



**SANTIAGO, ELISEO B.**

Age 66, Filipino

Chairman of the Board

<b>Date Appointed to the Board</b>	:	18 December 2012
<b>Years of Directorship</b>	:	Three (3) Years and Nine (9) Months
<b>Academic &amp; Professional Qualifications</b>	:	<ul style="list-style-type: none"><li>▪ B.S. in Mechanical Engineering Mapua Institute of Technology, 1971</li></ul>
<b>Experience and Expertise</b>	:	<ul style="list-style-type: none"><li>▪ Independent Director Petroenergy Resources Corp.</li><li>▪ Member, Board of Directors and Executive Committee of Isla Petroleum &amp; Gas Corporation</li><li>▪ Former Vice President for Retail for the East, Shell Group (2009)</li><li>▪ Former Country Chairman of the Shell Companies in the Philippines</li></ul>
<b>Trainings Attended</b>		<ul style="list-style-type: none"><li>▪ ICD Training Program for Corporate Governance 15 April 2015, The Peninsula Manila</li></ul>
<b>Board Committees</b>	:	<ul style="list-style-type: none"><li>▪ Finance &amp; Risk Management Committee</li><li>▪ Governance Committee</li><li>▪ Utilities and Infra Oversight Committee</li></ul>
<b>Number of Board Meetings Attended for CY 2016</b>		18/18
<b>Number of Committees Attended for CY 2016</b>	:	18/18





## **DIZON, VIVENCIO B.**

Age 42, Filipino  
Acting Chairman

**Date Appointed to the Board** : 26 August 2016

**Years of Directorship** : 5 Months

**Academic & Professional Qualifications** : 

- University of Reading, United Kingdom  
Master of Science (MSc) in Applied Development Studies  
December, 1999 (with Distinction)  
Recipient, British CHEVENING Scholarship Awards,  
British Foreign Commonwealth Office and The British Council

## **Experience and Expertise**

- De La Salle University, Manila  
Bachelor of Arts (A.B.) degree in Economics and Bachelor of Science in Commerce (BSc.) degree in Management of Financial Institutions, September, 1996  
Consistent Dean's Honors List  
Outstanding Thesis in France
- :
  - 14 August 2016 - Present  
President and CEO/ Vice-Chairman of the Bases Conversion and Development Authority
  - Acting Chairman of the Clark Development Corporation
  - Member, John Hay Management Corporation
  - Member, Poro Point Management Corporation
  - Member, Fort Bonifacio Development Corporation
  - Member, Bonifacio Estate Services Corporation
  - Member, Bonifacio Global City Estates Association
  - July 2013 – July 2016, Consultant, Senate Majority Leader – Alan Peter Cayetano
  - June 2011 – July 2013, Undersecretary for Political Affairs, Office of the President of the Republic of the Phils.
  - June 2007 – May 2011, Vice President for Corporate Communications, Strategic Alliance Holdings Inc. – Technologies (SAHI – TECH)
  - January 2005 – April 2007, Senior Lecturer, University of Northern Virginia, Prague Campus, Czech Republic
    - Lecturer in Economics, Finance and Statistics for the Bachelor of Science in Business Administration Program
  - July 2002 – November 2004, Chief of Staff, Office of Sen. Edgardo J. Angara, Senate of the Philippines
  - September 1999 – June 2002, Assistant Professor, Department of Economics, De La Salle University
    - Research Associate, Angelo King Institute for Economic And Business Studies, De La Salle University
  - September 1996 – July 1998, Lecturer of Economics and Finance, De La Salle University, Manila
    - Economics Research Staff, Senate of the Philippines

**Trainings Attended** : ■ ICD Training Program for  
Corporate Governance  
Orientation Program for GOCCs  
21 November 2016  
The Peninsula Manila

**Board Committees** : Executive Committee  
Governance and Strategic Planning Committee  
Finance and Risk Management Committee

**Number of Board  
Meetings Attended  
for CY 2016** : 8/8

**Number of  
Committees Attended  
for CY 2016** : 3/3





## **CASANOVA, ARNEL PACIANO D.**

Age 45, Filipino

Vice Chairman of the Board

**Date Appointed to the Board** : 29 April 2011

**Years of Directorship** : Four (4) Years and Four (4) Months

**Academic & Professional Qualifications** :

- Master in Public Administration John F. Kennedy School of Government Harvard University, 2007
- Certificate on Negotiations of Financial Transactions, United Nations Institute for Training and Research, 2006
- Bachelor of Laws, University of the Philippines, 1998
- Diploma on Urban and Regional Planning, U.P., 2001
- AB English, U.P., 1992

