

3	<p>CARLOS G. DOMINGUEZ Secretary Department of Finance</p> <p><i>Per DOF letter dated August 8, 2017 represented by:</i> Primary Alternate: GRACE KAREN G. SINGSON Undersecretary Department of Finance</p> <p>Secondary Alternates: STEPHEN J. ARANETA Deputy Privatization Officer Department of Finance</p> <p>JOANNA P. CASTILLO Director Department of Finance</p>	Member	<p><u>January 18, 2012</u> – Pursuant to Board Resolution No. 3739, the NHMFC Board of Directors nominated and unanimously elected Hon. Felixberto U. Bustos, Jr. as President of NHMFC.</p> <p><u>2nd Appointment</u> <u>July 1, 2014 to June 30, 2015</u> - Hon. Felixberto U. Bustos, Jr. was appointed as member of the Board of Directors of NHMFC per appointment letter dated September 05, 2014.</p> <p>Per NHMFC Board Resolution No. 3836 dated October 16, 2014, Hon. Felixberto U. Bustos, Jr. was re-nominated and elected as President of NHMFC by the NHMFC Board of Directors beginning July 1, 2014 to June 30, 2015.</p> <p><u>3rd Appointment</u> <u>July 1, 2015 to March 22, 2021</u> - Hon. Felixberto U. Bustos, Jr. is on hold-over capacity as President of NHMFC.</p>	June 30, 2016 to present	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	<p>TINA ROSE MARIE L. CANDA Officer-In-Charge Department of Budget and Management</p> <p><i>Per DBM Letter dated August 25, 2021 represented by the following:</i> Alternates: KIM ROBERT C. DE LEON Undersecretary Organization and Systems Improvement Group Information and Communications Technology Group</p>	Member	August 13, 2021 to present	August 25, 2021 to present	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

5	ELENA REGINA S. BRILLANTES OIC-Director Budget and Management Bureau-C		August 25, 2021 to present									Present	
	PATRICIA ARABELLA E. VILLAMIN OIC Division Chief, CBMS Budget and Management Bureau-C		August 25, 2021 to present										
	WENDEL E. AVISADO Secretary Department of Budget and Management	Member	August 05, 2019 to August 13, 2021	-	-	-	-	-	-	-	-	-	
	<u>Per DBM letter dated August 20, 2017 & Office Order dated Jan. 04, 2021 represented by:</u> Principal Alternate: RYAN S. LITA Director IV Local Government and Regional Coordination Bureau and Legal Service (In Concurrent Capacity) Department of Budget and Management		August 20, 2019 to August 13, 2021 March 20, 2019 to August 04, 2019 October 30, 2018 to March 3, 2019	Present	Present	Present	Present	Present	Present	Present	Present	Present	
	Secondary Alternate: ELENA REGINA S. BRILLANTES OIC-Director Budget and Management Bureau-C Department of Budget and Management		January 04, 2021 to August 13, 2021	-	-	-	-	-	-	-	-	-	Present
BENJAMIN E. DIOKNO Governor Bangko Sentral ng Pilipinas	Member	March 7, 2019 to Present	-	-	-	-	-	-	-	-	-	-	
Per BSP letter dated March 21, 2019 represented by: <u>Chief Alternate:</u> ATTY. SILVINA Q. MAMARIL-ROXAS Managing Director Corporate Services Sector Bangko Sentral ng Pilipinas		September 03, 2019 to Present	Present	Absent	Present	Present	Present	Present	Present	Absent	Present	Present	
<u>Secondary Alternate:</u> ODEMMA L. GALANG Director Asset Management Department Bangko Sentral ng Pilipinas		September 03, 2019 to Present	-	Absent	-	-	-	-	-	-	-	Absent	

NATIONAL HOME MORTGAGE FINANCE CORPORATION

**ATTENDANCE RECORD OF DIRECTORS IN AUDIT COMMITTEE MEETINGS
JANUARY TO DECEMBER 2021**

MEMBERS	DESIGNATION	TERM OF MEMBERSHIP	ATTENDANCE FOR CY 2021			
			Audit Committee Meeting 2021-01 March 03, 2021, 2:00 p.m. via video conference	Audit Committee Meeting 2021-02 May 28, 2021, 2:00 p.m. via video conference	Audit Committee Meeting 2021-03 November 26, 2021, 2:00 p.m. via video conference	TOTAL ATTENDED MEETINGS
1 BENJAMIN E. DIOKNO Governor Bangko Sentral ng Pilipinas Represented by: <u>Chief Alternate:</u> ATTY. SILVINA Q. MAMARIL-ROXAS Managing Director Corporate Services Sector Bangko Sentral ng Pilipinas <u>Secondary Alternate:</u> ODEMMA L. GALANG Director Asset Management Department Bangko Sentral ng Pilipinas <u>Third Alternate</u> ATTY. ENRIQUE C. DOMINGO Executive Director II Office of the Governor Corporate Services Sector Bangko Sentral ng Pilipinas	Chairman	March 07, 2019 to Present	-	-	-	-
		September 03, 2019 to Present	-	-	-	-
		September 03, 2019 to Present	Present	Present	Present	3
		March 08, 2021 to December 31, 2021	N/A	Present	-	1
2 TINA ROSE MARIE L. CANDA Officer-In-Charge Department of Budget & Management Alternates: KIM ROBERT C. DE LEON Undersecretary Organization and Systems Improvement Group and Communications Technology Group Department of Budget and Management		August 13, 2021 to Present	N/A	N/A	-	-
		August 25, 2021 to Present	N/A	N/A	-	-

