

NATIONAL HOME MORTGAGE FINANCE CORPORATION
JANUARY TO DECEMBER 2017

A. COMPLETE LISTING OF THE DIRECTORS AND OFFICERS WITH ATTACHED RESUME AND THEIR MEMBERSHIP IN BOARD COMMITTEES

CHAIRMAN AND MEMBERS OF THE NHMFC BOARD OF DIRECTORS	DESIGNATION		DATE OF APPOINTMENT	TERM OF MEMBERSHIP	ALTERNATE/SUBSTITUTE
1 Chairperson EDUARDO D. DEL ROSARIO Housing & Urban Development Coordinating Council (HUDCC)	Chairperson	Ex-Officio	<u>July 12, 2017</u> - Appointed by President Rodrigo Roa Duterte as Chairperson of HUDCC.	July 12, 2017 to present	Secretary General Atty. FALCONI V. MILLAR Term of Membership: October 4, 2017 to present Per HUDCC Memorandum dated October 4, 2017, Chairperson Del Rosario designated Secretary General Millar as his alternate to all the board of Key Shelter Agencies. In the absence of the Chairperson, Sec. Gen Millar shall represent him in the board and committee meetings.
Cabinet Secretary LEONCIO B. EVASCO, JR. Chairman Housing & Urban Development Coordinating Council (HUDCC)	Chairman	Ex-Officio	<u>December 5, 2016</u> - Following VP Robredo's resignation as Chairman of HUDCC, President Rodrigo Roa Duterte designated Cabinet Secretary Evasco as HUDCC Chairman. Note: The OCS has not received a copy of the appointment letter of Cabinet Secretary Evasco as Chairman of HUDCC.	Dec. 5, 2016 to July 11, 2017	Deputy Secretary General Atty. AVELINO D. TOLENTINO III Term of Membership: May 11, 2017 to July 11, 2017 Per memorandum dated <u>May 11, 2017</u> , Cabinet Secretary Evasco designated Deputy Secretary General Atty. TOLENTINO III as his alternate representative to the Committee and Board of Directors meetings of NHMFC.
2 Dr. FELIXBERTO U. BUSTOS, JR. National Home Mortgage Finance Corporation (NHMFC)	Vice Chairman	Appointed	<u>1st Appointment</u> December 15, 2011 - Appointed by President Benigno S. Aquino III as Acting President of NHMFC vice Mr. Joseph Peter S. Sison. <u>2nd Appointment</u> Beginning July 1, 2014 and ending on June 30, 2015 - Appointed by President Benigno S. Aquino III as Member of the Board of Directors of NHMFC per appointment letter dated September 5, 2014. <u>3rd Appointment</u> July 1, 2015 to Present -President of NHMFC in a hold-over capacity	Dec. 15, 2011 to present	
3 Secretary CARLOS G. DOMINGUEZ III Department of Finance (DOF)	Member	Ex-Officio	June 30, 2016 - Appointed by President Rodrigo Roa Duterte as ad interim Secretary of the Department of Finance.	June 30, 2016 to present	Per letter dated <u>August 8, 2017</u> , DOF Secretary Dominguez designated the following DOF officials as his alternates to the NHMFC Board and Committee Meetings: <u>Primary Alternate:</u> Undersecretary GRACE KAREN G. SINGSON Term of Membership: August 8, 2017 to present <u>Secondary Alternates:</u> Assistant Secretary SOLEDAD EMILIA J. CRUZ Term of Membership: August 8, 2017 to present Director JOANNA P. CASTILLO Term of Membership: August 8, 2017 to present Note: The DOF letter dated August 8, 2017 supersedes letters dated January 10, 2017 and September 28, 2016.
					Per letter dated December 12, 2017, DOF Secretary Dominguez designated Asec. Alvarez as his alternate for 303rd NHMFC Board Meeting: Assistant Secretary PAOLA SHERINA A. ALVAREZ Term of Membership: December 14, 2017 only
					Assistant Secretary SOLEDAD EMILIA J. CRUZ Term of Membership: January 10, 2017 to August 7, 2017.

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					Per letter dated <u>January 10, 2017</u> , DOF Secretary Dominguez designated Asec. CRUZ as his alternate to the NHMFC Board meetings, Audit Committee, Risk Committee and Governance Committee meetings in addition to his other alternates stated in his letter dated September 28, 2016
					Per letter dated <u>September 28, 2016</u> , DOF Secretary Dominguez designated the following as his alternates to the NHMFC Board, Audit Committee, Risk Committee and Governance Committee:
					Undersecretary BAYANI H. AGABIN Term of Membership: September 28, 2016 to August 7, 2017 Atty. CRISTINA MIA S. PINEDA Term of Membership: September 28, 2016 to August 7, 2017
4 Secretary BENJAMIN E. DIOKNO Department of Budget & Management (DBM)	Member	Ex-Officio	<u>June 30, 2016</u> - Appointed by President Rodrigo Roa Duterte as ad interim Secretary of the Department of Budget and Management.	June 30, 2016 to present	Undersecretary LUZ M. CANTOR Term of Membership: August 15, 2016 to present Per letter dated <u>August 15, 2016</u> , Usec. Cantor was designated as alternate of DBM Secretary Diokno to the NHMFC Board of Directors and Governance Committee.
					Director LORENZO C. DRAPETE Term of Membership: July 21, 2017 to present Per DBM Office Order No. 502 s. 2017 Director Drapete of Budget and Mngt. Bureau - C was designated as alternate representative of Secretary Diokno to NHMFC Board of Directors in instances where Usec. Cantor is unavailable.
5 Governor NESTOR A. ESPENILLA, JR. Bangko Sentral ng Pilipinas (BSP)	Member	Ex-Officio	July 3, 2017 - Governor Nestor A. Espenilla, Jr took office as the fourth Governor of BSP on July 3, 2017. Note: This info was taken at the BSP website www.bsp.gov.ph	July 3, 2017 to present	Deputy Governor DIWA C. GUINIGUNDO Monetary Stability Sector, Bangko Sentral ng Pilipinas Term of Membership: July 3, 2017 to present Atty. ELAINE C. CALLEJA Deputy Director Department of Loans and Credit, Bangko Sentral ng Pilipinas Term of Membership: August 9, 2017 to present Per letter dated August 9, 2017, BSP Governor Espenilla designated Deputy Governor Guinigundo as his Chief Alternate to the NHMFC Board and shall continue as his alternate to the Audit and Governance Committee. Deputy Director Calleja was also designated as one of the alternates of BSP Governor Espenilla in the event that he is unable to attend the NHMFC Board Meetings.
Governor AMANDO M. TETANGCO, JR. Bangko Sentral ng Pilipinas (BSP)	Member	Ex-Officio	1st Appointment: <u>July 4, 2005 to July 2, 2011</u> 2nd Appointment: <u>July 2, 2011 to July 2, 2017</u> - Appointed by President Benigno S. Aquino III as Governor of BSP.	July 4, 2005 to July 2, 2017	Deputy Governor DIWA C. GUINIGUNDO Term of Membership: January 25, 2010 to July 2, 2017 Per letter dated <u>January 25, 2010</u> , Hon. Guinigundo was designated by Gov. Tetangco as his chief alternate for NHMFC Board Meetings.

Updated as of March 15, 2018