**Experience and Expertise** :

- President/CEO, BCDA, April 2011-Present
- Board Member and Vice Chairman, CDC
- Executive Director, Asia Society-Philippine Foundation, Inc., September 2009-April 2011
- Trustee and Chairman of Governance and Human Resource Committee, Center for Agriculture and Rural Development, Inc., Mar. 2009-Present
- Corporate Secretary
  - Fort Bonifacio Development Corporation, 2004-August 2009
  - BCDA Management and Holdings, Inc., 2002-2004
  - Bataan Technology Park, Inc. 2000-2003
- Faculty, Visiting Lecturer, Ateneo de Manila School of Government, 2007-Present
- Faculty, College of Law, University of the Philippines 2014-present
- Founding Director/Philippines Country Representative, Avantchange, Ltd., 2007-April 2011

### **Trainings Attended**

- ICD Training Program for Corporate Governance 15 April 2015, The Peninsula Manila

### **Board Committees**

- :
- Executive Committee
  - Finance & Risk Management Committee
  - Governance Committee

**Number of Board Meetings Attended for CY 2016** 15/15

**Number of Committees Attended for CY 2016** : 26/26



**AQUINO, CRENCIO P.**

Age 62, Filipino  
Board of Director

**Date Appointed to the Board** : 18 December 2012

**Years of Directorship** : Four (4) Years

**Academic & Professional Qualifications** :

- Bachelor of Laws, San Sebastian College, Manila, 1973-1977
- Bachelor of Arts, San Sebastian College, Manila, 1969-1973

**Experience and Expertise** :

- Managing Partner, CP Aquino and Partners, 1998-present
- Independent Director, Global Estate Resort, Inc., 2010-present

**Experience and Expertise** :

- Director, Suntrust Corporation, 2009-present
- Corporate Legal Counsel, MBF/One Card Corporation, 1998-2004
- Chief Legal Counsel, Government Service Insurance System, 1992-1998
- Director, GSIS ASB Joint Venture Corporation, 1992-1998
- Director, Meat Packing Corporation of the Philippines, 1992-1998
- Chief Legal Counsel/Corporate Secretary, Com Savings Bank, 1992-1998
- Executive Director, National Reconciliation Development Council
- Peace and Order Council (NRDP/POC), DILG, 1988-1992
- Ex officio Commissioner (DILG), Housing and Land Use Regulatory Board, 1988-1992
- Special Assistant and Officer in Charge, Bureau of Lands, Department of Environment and Natural Resources (DENR), 1986-1988
- Assistant Manager, Republic Planters Bank, 1980-1986
- Corporate Counsel/Corporate Secretary, RPB Venture Capital Corporation, 1980-1986
- Associate Professor, San Sebastian College, 1979-1981
- Associate Professor, St. Paul College Quezon City, 1979-1981
- Managing Partner, Madriaga, Aquino Law Offices, 1979-1981
- Associate Lawyer, Tabaquero, Guzman and Africa, 1977-1979

**Trainings Attended**

▪ ICD Training Program for Corporate Governance  
15 April 2015, The Peninsula Manila

**Board Committees**

:

- Audit Committee
- Security Committee

**Number of Board Meetings Attended for CY 2016**

24/24

**Number of Committees Attended for CY 2016**

: 24/24



**BARON, RICARDO S.**

Age 60, Filipino  
Board of Director

<b>Date Appointed to the Board</b>	:	29 April 2011
<b>Years of Directorship</b>	:	Five (5) Years and Nine (9) Months
<b>Academic &amp; Professional Qualifications</b>	:	<ul style="list-style-type: none"><li>▪ B.S. in Business Management Ateneo de Manila University, 1974</li></ul>
<b>Experience and Expertise</b>	:	<ul style="list-style-type: none"><li>▪ Permanent Representative of Sen. Mar A. Roxas at Don Honorio Ventura Technological State University, Bacolor, Pampanga, 2009-June 2010</li><li>▪ Permanent Representative of Sen. Mar A. Roxas at Pampanga Agricultural College, Magalang, Pampanga, 2008-June 2010</li><li>▪ Director and Official Representative of the Baron Family at RSB Pentastar Corporation, Mabalacat Bus Terminal, Pampanga, 2004</li></ul>
<b>Trainings Attended</b>	:	<ul style="list-style-type: none"><li>▪ ICD Training Program for Corporate Governance 15 April 2015, The Peninsula Manila</li></ul>
<b>Board Committees</b>	:	<ul style="list-style-type: none"><li>▪ Executive Committee</li><li>▪ Finance &amp; Risk Management Committee</li></ul>
<b>Number of Board Meetings Attended for CY 2016</b>		24/24
<b>Number of Committees Attended for CY 2016</b>	:	24/24





