.6	Opes the Search of Ofrectors monitorioverses the implementation of the corporate strategy?	*		pursuant to the DBP Manual of Corporate Governance, the Stead of Directors continuously monitor and observae at the implementation of the Stead of President section of their dukes and responsibilities. An advantage of the Corporation of the Stead of Stea	Y	1. Seeline A. 1 (e) of the 3022 Annual Corporate Governance Report, Corporate Governance Page, DBP West, e)— http://www.sep.pdf/bp-thresprency-sea-2-corporate-governance/w-lear-ent-sea-12-corporate-governance/w-le		Diéchalu e lound	150	

	134	Are the debalts in the code infestivation conduct infestioner?	¥	The Arealla of the Code of Chilco or Codolica towards and advanced Mercy statisty met the GOCC hear a Code of Childo and Code or Area of Childo and Childo	Viex. DBP continuously upholish the sheedoursh of thicks expected from all chief sorrouns working in the growmenter, including the manatese of the Bands Corporate principles and values are thewrite hidd down for better understanding. A copy of the policy may be downloaded from the BDP without. Salient, activities of CDP's policies on the code of allhair (i.e., conficil of lateral, the constact of administration of the experiment of the form that they are continued on the continuous and feet expension, and recorded right from their parising are also noticed in the 2023 Annual Carporate Governance Report and Manual of Corporate Governance.	V	1. Saetion B. 1 of the 2023 Annual Corporate Governmene Report Carborate Governmene Report Carborate Governmene Report Carborate Governmene Report Carborate Governmene Review and Report Carborate Governmene Review and Report Carborate Government Review R	4.7	Disclosure found	vac	
193	136	Come the SUSC Clickcise shall all Conseques Commissioners as since menagement and employees are required to comply with the code?	Y	If must be explicitly indicated that did the Directions, season management of this smolloples are incurred to consider with the Costs of the Costs is only for considerable with the Costs of the Costs is only for amologiess, the item that he may had as "M".	Farmant to the DBP Coes o Effects, members of the Board, officers and employees shall at all times to accumulate in the people and shall elicitive the duties with miscratule in responsibility, relegity, conseismes and leyalty, set with particular and shallon, least model where and uplied public interest were resecond interest. The Code condains names a personal conduct that should not be observed in the discharge of nuises, prohibited acts and transactions, and other invited whether conducts that have provided acts and transactions. A copy of disc Code may be developed from the DBP website. The importance of compliance with DBP's Code of Ethics is also reinterated in the 2023 Armsel Corporate Governance Report.	Y	1. Seelion B, 2 of the 2023 Annual Corporate Communic Report, Corporate Communics Page, DRP Whelses—Influenthum to Mythop Semplanness, seed Scorporate-governances Rtext enally 2020 seels committed OPIngram—2023. **EXEMPERIAL SOURCESTRAND ANNUAL SECTION CONTINUES OF THE ANNUAL SECTION SECTIO	*.	Disclosure found	1.00	,
И	13.0	Oces the company displace how it implements and monitors compliance with the code of white or conduct?	V	Examples of activities done in order to implantant or imministrocomplaints with the Carle of EfficialConduct was a second or an examination of the Carle of EfficialConduct was a second or an examination of the Carle of the Car	Guided by its Enhanced Corporate Governance Pramework (ECCP) 2019-2022, DBP continues to implement lay polities, programs, and rilliatives to subhain pool corporate Sovernance at Investment Research (ECCP) 2019-2022, DBP continues to implement Research (ECCP) 2019-2022, and compared Sovernance at Investment Continues and Ecceptual Research (ECCP) 2019-2022, and Ecceptual Research (ECCP) 2019-2019-2019-2019-2019-2019-2019-2019-	Y	I Section II 3:4 If to 1922 Annual Corporate Convention of Report, Corporate Governance Region DRI Whiteles—International publishmental proposed Strongerals—Supported Reports of Report of Region (Report of Reports of Rep		Disclosure found	1630	