**BONDOC, ROMMEL A.**

Age 48, Filipino  
Board of Director

<b>Date Appointed to the Board</b>	:	29 April 2011
<b>Years of Directorship</b>	:	Five (5) Years and Nine (9) Months
<b>Academic &amp; Professional Qualifications</b>	:	<ul style="list-style-type: none"><li>▪ B.S. in Mechanical Engineering</li><li>▪ Mapua Institute of Technology</li></ul>
<b>Experience and Expertise</b>	:	<ul style="list-style-type: none"><li>▪ Vice President for Operations, A.G. Araja Construction and Development Corporation, September 2007</li><li>▪ Project Manager, A.G. Araja Construction and Trading, March 2007-September 2007</li><li>▪ VP-Operations, AG Araja 2007 – April 2014</li><li>▪ President, Sincere Mineral Corporation, June 2006-September 2006</li><li>▪ Matatag Mining Corporation<ul style="list-style-type: none"><li>- President, December 2005-June 2006</li><li>- Vice President for Operations, June 2005-December 2005</li><li>- Municipal Vice Mayor, Presiding Officer, Local Government of San Simon, Pampanga, June 1998-June 2004</li></ul></li></ul>
<b>Trainings Attended</b>	:	<ul style="list-style-type: none"><li>▪ ICD Training Program for Corporate Governance 15 April 2015, The Peninsula Manila</li></ul>
<b>Board Committees</b>	:	<ul style="list-style-type: none"><li>▪ Executive Committee</li><li>▪ Organization and Personnel Committee</li><li>▪ Utilities and Infra Oversight Committee</li><li>▪ Adhoc Committee on Power Infrastructure</li></ul>
<b>Number of Board Meetings Attended for CY 2016</b>		24/24
<b>Number of Committees Attended for CY 2016</b>	:	26/26



## **ELUM, FRANCIS RAPHAEL C.**

Age 65, Filipino  
Board of Director

<b>Date Appointed to the Board</b>	: 29 April 2011
<b>Years of Directorship</b>	: Four (4) Years Eight (8) Months
<b>Academic &amp; Professional Qualifications</b>	: <ul style="list-style-type: none"> <li>▪ Master in Business Administration, University of the Philippines, 1979-1981</li> <li>▪ B.S. in Industrial Engineering, University of the Philippines, 1966-1971</li> </ul>
<b>Experience and Expertise</b>	: <ul style="list-style-type: none"> <li>▪ Advisor, Office of the Secretary (OSEC), DPWH Head Office, Manila, February 2011 to present</li> </ul>

<b>Experience and Expertise</b>	: <ul style="list-style-type: none"> <li>▪ Consultant, Business Development, Trading and Marketing, February 2009</li> <li>▪ Chief Operating Officer (COO), GFTG Property Holdings Corporation, June 2002-January 2009</li> <li>▪ Consultant, Business Development, Trading and Marketing, June 2001-May 2002</li> <li>▪ Vice President, Business Development and Customer Services Group, July 1993-May 2001</li> <li>▪ Project Manager IV, Clark Air Base Conversion Program, BCDA, December 1992-June 1993</li> <li>▪ Project Manager IV, BOT Projects/Private Sector Development, Coordinating Council of the Philippine Assistance Program, Office of the President, October 1991-November 1992</li> <li>▪ Legislative Staff Chief, Office of Congressman Arden Anni, House of Representatives, July 1987 to September 1991</li> <li>▪ Project Manager, Technical Builders Corp. Q.C., 1984-1986</li> <li>▪ Water District Development Coordinator, Office of the Governor, Province of Sulu, 1975-1979</li> <li>▪ Manager, Production Planning &amp; Control Dept., ELISCO Tool Manufacturing Corp., Taguig, Rizal</li> <li>▪ Staff Engineer, Project Development and Evaluation Detp., Elizalde Iron &amp; Steel Corp., Taguig, Rizal</li> </ul>
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<b>Trainings Attended</b>	: <ul style="list-style-type: none"> <li>▪ GCG Corporate Governance Scorecard Orientation 21 February 2016, Makati City</li> <li>▪ GCG Corporate Governance Scorecard Orientation 25 November 2015, Infinity Tower Suites, Makati</li> <li>▪ ICD Training Program for Corporate Governance 15 April 2015, The Peninsula Manila</li> </ul>
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<b>Board Committees</b>	: <ul style="list-style-type: none"> <li>▪ Executive Committee</li> <li>▪ Organization and Personnel Committee</li> <li>▪ Utilities and Infra Oversight Committee</li> </ul>
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**Number of Board Meetings Attended for CY 2016** 24/24

**Number of Committees Attended for CY 2016** : 26/26





**FELICIANO, MANUEL M.**

Age 65, Filipino  
Board of Director

<b>Date Appointed to the Board</b>	:	29 April 2011
<b>Years of Directorship</b>	:	Four (4) Years and Seven (7) Months
<b>Academic &amp; Professional Qualifications</b>	:	<ul style="list-style-type: none"><li>▪ Bachelor of Laws, Far Eastern University, 1977</li><li>▪ A.B. Political Science, San Beda College, Manila, 1972</li></ul>
<b>Experience and Expertise</b>	:	<ul style="list-style-type: none"><li>▪ President and CEO, Feliciano Group of Companies</li><li>▪ President, Unified Financing Company, since 1978</li><li>▪ President, St. Joseph Memorial Park, since 1979</li><li>▪ President, JCF &amp; Sons Realty and Development Corporation, since 1981</li><li>▪ President, Felman Realty and Development Corporation, since 1994</li><li>▪ President, Jose C. Feliciano College Foundation, since 2007</li><li>▪ Trustee, Jose C. Feliciano College Foundation, since 1994</li><li>▪ Member, Fraternal Order of Utopia, Ateneo College of Law</li></ul>
<b>Trainings Attended</b>	:	<ul style="list-style-type: none"><li>▪ ICD Training Program for Corporate Governance 15 April 2015, The Peninsula Manila</li></ul>
<b>Board Committees</b>	:	<ul style="list-style-type: none"><li>▪ Executive Committee</li><li>▪ Audit Committee</li></ul>
<b>Number of Board Meetings Attended for CY 2016</b>		22/22
<b>Number of Committees Attended for CY 2016</b>	:	25/25



**HONRADO, JOSE DANILO A.**

Age 65, Filipino  
Board of Director

<b>Date Appointed to the Board</b>	:	29 April 2011
<b>Years of Directorship</b>	:	Four (4) Years and Two (2) Months
<b>Academic &amp; Professional Qualifications</b>	:	<ul style="list-style-type: none"><li>▪ BSC Major in Banking and Finance, Saint Louis University, 1966-1970</li></ul>
<b>Experience and Expertise</b>	:	<ul style="list-style-type: none"><li>▪ Political Officer II, Office of Senator Benigno S. Aquino III, Senate of the Philippines, 2007-June 2010</li><li>▪ Chief of Staff, Tarlac Operations, Office of Cong. Benigno S. Aquino III, 1998-2007</li><li>▪ Head, Fire Department, Central Azucarera de Tarlac, 1998-2008</li><li>▪ Fire Chief and Field Services Officer, Central Azucarera de Tarlac, 1995-1998</li><li>▪ Technical Staff, Hacienda Luisita, Inc., 1992-1995</li><li>▪ Staff Assistant to Project Manager, Tarlac Development Corporation, 1989-1992</li><li>▪ Auditor, Central Azucarera de Tarlac, 1982-1989</li></ul>
<b>Trainings Attended</b>	:	<ul style="list-style-type: none"><li>▪ ICD Orientation Course on Corporate Governance 05 June 2014, Mandarin, Oriental Manila</li></ul>
<b>Board Committees</b>	:	<ul style="list-style-type: none"><li>▪ Executive Committee</li><li>▪ Audit Committee</li><li>▪ Security Committee</li></ul>
<b>Number of Board Meetings Attended for CY 2016</b>		11/22
<b>Number of Committees Attended for CY 2016</b>	:	22/23



**MELO, JOSE A.R.**

Age 83, Filipino  
Board of Director

**Date Appointed to the Board** : 29 April 2011

**Years of Directorship** : Four (4) Years and Eight (8) Months

**Academic & Professional Qualifications** :

- Master of Laws (LI, M.), University of Sto. Tomas, 1960
- Bachelor of Laws (LI. B.) Manuel L. Quezon University, 1956