	. 14	Does the Board apparts in Nomination Company action / Revoluteration Control May 7	n R	The GCCC must disclose the neares at all of the mankes of this American Companisher Companisher (). American End of the Companisher Companisher () american End of the Companisher Compan	The fundate of a Manistations and Ramanentins, Committee are being partitioned by 1888 in Claim and committee. The committee has been selected in Section to Associate the Section Section of Complete in assuring the practice of good copposes government within the Institution through the review and tramsitation of management recommendations on ambient relating to them are recover, executive and management development program and coronastion management profess for executive and management development program and coronastic management profess for Registrated in the PSP Sect. Participant details of the Committee are included in the 2023 Annual Corporate Governance Registr. The Committee's Charter and memberation may be downloaded from the Corporate Governance Page of the OBP Website.	٧	1. Sacilia D. 2 (3) of the 1923 Annual Copanius Bovernance Report, Corporate Governance Page, 2009 Protein - Histophyridis publichers Installering Schoptische Design 2009 Protein - Histophyridis publichers Installering 2003, 2009 Protein - 1923, 2009 Protein - 1923, 2009 Protein - 1923 Prot	÷	Disclosure found The OBP's Governance Committee and acts se the Notiniston Disput. Nove Committee Committee Disput. Nove Committee Charter-0002 pdf Page 23 D 2(b) of the Almissa Chapterset Governance Report	0.50	****
-	15	Did the Nomination Companies and in a committee meet at least twice during the year?		The GOCC must publish the meeting attendence covered during the year being assessed.	The Governance Committee (ellior ecting at the Monination Committee) held 12 meetings in CV 1923. Copies of the schedule of metalogia se will all set entenderse moral dis- inference of the schedule of metalogia service and settlenderse record in members may be downloaded from the Corporate Governance Page of the ISBP Website. The same is also included in the 2023 Annual Corporate Governance Report.	Y	1. Seellin D. 2 (b) of the 2023 Answer Controller Governance Prison Comments Governance Pages DBP Weeks — Impactives with debidity-images-area (Scoppinses)—controller Governance povernances—test-read/st20020everopment/tis/207-regarm. 2023. 5. Seellin B. 11 Alternance montroller Beart and Committee Meetings, Committee Governance Beart Committee Meetings, Committee Governance Beart Committee Meetings, Co	Y	Disclosure found The DBP's Governance Committee conducted a total of hydrocity (19) new lengths in CV 2020. https://www.wb.grayh-cunter/ful_docale/05/4003/2023-Schedul- of-Soard-Soard-Lunel-Committee-Mealings_pdf	1.60	1
ia	18	M yes, is the report of the Namination Companiation/Remissional Committee publicly declared?			Details of the major accomplishments of the Governance Committee (Nomination Compensation Terminarialism Committee) are disclosed in the 2023 Annual Corporate Governance Report.	Y	Section D. 3 of the 2023 Annual Corporate Governance Report. Corporate Governance Page. DBP Website - https://www.dbp.ph/Sup-Zarapaseen-y-seet-Zocoporate- governance/Re-Tex-and/SC000eengening/SC0Program. 2023. %ECY880/S935202035320Annualfis20Cosporate	٧	Disclosure found Page 25 Item D3 of the 2023 Annual Corporate Governance Raport Inlips invove disp pinns-contentulusous/2024/04/2023-Annual- Corporate-Governance-Report-2 pdf	1 50	1
an and an	17	One the Board appoint on Audit Committee?	n a o	probes of its Audit Commilles during the year being conseand. Henry skingting the name of the (includingue) the EC Ciffico Member wit not statice and will not and any politis	OBP à Audit and Compilienze Committee avails to the Shart of Director in providing oversigns were the adequate, and effectiveness and efficiency of it internal control Removersity, internal and compilienze functions/programs, and compiliance with legal and regulatory requirements, among others. Copies of the Charter as well as its memberation may be downloaded from the Corporate Governance Page of the UBP Mebise.	Y	1. Seellin D. 2 (b) of the 2023 DBP Annel Copporate Governance Report Corporate Governance Report Corporate Governance Report Personal Report Personal Report Personal Report Re	¥	Page 23 7(a) of the 1023 Annexes Stands Page 23 7(a) of the 1023 Annexes Control Covernance Report Intelligent (Investigation of Covernance Report Corporate - Revenues-Report - 2 pdf	6.50	ŧ.
a	18	If yes, is the report of the Audit Committee publicly disclosed?	Y T	he GGCC must publish an accomplishment report of the committee and/or remnutes of the meetings held	Delails of the major accompilishments of the Audit and Compiliance Committee in 2023 are disclosed in the 2023 Annual Corporate Governance Report.	Y	Section D. 3 2023 of the Anniad Corporate Governance Report - https://www.sibp.plythp- (tansparency-seab-2corporate-governance/R:tastre-net%20Development%20Program, 2023 %EZX60X697%20203%20Anniae%20Corporate	v	Disejosure found	1.90	1.
10	15	Date of treat cen member of the Audit Committee have an easily, accounting or finance budgetoned (qualification or expensions)?	G A	The education of multifusions and order sout superince for a viet Committee Replants should be destinated to a viet Committee Replant should be destinated to least one of the A-Vell Committee Alembers must very an suital according or feature a vestabloard or control order to general points for this illem.	Oisestor Ribbarro V. Artonio, the Chierman of the Austrant Compliance Committee, is a seasoned huisteename with this are destinative record in biomices antergeneme. A present, he concurrently service as the head of Nalimeen. Inc. PNA and Sore its, and RNA international Training and site in the Band of PNA inside. Inc., RPM Edgis Season's Agency, Inc., Presimient distance Corporation, and the Pacific Online System Cooperation. Director Antonio earned his Master in Business Economics from the University of Asia and top Pacific, and a Bachalter's Degree of Science in Economics from the University of Asia and top Pacific, and a Bachalter's Degree of Science in Economics from the De La Salle University. Facility reliable regulating Director Arizonio along with the other members of the Austral and Compliance Committee are disclosed in DBP's website.	Y	1. Section D.2 (b) of the 2022 Annual Corporate Governance Report, Capparite Governance Page, DBP Website https://www.dbp.deptoratesperrol/vess-Corporate- governancestes-tearward/s2020-weborsent/s2020-regarm, 2023 MEZ/MORNS/MA202021X-2046-musth/s2020-regarm, 2023 MEZ/MORNS/MA202021X-2046-musth/s2020-regarm, 2023 MEZ/MORNS/MA202021X-2046-musth/s2020-regarm, 2023 Apparative, dbp phasoud-deptocard-of-devictors-management/maticinal Indigat Vieww.dbp phasoud-deptocard-of-devictors-management/maticinal Indigat Vieww.dbp phasoud-deptocard-of-devictors-management/maticinal Indigat Vieww.dbp phasoud-deptocard-of-devictors-management/maticinal Indigat Vieww.dbp.phasoud-devictors-maticinal-d	•	Disdonure found	1.50	*