**Experience and Expertise** :

- Chairman, Commission on Elections, 2008-2011
- Chairman, Melo Commission (re Extrajudicial Killings) 2006-2007
- Justice, Supreme Court (SC), 1992-2002
- Chairman, Board of Directors, PNOC-EC, 2004-2008
- Chairman, Board of Advisers, Philippine National Bank, 2002-2005
- Associate Justice, Court of Appeals, 1979-2002
- Commissioner, Civil Service Commission, 1975-1979
- Solicitor, Office of the Solicitor General, 1971-1975
- Commissioner, Professional Regulation Commission, 1974-1975
- Staff Member, Legal Office, Office of the President, 1962-1971
- Confidential Assistant to the Chairman, Presidential Anti-Graft Committee, 1963-1965
- Legal Adviser, Board of Censors for Motion Pictures, 1969-1975
- Staff Member, Diokno Law Office, 1957
- Law Practitioner, 1957-1962
- Master of Laws (LI.M.), University of Sto. Tomas, 1960
- Bachelor of Laws (LI.B.), Manuel L. Quezon University, 1956

**Trainings Attended** :

- ICD Training Program for Corporate Governance 15 April 2015, The Peninsula Manila

**Board Committees** :

- Finance & Risk Management Committee
- Organization & Personnel Committee

**Number of Board Meetings Attended for CY 2016** 24/24

**Number of Committees Attended for CY 2016** : 26/26





## VILLANUEVA JR., FRANCISCO L.

Age 57, Filipino  
Board of Director

<b>Date Appointed to the Board</b>	: 29 April 2011
<b>Years of Directorship</b>	: Four (4) Years and Eight (8) Months
<b>Academic &amp; Professional Qualifications</b>	: <ul style="list-style-type: none"> <li>▪ Strategic Business Economic Program, University of Asia &amp; the Pacific (2014)</li> <li>▪ Doctor of Business Management, DLSU GSB/Holy Angel University, 2010</li> <li>▪ Master in Business Management, Asian Institute of Management, 1985</li> <li>▪ B.S. Management Engineering, Ateneo de Manila University, 1979</li> </ul>

<b>Experience and Expertise</b>	: <ul style="list-style-type: none"> <li>▪ President, Stotsenberg Media Productions, Inc. (SMPI)*</li> <li>▪ Senior Partner, Taft Consulting Group, Inc. (TCG)*</li> <li>▪ Member of the Board, Clark Development Corporation (CDC)*</li> <li>▪ CFO/Member of the Board, Luzon Urban Beltway Banner, Inc. (Banner)*</li> <li>▪ Member of the Board, Danvil Holdings, Inc. (Formerly Berkley Int'l. Phil., Inc.)*</li> <li>▪ Member of the Board, Metro Clark Media Network, Inc. (MCN)*</li> <li>▪ Member of the Board, Polaris School of Music, Inc.*</li> <li>▪ President, Metro Angeles Chamber of Commerce &amp; Industry, Inc. (MACCII)*</li> <li>▪ President, Metro Clark ICT Council (MCICTC)</li> <li>▪ Past President &amp; Ex-Officio, Clark Investors &amp; Locators Association (CILA)*</li> <li>▪ Professor, Ateneo Graduate School of Business (AGSB)</li> <li>▪ Professor, Holy Angel University Graduate School of Business (HAU GSB)</li> <li>▪ Professor, Baliuag University Graduate School of Business (BU GSB)</li> <li>▪ President, SHS Class 74 Alumni Foundation, Inc.*</li> <li>▪ Past President &amp; Trustee, SHS Chevalier Alumni Foundation, Inc.*</li> <li>▪ Chairman, Alumni Association of Asian institute of Management, Pampanga Chapter</li> </ul>
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<b>Trainings Attended</b>	: <ul style="list-style-type: none"> <li>▪ ICD Training Program for Corporate Governance</li> <li>▪ 15 April 2015, The Peninsula Manila</li> </ul>
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<b>Board Committees</b>	: <ul style="list-style-type: none"> <li>▪ Audit Committee</li> <li>▪ Security Committee</li> <li>▪ Utilities and Infra Oversight Committee</li> </ul>
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<b>Number of Board Meetings Attended for CY 2016</b>	24/24
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<b>Number of Committees Attended for CY 2016</b>	: 24/24
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**Rodriguez, Edwin Dayrit**

Age 53, Filipino  
Board of Director

**Date Appointed to the Board** : 01 December 2016

**Years of Directorship** : More than a month

**Academic & Professional Qualifications** :

- Bachelor of Science in Tourism, University of Santo Tomas, 1985

**Experience and Expertise** :

- President and CEO, RCS Logistics Phils., Inc. (Formerly Express Lane Logistic Phil., Inc.) July 1990-Present
- President and CEO, Northlink Transport and Forwarding Services, Inc. (Formerly Northlink CY Terminal) August 2014-Present
- Chairman of the Board, Universal Trust Insurance Agency, August 2011-Present
- Chief Executive Officer, E2 Logistics Phils., Inc, 1997-Present
- Vice President, Snipers Security Agency, August 2005-December 2015
- President, Documents and Parcel Express 1996-2006
- Airfreight Manager, Inland Customs Brokerage Corp., 1985-1990
- Sales and Service Supervisor, DHL All Cargo Express, 1985-1990