* 101	20	Old the Audit Committee these as least four lareal eluting the year?	Y	The BOCC must describe all the each convincine movings had designed to peer owing deseased.	The Audit and Complaince Committee hald 13 meetings in CV 2020. A copy of this schedule of meetings as well as the shendence record if its members; may be develvabled from the Corporate Governance Page of the DBP Websile. The same is also reflected in the 2023 Annual Corporate Governance Report.	Y	1. Section D. 3 (a) of this 3023 Annual Corporate Communice Report, Corporate Governance Pages, CBS Whiston-Instruments Anthory environments - Instruments -	y	Disclosure found The CSP Audt Committee held thinsen (13) meetings in CY 2023 2023 2023 Attaction-wide privacy commended actar(2024/03)CY-00727- Attaction-wide discellence-flowed-actor-fl	1.50	ч
=	21	Cover the flower appoint a Plas Monogeneral Committee 2		The OCIC must disclose the names of all of the members of the Admission and the Admission and Constitute during the year being accessed feeling labory are being accessed feeling labory and the name of the officeadignic of the Conflicto Members will not suitifie and will not games any points.	DBP's Risk Oversight Committee (ROC) provides a forum for cooperation and an islael venum for discussion among those integer with the opporations and discrimense and disk imagested functions. It oversees the adoption of effectiveness of existing risk policies, procedures, and control. It shall illustrate islating and evaluate not exposure and assess the possibility of each risk becoming a reality. A topy of its Charter may be downloaded from the OSB Website. Mambatarish in the ROC is disclosed in the 2023 Annual Corporate Governance Report and the Corporate Governance Page of the DBP Website.	Y	I Section D. 2 (b) of the 2022 Annual Corporate Governance Report. Corporate Governance Page, DEP Weeks - Phttp://www.dep-dep-transpersor-pas-di-Corporate-governance-mit-tast-and/12/Corporate-governance-mit-tast-and/12/Corporate-governance-mit-tast-and/12/Corporate-governance-mit-tast-and/12/Corporate-governance-mit-tast-and/12/Corporate-governance-mit-tast-and-12/Corporate-governance-Page, DBP Website-Intersor dispute-content/up/bedex/2023.05/First-Oversignit-Committee-Circles-2023.pdf 3. Section B.3. Member-patient-play-and-2023.05/First-Oversignit-Committee-Circles-2023.05/First-Oversignit-Committee-Circles-2023.05/First-Oversignit-Committee-Circles-2023.05/First-Oversignit-Committee-Circles-2023.05/First-Oversignit-Committee-Circles-2023.05/First-Oversignit-Committee-Circles-2023.05/First-Oversignit-Committee-Circles-2023.05/First-Oversignit-Committee-Mittee-Circles-2023.05/First-Oversignit-Committee-Mittee-Circles-2023.05/First-Oversignit-Committee-Mittee-Circles-2023.05/First-Oversignit-Committee-Circles-2023.05/First-Oversignit-Committee-Mittee-Circles-2023.05/First-Oversignit-Committee-Mittee-Circles-2023.05/First-Oversignit-Committee-Mittee-Circles-2023.05/First-Oversignit-Circles-2023.05/Firs	V. S.	Disclosure found DBP Boyet of Directors has a Pilisk Ownsight Committee Page 28 Section D(2) https://www.dbp.pubrep.com/sed/depara/2924/Pag223-Annual- Composite Committee Report 2 per	Q 50	
	22	Wyss, is the report on Risk Management Committee publicly disclosed?	Υ	The GOCO must publish an ecomplishment report of the convenies ander militates of the visebings held.	DBPs 2023 Annual Corporate Governance Report contains details of the major accomplishments of RGC in the CY 2023.	٧	Saction D. 3 of the 2023 Annual Copposes Governance Recent. Opposes Governance Page, DBP Website - Installational Copposes Governance Recent Copposes Governance Recent Copposes Governance Recent Re		Page 25 Section D (s) of the 2023 Annual Corporate Covernance Hitps (hower dbp pithup contentinglesses 2024/6/2023 Annual Corporate - Overnance - Report 2 pdf	f \$0	1,1 _{1,2}
- 11	23	Doss at least one member of the files Management Continues have a beckground or finance and investiments?	*	The educational cualifications and/or viole supplement of the Risk Amengement Committee Members should be disclosed. All least one of the Table Management Committee Members and the Committee Members and supplement and the Committee Members and supplement and intransacial control of members abeliageously in sortion so garret possible for the Research	Director Consealed N. Paddia served as Acting Chairmes of the Pilat Oversight Committee of term Jesusery in unit Péreurey 30, 2002. See occurrently served as the Chairmes and of Landback Countryside Development Foundation and a Director of PTFC Blazes Redevelopment Countryside Development of the Countryside Development Foundation and a Director of PTFC Blazes Redevelopment Countryside Development on the Country and Country of the Pilatphine Section and the Country of the Country of the Pilatphine Intends and was the Pilatphine Representation on the State of the Pilatphine Intends and was the Pilatphine Representation for Country of the Pilatphine Intends and was the Pilatphine Representation to Country of the Country	Y	1. Seelion D. 2 (e) of the 2023 Annual Cerporate Governance Report. Carporate Governance Page, DBP Website-Interpretation of the Communication of the Annual Concerns Governance Report, Corporate Governance Page, DBP Website-Interpretation of the Annual Concerns Governance Report, Corporate Governance Page, DBP Website-Interpretation of the Annual Concerns Governance Page, Communication of the Communicatio	Y	Disclosure found Speciargound of Director Compassion in Peditia https://www.men.brocor.compassion.in/compassion.i	11 1150	
	24 a	Are the Sound of Direction makings echeduled at the beginning of the year? (and of C1)	V E	The GCCC must explicitly devices that the meetings resided on the year balled assessed wave sobadded well in advance and whitely leave achedited well in advance and whitely leave achedited.	Vies. In light of the appointment of new memorars of the BDP Board of Cilirectors, the schedule of meetings was obcussed during their embouring-friendship in Jenseny 2023. The first meeting was held on Jenseny 64, 2023. The state Dealth of the Board Meetings Helder in 2023 may also be accessed through the Corporate Governance Page of the DBP website.	Y	1. Seelbo C. 1 of the 2021 Annual Corporate Governance Report, Corporate Governance Page, DBP Wheels - Host Shives May Delibide Insurgeness-seed-Zoroporate Governance W- feet resulfs/2010/weicponess/fe/2019/reports-2021 MCPC/SEMS-397-2023/SIAM/cerusk-2019/reports-2021 MCPC/SEMS-397-2023/SIAM/cerusk-2019/reports-2021 MCPC-SEMS-397-2023/SIAM/cerusk-2019/reports-2021 Seelbot B & Schedule of Board Meellings, Corporate Governance Page, DBP Website- rings fewer day perfect certainty/seeds/2024/03/7023-Schedule-of-Board-Board-Revert Level- Connectites-Meetings, pdf	*	Dischoover found	Ť.50	
ja	34.b	Cose the Sogra of Directors meet at least monthly?		The OOCE must show its miscriance records that there were monthly meaning neld.	Yes, the Board of Directors met al least monthly. The attendence record, schedule of meetings, and the board meetings had in CY 2023 may like downloade from the Corporate Governance Region of the DBP websitis. Thase are likewise disclosed in the 2023 Armsisi Corporate Governance Report.	Y	1. Section 8 d Schrödie of Blazert Meetings, Corporate Governorce Page, ISBP Website - National Myse-controllinguised 20/40/27/27. Schrödie of Seart Barrel Level-Cumentee-Meetings, pdf 2. Section B. 11 Attendance record in Board and Committee Meetings, Corporate Governance Page, ISBP Website - National Meetings and Committee Meetings, Corporate Governance Page, ISBP Website - National Meetings and Search Governance Meetings and Search Governance Page, ISBP Website - National Meetings and Search Meetings in Committee Meetings and Search Meetings in Health Se	٧	Disclosure found DBP field monthly board meatings as each in their website disclosure on their bord meetings held and attendance records.	1.50	•