**Trainings Attended** :

- ICD Corporate Governance Orientation Program, 08 December 2016, The Peninsula Manila

**Board Committees** :

- Executive Committee
- Human Resources, Nominations and Organizational Development Committee
- Risk Management, Legal and External Relations Committee

**Number of Board Meetings Attended for CY 2016** 2/2

**Number of Committees Attended for CY 2016** : 2/2



**UY, RAMP NIELSEN S.**

Age 35, Filipino  
Board of Director

**Date Appointed to the Board** : 01 December 2016

**Years of Directorship** : More than a month

**Academic & Professional Qualifications** :

- Master in Public Management (MPM), Ateneo De Manila University School of Government, 2015-present
- Diploma in Local Governance and Development, Development Academy of the Philippines, 2010-2013
- LL.B., Arellano University School of Law, 2003-2007
- B.S.C. major in Legal Management Strategic San

**Experience and Expertise** :

- Vice Chairman, Lockheed Group of Companies (Private Security Services, Healthcare Services (HMO), Construction Business, Real Estate, Courier Services, Utility and Maintenance, Financial Services) Manila, Philippines, 2013 to present,
- Vice Governor, Provincial Government of Northern Samar, Philippines, 2010-2013
- Deputy PRO for Visayas, League of Vice Governors of the Philippines
- Member, Vice Governors League of the Philippines
- Member, National Movement of Young Legislators
- Member, Hagonoy Masonic Lodge No. 369
- Member, Rockwell Leisure Club
- Member, Quezon City Sports Club
- Member, Rotary Club of Greenhills
- Reservist Officer with the rank of Major, Philippine Army AFPSN 0-146321

**Trainings Attended** :

- ICD Corporate Governance Orientation Program, 08 December 2016, The Peninsula Manila
- League of Vice Governors of the Philippines, Local Legislation Conventions, 2010-2013
- Diploma in Local Governance and Development, Development Academy of the Philippines, 2010-2013

**Board Committees** :

- Executive Committee
- Audit Committee

**Number of Board Meetings Attended for CY 2016** 2/2

**Number of Committees Attended for CY 2016** : 1/1





**MANANKIL, NOEL F.**

Age 46, Filipino

President and Chief Executive Officer

**Date Appointed to the Board** : 01 December 2016

**Years of Directorship** : Two (2) Months

**Academic & Professional Qualifications** :

- Master of Science in Computational Finance, 1997, *(All subject completed, comprehensive/thesis for completion)* DE LA SALLE UNIVERSITY
- Certified Public Accountant, 1991
- Bachelor of Science in Commerce, Major in Accounting, 1991, Deans List DE LA SALLE UNIVERSITY

**Experience and Expertise** :

- Clark Development Corporation (CDC) President and Chief Executive Officer, December 2016 to Present
- CDC Vice President(VP) for Administration and Finance, April 2013 to November 2016
- CDC VP for Finance, June 2001 – March 2013
- CDC Officer-in-Charge, VP for Admin & Finance, December 2000 - May 2001
- CDC Manager, Internal Audit Department, July 1999 – November 2000
- CDC Officer-in-Charge, Internal Audit Department, March 1999 – June 1999
- CDC Officer-in-Charge, Corporate Planning Department, August 1998 – February 1999
- CDC Sr. Finance Officer, Corporate Planning Department, January 1996 – July 1998
- Holy Angel University Instructor, 1992-2007
- Auditor, SYCIP, GORRES, VELAYO AND COMPANY, 1991 - 1992

**Trainings Attended** :

- Corporate Governance Orientation Program for GOCC by ICD, 08 December 2016, Dusit Thani Hotel Makati

**Board Committees** :

- Executive Committee
- Finance, Investments & Promotions Committee
- Business and Strategic Planning Committee

**Number of Board Meetings Attended for CY 2016** : 2/2

**Number of Committees Attended for CY 2016** : 1/1



## **Villaroman, Jr. Nestor I.**

Age 57, Filipino  
Director

**Date Appointed to the Board** : 01 December 2016

**Years of Directorship** : Two (2) Months

**Academic & Professional Qualifications** :

- Degree of Bachelor of Science in General Engineering  
Mapua Institute of Technology, 1976-1978
- Bachelor of Science Business Administration – Management  
National College of Business and Arts, 1978-1982
- Eligibility First Grade  
Career Service Eligible [Professional], 1982