OI.	240	Did the Board of Offsctors meet on at lasst 78% on their scheduled meetings?		be able to first prive that meetings were acredited in elevance (C. 24.2 Alterwinds, a chirolite of extent meetings half meet to account to prove that the Board med und all lease 70% of their acheolited meetings.	Yes, almost all members of the DBP Governing Soard met 100% of their scheduled meetings to partize their duthe and responsibilities under the IBP Charter and the IBP Alemiel of Caparatile Socienties. The Schridule of Soard Meetings and Attendence Record in Board and Cammittee Meetings may be eccessed limiting the Corporate Governance Page of the IBP websits.	Y	1. Section B. 11 Attendance record in Board and Committee Attendings. Corporate Governance Page, DBP Metable — Page And Demonstrate Attending Conference Page And Pag	·	Disclosure fours: The Board of Directors meet on all their scheduled meetings	1.90	P _C
44		Files each of the directoral commencement plantedes at least 50% of all the board meetings held during the vear?	Y	of them is shooted have a temporal at least 30% of the board make long held discount the year in criter to game points for this feet.	Several members of the Board of Directors missed one meeting. President and Chief Executive Officer Michael (7. do Jesus etterated 19.169% of schoduled Development Arceacy Commistee Meetings, Director Manta Louries A. Increas attended 55.03% of schoduled Sound meetings, and Director Philip (7. Lo attended 59.25% of schoduled Sound meetings, 02.35% of Executive Commistee meetings, 22.35% of schoduled Abord Completings, 02.35% of Executive Commistee meetings, 22.35% of schoduled Abord Completings Commistee meetings, and 90% of schoduled Commistee Commistee meetings, 50% of Sechoduled Commistee Commistee meetings, 1956 of schoduled Abord Assembleia, Director, Jaine 2, Past Extended of 148% of schoduled Elocommistee Commistee meetings, and 88% of schoduled filed of 148% of schoduled Filed Commistee Commistee meetings, and 88% of schoduled Filed Coveraged Commistee meetings, Records of the Directors' ettendence to Board and Boand-Level Commistee Chambers are inforcated in the 2013 Annual Copparte Governance Report and the Corporate Oovernance Page of the 2051 Virtuals.	Y	1. Saelich B.11 Ahmdence recent in Baard and Committee Meetings. Compress Governance Rege, DBP Website – Intrazilverus des Anky-contributebasis 224,002/V-224-Anksancera it Board and Board-Committee-Meetings und 1. Saelich B.12 Berthammer and Board-Committee-Meetings und 1. Saelich B.12 Berthammer Seiner Sein Seiner Seiner Seiner Seiner Seiner Seiner Seiner Seiner Seiner	/ A ET	Based on the disclosure sound in this wisk high-thereof dispicion-contents-glocade/0204/0307-V3023-Mandasch-a-Board-end-convents-glocade/0204/0307-V3023-Mandasch-a-Board-end-disperson of Valuation of Valuation of Valuation	0.00	·e-
***	1	Cid the Search of Directors, meet segarately et lased once during the year vidrout the President/CEC precest?	Šý.	The GOCC must explicitly lains a meeting held on a specific date manner the Board meet without the invasional CEO present.	in CV 2022, the Non-Executive Directors regularly half meetings with the Heads of the Compliance Management Group, hierard Austr Group, and/or Enterplace (BMA Management Group) without the President and CEO to ensure that independent functions are carrying out brain dusted and responsibilities. President and Chief Executive Officer Hilmand O. de Jasus Riewise steeped out of the Board meeting on 08 November 2022, allowing the non-executive directors to meet with the heads of coderol functions functionally reporting to them without the presence of Senter Management.	Y	Sacion C. S of the 2023 Assural Companie Governance Report, Companie Governance Regio. DRP Weballs - Naturoliven adia, public harasterincy-sea 2020, or 1997 (2014) Program, 2023, sea 1997 (2014) Program, 2024, sea 1997 (2014) Program, 2024, sea 1997 (2014) Program, 2024, sea 199	1. 1. N. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	Orschaure found Per this deciciours PCEO Michael O De Jease stepped out of this ob November 2024 meeting https://www.des.pshrip-corresputycleads/2024-000007-2023- Alcondorse-eel-Goard-and Board-Committee-Meetings.pdf	1.50	
i Agiriy	25,8	Cose the GOCC have a policy that stipulates board poper a for Board of DerectorsCommissioners meetings the provided to the Board still seek these (3) working days in jacrance of the board meeting.	Y	The GOCD must clearly distribute that the Gond was provided with the board pages for the uscoming meeting all fested 3 working days in advance of the said meeting all fested 3 working days in advance of the said meeting.	The members of the DBB Board of Directors and Board Committees are familities with the gendern ancients in clear for (5) called days before the scholadur deeling. Desired pages consist of complete and assignate informacion about the matters to be laken in the board meeting. Information includes the bedycard or explaination or matters trough before the Board, disclosures, budgets, brancasts, and internal financial documents, among others. Such reculamental leaks infected at in the Board-Level Committee Cherters and the 2023 Annual Corporate Governance Report.	Y	1. Section D. 6 (e) of the 2023 Annual Corporate Consensuse Report, Corporate Covernance Page, 0.69 Website - https://www.obs.phthps://mapsaemo-posite/corporate- governance8th-face-and/82/200-wibosmont/92/07/pagent-02/20, %EXTRASYNATION/2007X-Workness/SECOCOPORATE 2. Section B.7 Cleaser of the Board Committees, Corporate Governance Page, DBP Website - https://www.dbp.pht/dbp-forasparance-seel-26/20/porate- governance9th-face-Charles*12/07/07/2006/92/08/08/2000/com/filess	*	Trickes of the meeting of the Committee, stang the place, day and hear thereof including the agends, stall either be served by passarally for hemethers and/or serval electricities) to their registered DEP ervals of hemporary securities and electricities) to their registered DEP ervals of hemporary securities amounted at least five (3) days before heart-leaf enterlies). Self-disched principles and order and principles of the self-disched acquisities of the self-disched acqui	1 00	
-11	25 5	is the Board Secretary trained in legal, lectourshedy or company secretarial practices?		The ODCC should declare all a robustional and more acceptant of the Companies Constitute in Francisco parameter points for the decision where acceptant for the decision where acceptable for our declared points for the decision where acceptable points for the decision where acceptable points for the decision where acceptant for the Companies Sources points for a constitute of adult and acceptant for the acceptance of the ac	Yes, DIPP Corporate Secretary horn 2 January 2020 and 17 January 2020, Afr. Renn A. January 2020 and 19 popularism 4 and adminish the Submider of Lines and this Rectionalist Agent from the University of Sto. Transa. Net is a Career Service Professional and a Career Executive Service Officer (CESO) eligible. He was successed by Afr. Maris Katina L. Infante, a lawyer by profession, as Officer-in-Charge of the Office of the Corporate Servitary, Prior to this role, the served at the Assistant Corporate Servitary and community Head of the Corporate General Servitary. Prior to this role, the served at the Assistant Corporate Servitary and community Head of the Corporate General Corporate Corpo	٧	Saction C. 6, Riju of the 2002 Annual Corporate Generative Report, Corporate Governance Page, LBP White in Regischiever Major Report Report (2002) Annual Corporate preventance Riving and Conference of the Corporate green resource Riving and Corporate RECK60969 314:2020 2394:20 Annual 15:20 Corporate	•	Disclosius found. Page 21-22 Section C B(s) of the 2023 Annual Corporate Governance https://www.dbc.pth/sp-content/upoeds/2024/94/2023-Annual- Corporate-Covernance-Report-2.pdf	100	
III.	36 a	Does the company have a separate trismas would function?	*	These holisted be a clear shorting that there is a supervise interest until disorder in the GOCG, whether he is a supplier interest evident or a name interest social supplier interest evident or a name interest social supervisent or an extransit him. It is a secondary function of an extisting staff or department, the GOCC will not garner points for this than.	The Hermin Andri Group (160), in inappendient and if CBP, was established by the Board of Decembra to provide independent, clipsoft wasturence and constabling services designed to add value and improve the Basis's operations. (If chesps the organization accomplish in bedievilse and improve the Basis's operations, and converse and constant and interest audit function.	Y	Section F. F. (a) of the 2022 Annual Corporate Governance Report Corporate Governance Pages (Report Section 1) of the 2022 Annual Page (Report Section 1)	*	Disclosure found One of the rights and responsibilities of the Audit and Compitation committee is to "Select and Compitation committee in to "Select and Committee in Parliaments of the internal audit service provider".	t.50	a.)