**Experience and Expertise** :

- Acting Assistant Department Head, Quezon City Government, QC Hall, 1997-1998
- Executive Officer IV & concurrent Head for Administration, Urban Poor Affairs Office, Quezon City Hall, 1992-1993
- Development Management Officer III/Administrative officer for Special Projects – the Management Information System, [Funded by the Netherlands Embassy], Presidential Commission for the Urban Poor, 1990-1992
- Project Officer II, Presidential Commission for the Urban Poor, 1989-1990
- Project Officer I, Presidential Commission for the Urban Poor, 1988-1989
- Section Chief, Public Assistance and External Legal Affairs Department [PAELAD], Ministry of Human Settlements, 1986-1987
- Special Executive Assistant, Office of the Area Manager, National Capital Region, Ministry of Human Settlements, 1985-1986
- Settlements Assistant II, District Action Center II National Capital Region, Ministry of Human Settlements, 1982-1985
- Settlements Aide III, Ministry of Human Settlements-Region IV, 1982
- Line Producer for Regal Films, 1998-2002

### **Trainings Attended**

- Corporate Governance Orientation Program for GOCC by ICD, 08 December 2016, Dusit Thani Hotel Makati
- Capability Building Seminars-Workshop [CBS] Capability Building Program [CBP]
- Presidential Commission for the Urban Poor in NCR & Luzon, Visayas and Mindanao Region, 1992-1995 [Program Coordinator for the project/in-charge of the actual implementation of the Program in all cities and highly urbanized municipalities in the entire country]
- Basic Orientation on Liberal Democracy, White Rock Hotel, Zambales, 1991
- Seminar on Cooperative and Management, Presidential Commission for the Urban Poor, 1990

- Basic Research Survey Skills Development, Presidential Commission for the Urban Poor, 1988
- Food Technology Seminar, Quezon City, 1985
- Project Management Training for KKK Development, Pasig, 1985
- Seminar on Kilusang Sariling Sikap [KSS], University of Life, Ortigas, August 1984
- Orientation-Seminar, Ministry of Human Settlements – NCR, June 1984
- Orientation Seminar on KSS, Pasig, April 1984
- HIT Briefing Seminar, Pasig, February 1984
- View Seminar, KKK-NCR, Ministry of Human Settlements, October 1983
- Staff Development Seminar, Pasig, Sept. 1983
- Metro Manila Field Officers Workshop, Pasig, 1983
- Ministry of Human Settlements-NCR, 1983
- Seminar on Regional Livelihood, Shelter and Community Services, Pasig, May 1983
- Basic Orientation Course on Community Development, April 1983
- Today's Marketing and Management Practices, Junior Business Club, QC Sports Complex, 1982
- Workshop/Seminar on Community Works, Love Bank Organization, Baguio City, March 1982
- 7<sup>th</sup> National Congress on College Students, YMCA Baguio City, 1981
- Love Bank's Mid-year Seminar on Talent Development Program, Love Bank Organization, Batulao, Batangas, October 1981
- Seminar Workshop on Leadership and Community Development, Love Bank Organization, Baguio City, April 1981

**Board Committees** : 

- Executive Committee
- Finance, Investments & Promotions Committee
- Business and Strategic Planning Committee

**Number of Board Meetings Attended for CY 2016** : 2/2

**Number of Committees Attended for CY 2016** : 1/1



- 1977 to 1979, executive vice-president Bagumbayan Corporation
- 1966 to 1976, vice president Banco Filipino
- 1964 to 1966, copy chief Ace Compton Advertising
- Industry leadership: Founding chairman, Creative Guild of the Philippines, Founding, Philippine Board of Advertising, Founding member, Bank Marketing Association (Philippines).
- Lifetime achievement awardee of the Creative Guild and Maverick of the year, Association of Philippines advertising agencies.

**Trainings Attended**

- : ▪ ICD Training Program for Corporate Governance Orientation Program for GOCCs November 2016 The Peninsula Manila

**Board Committees**

- : ▪ Audit Committee  
▪ Security Committee  
▪ Utilities and Infra Oversight Committee