	× h	Does the appointment and removal of the internal auditor require the recommendation of the Audit Committee?	•	This GOCC should explicitly state that the appointment and removed of the internal author require the appoint of the Aught Committee Should the Arest or the GOCC provide for architectured. Should be cleared in the GOCC provide for architectured of appointment/environs of the internal author. It is should also be stated or architecture for the assessment to consider such lasties.	Pursuant to the 65P MODB (2023) and its Chester, the Audit and Compliance Committee approvers the regionizational and convent of the MOS Cloth Audit Sincultive or Hand of Instruct Audit This is explicitly stated in both the Bank's 2023 Annual Corporate Governance Report and Audit and Compliance Committee Cherter.	Y	1. Seabon F. 1 (b) of the 3023 Janual Corporate Commission Report. Coproted Governmento Playor, DBP Whiteh-Indept News (Author-Indept News) Seabon Se	¥	Olacionure Gund	150	31
ļii .	27.a	One the company disclose this Internal control procedure in the management systems it has in place?	Y	The GDCC mast name all the key fathered convolved procedures and it is an international stylintin. These product also be an exaggeness of responsibilities as order to getter points for the literal order to getter points for the litera.	Owated of the Bank's key internal control procedures and its risk management system are disclosed in the 2022 neutal Corporate Governance Page and the Charters of the Sourd- Level Committees. These documents may be accessed or downloaded from the Corporate Governance Page of the OBP Webbile.	Y	S. Sacion E. I. (g) of the 2023 Annual Corporate Governance Report, Corporate Governance Page, IDBP Webs-throughout politics Institution Service Services S	¥	Dacoque launi.	100	ă
11.3	276	Coss the Annuel Report dischere that this board disclerationsmissioners have conjusted a present of the company's makenal controls (inclusing operational, Francistant operations) and risk management systems?	TELE	Board conducted a review of the company's raix management system and malened controls during the year being enspassed	The ERV formeror's a requirer reviewed and updated in ansure that if menant aligned with in all bilamens set by the Board and their amenin consistent with industry best practices and globally accepted frameworks. For CY 1920, In Board of Direction, Directiff the Rel Cyteraight Committee, regularly discussed the addresses and effectiveness of the Bails's risk management yearness and previous processes through inputs and report coming from ERVG and other burnars untils. They revisited and reviewed peritional could provide and guidelines in view of the effects of virius suscesses mornic conditions and inexaming refilest risks, amongst other, on particular reviewed peritional could provide and supplies of the effects of particular processes and an experiment of particular processes and the second processes of particular processes particular processes of particular processes particular processes par	Y	Section E. 1 (b) of the 2023 Annual Cosporeta Germanice Report, Cosporeta Germanice Page, DEP Whitel-Integration philosophysis-properties—personal-integration philosophysis-properties—personal-integration philosophysis-personal-integration philosophysis-persona	T.	Citaribo una ficiend.	1.00	•
ja	27 c	Doze tris company declose how key risks are managed?	Y	This GOCC must disclose all of its key risks (popersional, compliance and fuencies) and how they are being mengal Merely disclosing a list of risks will not garner any points.	All key risks and how they are managed are discussed in the 2022 Annual Corporate Governance Report and the Corporate Governance Page of the DBP Website.	Y	 Section E. 1 (a) of the 2023 Annual Corporate Governance Report, Corporate Governance Page, DBP Weeker - https://www.ubp.oh/bob-stransperincy-sea-2/corporate- powernance-8-2-corporate-2/corporate-2	٠	The Board Monda evided and updated the Bank's service process and only the Board Monda evided and updated the Bank's service process and models for making locality infections are controlled to the Bank's Transacy screenies and Trust operations. "These race transplays, when implemented, an explication to mentioning and further evaluation to continually misroiny the risk management process."	1 00	1;
NE	27 d	Dose the Annual Report contain a statement from the Board of Directors or Aust Committee commenting on the adequacy of the GOCC's internal controllarisk management systems?	Y Tagiji	The GOCC's Board or Audit Committee must explicitly state that the GOCC's nak management systems and internal controls are adequate.	Yes, the Board commanied on the adequacy of the Benk's unternal controls and nisk interagement systems in 2023. Further debals are disclosed in the 2023 Annual Corporate Constraince Report.	Υ	Section E. 1 (c) of the 2023 Annual Corporate Governance Report, Corporate Governance Page, DB Welctie - https://www.dbp.b/dop-transporacy-seal-2/corporate-governance*/-ira-ira-dr/52/Over-porate-governance*/-ira-ira-dr/52/Over-porate-governance*/-ira-ira-dr/52/Over-porate-governance*/-ira-ira-dr/52/Over-porate	٧	Discipature found	† D0	ā
, M	28	Do different pursons assume the roles of Cheirman and CEO?	*	The GOCCE PICEO and Chairman during the year being reasons from the charge, decided on the well-off confidence of the well-off, Art NIA rating with a given should the GOCC's orniver profile fact the Chairman and PCEO possitions must be field by a single person.	The Chairman of the Board shall be appointed by the President of the Philippines from sorting the imembers of the Beard: Provided. That the position of the chairman of the Board and the president of the Beart shall not be nicely the same period. If the provident of the Beart shall not be nicely the same period. In time with this, DBPs Chairman is Daste O. Trifigs o while the President and Chief Executive Officer in Michael O. de Jastes, The Revised DBP Chairte and their profiles may be accessed through the Corporate Governance Page of the DBP Website	Y	Science, A. 2 of the 3023 Annual Copports Coverance Report, Corporate Goramance Pages, DBP Web is—Page Move Med publics-tempagency-said-2roporate-government%—facilities and 2000 periodic perio	¥.,	Disclosure found Crisistens of the Board Stance Trings (since 22 December President and CED Emmanused Herose (usil 17 January 2024) Michael C De Jesus (since 18 January 2024)	* DQ	4
M#	29,8	Oces the GOCC have ordentation programs for new Directors?	Y	programs for Directors: Double analysis coverage of the orientation program miss the disclosed an order to pamer pones, for the flam.	Javanuel 10 the posicies of the Bangko Sentral og Pipilainas (BSP) and the Governmene Commission for BCOCA (BCI), as adopted by the IDPS Based of Directors union to the Continuing Education Program of the Beard of Directors, all inclination directors must undergo an invalid training or sentral on Corporate Governmene or other related topics, including an orientation program for newly appointed directors. If emply appointed insertor was Bearnes familitar with an orientation program for the program of the pr	Y	Section 8. 1(b) of the 9023 Janual Corporate Coverance Report, Corporate Goverance Page, IDBP Weither Inspectiver, with Justice Francisco and Page 2021-2021-2021-2021-2021-2021-2021-2021	Y	Declarate Gund	150	
. 10	29.6	Does the GOCC have a policy that encourages to Directors Commissioners to states or spling or continuous professional education programs?	Y	GOGC may also state that it has a training budget	All featureshed desiction mast undergo are entered training or sessions on Corporate Conversaces or diversified specifications are centralised program for serving appointed directors pursuant to DBP's Confineing Professional Editaction Program for members of the Boxed per Governace Committee Regulation No 38 dated 19 colocides 2018. In Jacobs 2019, the Board of Directors attended both in-house and cursourced capacity-building treining programs and seminars via zoom and in paraon.	Y	Socials A. (b) of the 003.1 Annual Corporate Government Report. Corporate Governmente Repo. DEW Weekler – Instal. Winn. vig. by high-pernapsental-post-2 dropporate- government Winn-fast-and/\$5.000-evelopments' 2007rag inn., 2023. **EXT-REPORTS' 2007-2007-2007-2007-2007-2007-2007- 2. Section B. 13 Continuing Education Program for the Members of the Board. Corporate Government Page, DEP Writishin - Talyas/News drop.ph/sp-content/spikinets/207-003/List of- Training and Gereboyness Programs Board of Orestons port **Training and Orestons port port port port port port port port	•	Discissure Kound	130	

u)	29 a	Clid of Appointing Circutors attend as least 1 training for the calendary year?		The Board of Direction regularly Blands both in-house and outsourced capacity-building praising programs and seminars as part of the Benk's Continuing Profussional Education Pergram. In CY 2022, all members of the DBP Governing Board attended at least two CDI training programs. The last of familing courses standed by each Director and its corresponding details may be downloaded from the Corporate Governmens page of the DBP website.	Y	1. Section A. 4 (b) of the 2022 Annual Corporate Bookersance Report. Corporate Governance Report. DRY Which is Industries with synthetic harmy sensors As Corporate prevament—text and MX-Dowelcomund MX-Doughours 2023. **EXTREMS/SYM202231420Annual MX-Doughours 2023.* 2. Section B. 13 Continuing Education Program for the Manchem of the Board, Corporate Governance Page, DBP Walcale - https://www.dbp.ph/wp-content/spleads/202403.fast-of- Training-and-Dovelopment-Programs-Board-of-Directors.pdf	,	Disolokiur bound. https://www.step.pi/vap-content/uploads/2024/03/1/s1-ds-Training- and-Osvelopment-Programs-Board-of-Directors.pdf	4,50	7.95
17	30 a		Y The GOCO should conduct its own Sheat Riginished which is different from GOCS shareneedbased which is different from GOCS shareneedbased sensing by middly algorithm from the safe from Apparitum may conducted it is order to garner points for this 90um, outstraked it is order to garner points for this 90um.	DBP conducts an Annual Performance Appraisal of the DBP Board and Board of Directors. Fac CY 2022, the passes assessment commenced on January 25, 2024 and is still enopole; Facults of the signised will be reproduce to the respective Neurotives Committee and the Board of Directors as well as pertinent regulatory agencies within the Ond quarter of CY 2024. Further details of the annual performance assessment are disclosed in the 2023 Annual Corporate Ocyamiscor Report and Corporate Covernance Page of the DBP Webbils.	Y	1. Section 1 of the 2023 Annual Corporate Governance Report, Corporate Governance Page, DBP Westels— https://www.dbp.sh/dbp-transparency-seal-20crporate- ket/TabBM3345202034500Annual*N20Corporate-leave-10Corpor	Y	Displacus found. Page 42-44 Section 1 of the 2022 Annual Corporate Governance https://www.stp.pi/w-p-content/ujorcete/2022/EU/EU/225-Annual Corporate-Governance-Regort-2.pdf	1 50	, , , t.
!!!	30 b	Does the GOCC disclose the process followed in conducting the Board assessment?	Y The GOCG must disclose the entire process in-olved in undertaking the Board Appraisal	performance appraisat of the DBP Board and individual Directors of the Board within the first quarter of every year, or a data decided upon by the Board. The criteria and rating system for the Board of Director's Peer Assessment are as follows;	*	I. Section 1.1 (a) of the 2023 Annual Carporate Governance Report, Corporate Governance Page, DBP Wabute - https://www.dbp.ph/dbp-/minsparancy-seb-2/Corporate-governances-reversed/6204-000-000-000-000-000-000-000-000-000-	Y	Disclosure found. Pe 3e 42-44 Section of the 2323 Annual Corporate Governance Page https://www.stp.pi.hvmp-content/uppcets/2020/04/2023-Annual- Corporate-Coremanors Re-port-2-ptf	1.50	1
	30.d.	Does the GOCC disclose the creatis used in the closed assessment?	The COCC should deathy alone all the citizen has the Board Members used in their Board Approximal	The cinieria and afting system for the Beard of Director's Pieer Assessment are as Dictives; Compositions (15%), discognitions (15%), Progressforase as a Director's (17%), Progressforase as a Director's (17%), Progressforase as a Director's (17%), Committee Activity (15%), and Davidegment Process of the Corporate Internation (15%). In the Composition of the Corporate Internation (15%), and Davidegment Process of the Google of the Section of the Corporate International Composition of the Corporate Governance Page of the OBP vehicle.	23 23 3 6 6 6	2. Section 2. 2 of the 2023 Annual Corporate Governance Report, Cosparatis Governance Plage, DBP Website - Integritive with Ophthips Integritive pre-self-Zoroporate Springer, DBP Section 2023, "RCT-18045-1904-1904-1904-1904-1904-1904-1904-1904	*	Page 42-44 Section of the 2023 Annual Corporate Squareance Page https://www.ebp.parea.construt/grosses/2024/Na/2023-Annual-Corporate-Covernance-Report-2.pdf	1.50	
0	31	In an invalid performance characteristic conductive of the Board of Director's Controllines?	Y. The OCCC should candidate an Appricase of lie Courmittee's performance during the year being is assessed. It must be modify appricate when the said Committee Approach was contribited in outlar to genter private for this iden.	In addition to the Board Approximal Pysian and Pear Assassment of Direction, an appreciated the effectiveness of all Board-heel controlless is likewise conducted using the criterian and ruling system approved by the Board. The retains are regular manches of the specific committee, except for the Executive Committee where the retex stable as ill emembers of the Board with a few stable and immediate of the property of the retains and the seminance of the Board with a few stable and are insensed to the Board with a few stable and are insensed to the stable and are approximated to committee assessments focus on their advoctors and composition (10%), define and responsibilities (10%), and performance of information amounts (20%). Further ceeded on the process and critisels used for the peer appraisal are disclosed in the 2023 Annual Corporate Governance Report.		Section 1.1 (b) of the 2023 Annual Corporate Servenance Report, Corporate Servenance Report, Disporate Servenance Report, Corporate Servenance Report, Corporate Covernance Report Committees, Corporate Covernance Prop., OSP Vinction 1.1 (b) Performance Approxised of the OSP Board Committees, Corporate Covernance Prop., OSP Vinction 1.1 (c) Performance Report Covernance Prop., OSP Vinction 1.1 (c) Performance Prop., OSP Vinction	*	Disolacure fisual Page 42-44 Section of the 2023 Annual Corporate Governance Page Page https //www.obo.pulwsp.comlent/ujacodd/2024/04/2023 Annual Curporate-Governance-Repurt-2 pal	150	4