**Number of Board Meetings Attended for CY 2015**

24/24

**Number of Committees Attended for CY 2015**

: 24/24



## **GARCIA, GREGORIO III D.**

Age 73, Filipino  
Ex-Officio Director

**Date Appointed to the Board** : 26 August 2016

**Years of Directorship** : 5 Months

**Academic & Professional Qualifications** : Bachelor of Commerce, Major in Marketing  
Letran College

**Experience and Expertise** :

- 14 August 2016 to present, Chairman, Bases Conversion and Development Board
- Chairman, Heritage Park Management Corporation
- Member, John Hay Management Corporation
- Member, Clark Development Corporation
- Member, Poro Point Management Corporation
- Member, Fort Bonifacio Development Corporation
- Member, Bonifacio Estate Services Corporation
- Member, Bonifacio Global City Estates Association
- Member Bonifacio Arts Foundation
- 2006-2016, Consultant, Senator Alan Peter Cayetano
- 2016 handled vice presidential campaign of Alan Cayetano, member of TV communications team of Rodrigo Duterte presidential campaign, consultant to the senatorial campaign of senator Joel Villanueva, congressman Martin Romualdez and MMDA chairman Francis Tolentino.
- 2013, handled communications campaign of Senator Nancy Binay and consultant to Grace Poe and Sonny Angara senatorial campaigns.
- 2010, handled pre-launch campaign of Manny Villar, partly handled presidential bid of Gilbert Teodoro. Headed communications campaign of Vice President Jejomar Binay
- 2004, handled presidential campaign of Panfilo Lacson
- headed senatorial campaign of senator Pia Cayetano
- 1979 to 2000, chairman, partner and chief creative officer of Leo Burnett Philippines Advertising Company



## **TUGADE, ARTHUR P.**

Age 70, Filipino

President & CEO/ Board of Director

<b>Date Appointed to the Board</b>	: 12 December 2012
<b>Years of Directorship</b>	: Three (3) Years and Four (4) Months
<b>Academic &amp; Professional Qualifications</b>	: <ul style="list-style-type: none"> <li>▪ Financial Management Program National University of Singapore, 1985</li> <li>▪ Bachelor of Laws, <i>Cum Laude</i> San Beda College, 1971</li> <li>▪ AB Philosophy, <i>Magna Cum Laude</i> San Beda College, 1967</li> </ul>
<b>Experience and Expertise</b>	: <ul style="list-style-type: none"> <li>▪ Founder Chairman: <ul style="list-style-type: none"> <li>- Frizzfashion Mercantile &amp; Trading Inc., 2008-2012</li> <li>- Transglobal Equipment Leasing, 2007-2012</li> <li>- Gateway Shipping Agency Inc., Perry, 2005-2012</li> <li>- Perry's Technology, 2005-2012</li> </ul> </li> </ul>

<b>Experience and Expertise</b>	: <ul style="list-style-type: none"> <li>- APT Travel, 2005-2012</li> <li>- Perryome, 2004-2012</li> <li>- Perry's Farms, 2004-2012</li> <li>- Erico Spring Inc., 2004-2012</li> <li>- Perry's Foundation, 2004-2012</li> <li>- Transglobal Trucking, 2004-2012</li> <li>- Perry's Holdings Corporation, 2004-2012</li> <li>• Business and Professional Civic Affiliations &amp; Membership: <ul style="list-style-type: none"> <li>- Rotary Club Poblacion-Parañaque, Honorary Member, 2013-present</li> <li>- Tuloy Foundation, Board of Trustees, 2008-present</li> <li>- San Beda College, Board of Trustees, Member, 2006-present</li> <li>- San Beda College, Board of Trustees, Vice President, 2011</li> <li>- San Beda College Alumni Foundation, 2005-present</li> <li>- World President's Organization, 1997-present</li> <li>- Young President's Organization, 1990</li> <li>- Makati Business Club, 1983</li> <li>- Rotary Club of Panday Pira, Member, 1978-2003</li> <li>- Rotary Club of Panday Pira, Director, 1978</li> <li>- Rotary Club of Panday Pira, Director, Club Services, 1981-1982</li> <li>- Rotary Club of Panday Pira, President, 1982-1983</li> <li>- Rotary Club of Panday Pira, Director, Community Services, 1983-1984</li> <li>- District Chairman, Rotary Exec., Training Services, 1984-1985</li> <li>- District Chairman, Sub-Committee, Alumni Foundation, 1985-1986</li> </ul> </li> </ul>
<b>Trainings Attended</b>	: <ul style="list-style-type: none"> <li>▪ ICD Training Program for Corporate Governance 15 April 2015, The Peninsula Manila</li> </ul>
<b>Board Committees</b>	: <ul style="list-style-type: none"> <li>▪ Executive Committee</li> <li>▪ Governance Committee</li> <li>▪ Finance and Risk Management Committee</li> <li>▪ Organizational and Personnel Committee</li> </ul>
<b>Number of Board Meetings Attended for CY 2015</b>	8/8
<b>Number of Committees Attended for CY 2015</b>	: 16/16