CORPORATE GOVERNANCE SCORECARD REPORT B

Name of GOCC: Sector: Date submitted: Year being assessed:

Development Bank of the Philippines Government Financial Institutions 04-Nov-24 2023

-		COMPONENT					GOCC SUBMISSION		GCG VALIDATION	1000	App
3	TEM	QUESTION	ANS	GUIDE	COMPLIANCE	AN5	REFERENCE LINK/SUPPORTING DOCUMENTS	EMA	REMARKS	Score	PA.
ne ir		rency Are the annual reports downloadsite from the GOCC a website?	¥.	Annual reports/francial scalements on the year being assessed must be download assessed must be download able from the GOCCs weekle	DBP's 2023 Annual and Sustainability Report, 2023 Audited Financial Report, 2023 Annual Corporate Governance Report, and 2023 Quarterly Financial Reports are downloadable from the DBP Website.	Y	1. 2023 Annual and Sustainability Report, Publications, DBP Website - https://www.dbp.ph/wp-content/uploads/2024/10/2023-DBP-Annual-and-Sustainability-Report.pdf 2. Section C.1 Audited Financial Report (2023), Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/#:ttext=Audited%20Financial%20Report%3A%202023 3. Section C.2 Quarterly Financial Reports (2023), Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/#:ttext=2022%20Financial%20Statements-,2023,-Q1%202023%20Financial 4. Section A. 6. DBP Annual Corporate Governance Report (2023), Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/#:ttext=and%20Development%20Program-,2023,-%E2%80%93%202023%20Annual	Y	Extension granted for the publication of the DBP DY 2025 Annual and Sustainable Development Report. DBP published the said report on its website on 10 Ce 2024. https://www.dbp.ph/publication/124.115/ https://www.dbp.ph/	2.00	
		Are the audited annual financial report/stotement upleded on the website within 60 days upon receipt from COA?	Y	The GOCC must explicitly state the 15 date of receipt of the AFS from CDA and 2, the date when the AFS was released-published ordine. An NA rating will be given for this earn if the COA-auctited financial report or only a stratetic or not yet immarriated point on the COCC, provided that the evidence from of their francial report have areased been submitted for audit and that they disclose the unested financial reports have areased been submitted for audit and that they disclose the unesucaled financial reports have accepted financial.	DBP received its audited financial report from the Commission on Audit on 28 June 2024, and uploaded it to the Bank's website on 26 July 2024. These dates may be viewed once the cursor hovers over the Audited Financial Report: 2023.	Υ	Section C.1 Audited Financial Report (2023), Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/#::text=Audited%20Financial%20Report%3A%202023 C. On Financial and Operational Matters 1. Audited Financial Report: 2023 2022 2021 2. Quarterly Financial Report: Uplayed of 2 July 28, 2024 Received by DBP on Juny 28, 2024 • 2019	٧	28 days Date of recopt 28 June 2024 Date up foreign 28 June 2024 Date up fooded: 28 July 2024 International 28 July 2024 International 2020 provided 28 July 2020 Report 3-34 2022 Talps Junes days privap- content uploads 2020 2017 July 48464 Francial- Report 2020 pdf	250	
		is the annual report released within 80 days from mease of audied freenoal report?	· ·	The GOCC misst suplicitly state tha 17 false of receipt of the AFS from COA and 2 the date when the Annual Report was release adjustabled outre.	DBP received its audited financial report for CY 2023 from the Commission on Audit on 28 June 2024, and uploaded it to the Bank's website on 28 July 2024. Meanwhile, DBP's 2023 Annual and Sustainability Report was uploaded on 31 October 2024 following the approved request, per GCG letter dated 9 October 2024, for an extended deadline of the publication of the DBP 2023 ASR.	Y	1. 2023 Annual and Sustainability Report Report, Publications, DBP Website - https://www.dbp.ph/wp-content/uploads/2024/10/2023-DBP-Annual-and-Sustainability-Report.pdf None - Publications Publications 2023 Annual and Sustainability Report Sustainability-Report Advanced Sustainability-Report Sustainabili	N/A	126 days between the the date of receipt of AFS from COA and the date of publication of the BBP CY 2023 Annuals and Sustainable Development Report (ASR) DBP a request for the estimates of the desidifier for ha ASR publication was sproved and granted through the GCO letter dated 09 CCI. 2024 Hence this fem was marked as RVA.	0.00	

							C. On Financial and Operational Matters 1. Audited Financial Report: 2023 2022 2021 2. Quarterly Financial Report: 2023 2024 2021 2. Quarterly Financial Report: 2023 2024				
1 0 1 1.4	10 c	is the true and fear newifair representation of the annual finencial statement/eports affirmed by the board of directors/commissioners and/or the relevant officers of the company?		There should be a statement onlone made by the Directors and/or nevent officers confirming the Unit-Version of Interest of the GOCC's financial statements.	The Statement of Management's Responsibility to Financial Statements dated June 19, 2024 was affirmed by the Chairman of the Board, the President and CEO, and the Officer-In-Charge of the Operations Sector, and may be accessed under Section D.22 of the Corporate Governance Page in the Bank's website. This is likewise included in the 2023 Annual and Sustainability Report and Audited Financial Report of DBP which are also available online.	Y	1. Financial Statements, 2023 Annual and Sustainability Report, Publications, DBP Website - https://www.dbp.ph/wp-content/uploads/2024/10/2023-DBP-Annual-and-Sustainability-Report.pdf#page=92 2. Section D.22. Statement of the Board of Directors Affirming the Truthfulness and Falmess of the Annual Financial Statement/Reports, Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/#:text=Statement/820of%20the%20Board%20of%20Directors%20Affirming%20the%20Truthfulness%20and%20Fairness%20of%20the%20Annual%20Financial%20Statement/Reports 3.Section C.1 Audited Financial Report (2023), Corporate Governance Page, DBP Website - https://www.dbp.ph/wp-content/uploads/2024/07/Audited-Financial-Report-2023.pdf#page=4 4. Section A. 6. Annual Corporate Governance Report (2023), Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/#:text=and%20Development%20Program-,2023, %E2%80%93%202023%20Annual	**************************************	Disclosure found. Page 4 Statement of Management Responsibility for Financial Statement mips J/www.dbp.pt/wp.content/spicode/2024/07/Audided-Pinancial-Report-2023 pcf	2.50	-1
							OMERICAN AND AND AND AND AND AND AND AND AND A		Tatal Score	7.00	3
	пем	QUESTION	ANS	GUIDE	COMPLIANCE	ANS	GOCC SUBMISSION	1,000	GGG VALIDATION		Applied
GRP		A comment of the second second second	Ans	GOIDE	COMPLIANCE	ANS	REFERENCE LINK/SUPPORTING DOCUMENTS	ANS	REMARKS ·	Scare	Items
lts	12	Did the GOCC achieve 90% in the PES?	¥	The GOCC must pushes the GCO-validates partomance someand on the year being sassessed.	GCG has yet to release the results of the validation of DBP's CY 2023 Performance Scoreard. However, DBP's assessment of its accomplishments vis-ā-vis its accomplishments wis-ā-vis its annual targets. Copies of DBP's Performance Scorecard Monitoring Reports for the 1st – 4th Quarter may be downloaded from the Corporate Governance Page of the DBP Website.	N	1. Section D.6, 2023 Performance Scorecard and Monitoring Report, Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/#:~:text=2023%20Performance%20Scorecard%20and%20Monitoring%20Report 2. Section D.4 Performance Scorecards Validated by GCG (2013-2022), Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/#:~:text=Performance%20Scorecards%20Validated%20by%20GCG	N/A ·	The DBP CY 2023 Performance Scorecard is still under evaluation.	* 0.00 	0
	-14	COMPONENT					GOCC SURMISSION		OC G VALIDATION Total Score	3.00	U
GRP	ITEM	QUESTION	ANS	GUIDE	COMPLIANCE	ANS	REFERENCE LINK/SUPPORTING DOCUMENTS	ANS	REMARKS	Score	Applied
IV. Bonus	1	Does the COCC precise Global Reporting Index (GRI) on its annual reports?	Y	The GOCC must publicly disclose that 4 has adopted strengered reporting based on the GRI tenthework for its disclosures.	Yes. DBP adheres to the Global Reporting Index framework and regulatory disclosure requirements for its Annual and Sustainability Reports.	Y	2023 Annual and Sustainability Report, Publications, DBP Website: https://www.dbp.ph/wp-content/uploads/2024/10/2023-DBP-Annual-and-Sustainability-Report.pdf#page=97 https://www.dbp.ph/wp-content/uploads/2024/10/2023-DBP-Annual-and-Sustainability-Report.pdf#pages110	Υ.	DBP CY 2023 Annual and Sustainable Development Report. https://www.dbp.on/publication/124115/ https://www.dbp.on/publication/124115/ https://www.dbp.phosp- confect-up-bases/co24/10/2023-2019-Annual- and-Sustainability-Report-pdfilipatigle-87	2.00	1,;

N .	release of ahousi	is the sudfled annuel financial report/statement released within 30 days upon receipt from COA?	*	The GOCC must explicitly state the date when the AFS was released from OOA and when it was plublished.	DBP received its audited financial report for CY 2023 from the Commission on Audit on 28 June 2024, and uploaded it to the Bank's website on 26 July 2024. These dates may be viewed once the cursor hovers over the Audited Financial Report: 2023.	Y	1. Section C. 1 Audited Financial Report (2023), Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/#rtext=Audited%20Financial%20Report%3A%202023 C. On Financial and Operational Matters 1. Audited Financial Report: 2023 2022 2021 2. Quarterly Financial Report: Usbard do audy 26, 3024/Received by 08P on Jane 26, 1024 • 2019 2. Section A. 6. Annual Corporate Governance Report (2023), Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/#:-rtext=and%20Development%20Program-,2023,-	*	28 days Date of receipt: 28 June 2024 Date up receipt: 28 June 2024 Date up/receipt: 28 June 2024 https://www.dbp.ph/dbp-transparency-seei- 2/copporate governance/82-tast/s-A/s/202023 https://www.dbp.ph/vep- content/up/seds/2024/07/A/selfed-Pirenced- Report-2020.pdf	2.00	1
V. Penalty									Total Scare	4,00	7
v	Responsib littles of	Are there members of the Board of Directors who had more than the (5) positions in GOCCs and PLCs?	N	The GOCC must name all the directorsteps of their Appositive Directors to other GOCCs and PLCs. Should the Director have more time to position in other GOCCs and PLCs, the GOCC will be marked N on this farm	None. DBP strictly complies with GCG's directive and ensures that all members of the Board of Directors will not exceed five (5) positions in GCCCs and PLCs. A list of their membership in the governing board of the Bank's subsidiaries and affiliates may be downloaded from the Bank's website.	N	Section A. 6. Annual Corporate Governance Report (2023), Corporate Governance Page, DBP Website - https://www.dbp.pi/dubp-transparency-seal-2/corporate-governance/#text=and/s.20Development%20Program-,2023,-%E2%80%93%202023%20Annual Section B.5 Membership in Governing Board of Subsidiaries/Affiliates, Corporate Governance Page, DBP Website - https://www.dbp.ph/wp-content/uploads/2024/02/List-of-Direcrtos-in-DBP-Subs-Affs-INMES-As-of-December-31-2023-1.pdf	N	No DSP Appointive Director has more than five (5) directorships, a other GCCCs and PLCs.	a 00	ò
		In there non-compliance with Good Governance Conditions?	N	The GOCC must disclose to a results of SCG's evakesion of results of SCG's evakesion and good governmene conditions. Should like GOCC file in comply with him or more conditions it, will be marked N on this Jem	No. Guided by its Enhanced Corporate Governance Framework, DBP stands firm on its commitment to sustain compliance with all good governance conditions as well as applicable laws and regulations such as the GCG Code of Corporate Governance (Memorandum Circular No. 2012-07) and the Bangko Santral ng Pilipinas' Enhanced Corporate Governance Guidelines for ASP-Supenvised Financial Institutions (Circular No. 969, series of 2017). A certification attesting to the Bank's compliance to the Code of Corporate Governance may also be downloaded from the Bank website.	N	1. Section A. 6. Annual Corporate Governance Report (2023), Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-fransparency-seal-2/corporate-governance/fr-:text=and/s20Development%20Program-,2023,-%E2%80%93%202023%20Annual/ 2. Section D.14. Statement of Full Compliance with the Code of Corporate Governance, Corporate Governance Page, DBP Website - https://www.dbp.ph/wp-content/uploads/2024/03/Certification_Compliance-with-lhe-Code-of-Corporate-Governance-for-CY-2023,pdf 3. Section D.21 GCG's Evaluation of DBP's Good Governance Conditions, Corporate Governance Page, DBP Website - https://www.dbp.ph/dbp-transparency-seal-2/corporate-governance/fr-:text=GCG%E2%80%99s%20Evaluation%20ef%20DBP%E2%80%99s%20Good%20Governance%20Conditions%3A	NA.	Completing with Good Government Condense is still under evaluation.	0.00	0.
	-			***				-	Total Store	0.00	0

OAS THE PROPERTY.	CORPORATE GOVERNANCE SCORECARD	No. of Applied Items	SCORE	WEIGHT
Control of State of Total Control	Stakeholder Relationships (15%)	14	15.00	15.00%
1	Disclosure and Transparency (35%)	10	32.50	35.00%
M ST	Responsibilities of the Board (50%)	35	44.50	50.00%
- Garding-11	Bonus	2	4.00	
	Penalty	0	0.00	
		61	96.00	100.00%

Items rated N/A	Total points of N/A items
10.b, 12	6.5

Final CGS Score	102,67
Final CGS Rating	Outstanding
Equivalent	Outstanding