	ELENA REGINA S. BRILLANTES OIC-Director Budget and Management Bureau-C Department of Budget and Management		August 25, 2021 to Present	N/A	N/A	Present	1
	PATRICIA ARABELLA E. VILLAMIN OIC Division Chief, CBMS Budget and Management Bureau-C Department of Budget and Management		August 25, 2021 to Present	N/A	N/A	-	-
	WENDEL E. AVISADO Secretary Department of Budget and Management	Member	August 05, 2019 to August 13, 2021	-	-	N/A	-
	<u>Principal Alternate:</u> RYAN S. LITA Director IV Local Government and Regional Cordination Bureau and Legal Service (In Concurrent Capacity) Department of Budget & Management (DBM)		August 20, 2019 to August 13, 2021	Present	Present	N/A	2
	<u>Secondary Alternate:</u> ELENA REGINA S. BRILLANTES OIC Director Budget and Management Bureau-C Department of Budget and Management		January 04, 2021 to August 13, 2021	-	-	-	-
	<u>Third Alternate:</u> ANTHONY S. AGUILAR Undersecretary Internal Audit Service Department of Budget and Management		March 22, 2021 to August 13, 2021	N/A	Present	N/A	1
3	CARLOS G. DOMINGUEZ Secretary Department of Finance	Member	June 30, 2016 to Present	-	-	-	-
	<u>Principal Alternate:</u> GRACE KAREN G. SINGSON Undersecretary Department of Finance		August 8, 2017 to Present	-	-	-	-
	<u>Secondary Alternates:</u> STEPHEN J. ARANETA Deputy Privatization Officer Department of Finance		July 13, 2020 to Present	Present	Present	Present	3

JOANNA P. CASTILLO Director Department of Finance		August 8, 2017 to Present	-	-	-	-
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NATIONAL HOME MORTGAGE FINANCE CORPORATION

**ATTENDANCE RECORD OF DIRECTORS IN RISK COMMITTEE MEETINGS
JANUARY TO DECEMBER 2021**

MEMBERS	DESIGNATION	TERM OF MEMBERSHIP	ATTENDANCE FOR CY2021				
			Risk Committee Meeting No. 2021-01 April 06, 2021, 2:00 p.m. via video conference	Risk Committee Meeting No. 2021-02 June 25, 2021, 2:00 p.m. via video conference	Risk Committee Meeting No. 2021-03 Sept. 24, 2021, 2:00 p.m. via video conference	Risk Committee Meeting No. 2021-04 Dec. 09, 2021	Total Attended Meetings for CY2021
1 CARLO LUIS P. RABAT <i>(Chairman)</i> President National Home Mortgage Finance Corporation		<p>March 23, 2021 to Present</p> <p>March 01, 2021- Hon. Carlo Luis P. Rabat was appointed as member of the NHMFC Board of Directors to serve the unexpired term of office that began on July 01, 2020 to June 30, 2021 vice Dr. Felixberto U. Bustos, Jr. and nominated as NHMFC President by the President of the Republic of the Philippines Rodrigo Roa Duterte.</p> <p>March 23, 2021 - Pursuant to Board Resolution No. 4033, Hon. Carlo Luis P. Rabat was appointed as member of the NHMFC Board of Directors and nominated as NHMFC President by the NHMFC Board of Directors.</p> <p>March 23, 2021 - President Carlo Luis P. Rabat took his oath of office as the Member of the NHMFC Board of Directors and newly elected President of NHMFC before DHSUD Secretary and Chairman Eduardo D. Del Rosario.</p>	Present	Present	Present	Present	4
FELIXBERTO U. BUSTOS, JR. President National Home Mortgage Finance Corporation	Chairman	<p>January 18, 2012 - March 22, 2021</p> <p><u>1st Appointment</u> December 15, 2011 - Hon. Felixberto U. Bustos, Jr. was appointed by President Benigno S. Aquino, Jr. as Acting President of NHMFC vice Mr. Joseph Peter S. Sison.</p>	N/A	N/A	N/A	N/A	-

			<p>January 18, 2012 – Pursuant to Board Resolution No. 3739, the NHMFC Board of Directors nominated and unanimously elected Hon. Felixberto U. Bustos, Jr. as Acting President of NHMFC.</p> <p><u>2nd Appointment</u> July 1, 2014 to June 30, 2015 - Hon. Felixberto U. Bustos, Jr. was appointed as member of the Board of Directors of NHMFC per appointment letter dated September 05, 2014.</p> <p>Per NHMFC Board Resolution No. 3836 dated October 16, 2014, Hon. Felixberto U. Bustos, Jr. was re-nominated and elected as President of NHMFC by the NHMFC Board of Directors beginning July 1, 2014 to June 30, 2015.</p> <p><u>3rd Appointment</u> July 1, 2015 to March 22, 2021- Hon. Felixberto U. Bustos, Jr. is on hold-over capacity as President of NHMFC</p>					
2	<p>EDUARDO D. DEL ROSARIO Secretary Department of Human Settlements and Urban Development</p> <p><u>Represented by:</u></p> <p>ATTY. MARYLIN M. PINTOR Undersecretary Human Settlements and Urban Development Bureau Department of Human Settlements and Urban Development</p> <p>ATTY. AVELINO D. TOLENTINO III Assistant Secretary Support Services Department of Human Settlements and Urban Development</p> <p>ATTY. MICHAEL VICTOR C. TEZON Director, Legal Services Department of Human Settlements and Urban Development</p>	Member	<p>July 12, 2017 to present July 12, 2017 as Chairperson of HUDCC January 2, 2020 as Secretary of DHSUD</p> <p>April 14, 2021 to Present</p> <p>April 14, 2021 to Present</p> <p>April 14, 2021 to Present November 03, 2020 to April 13, 2021</p> <p>August 13, 2021 to Present</p>	-	-	-	-	-
				N/A	Present	Present	Present	3
				N/A	-	-	-	-
				Present	-	-	-	1
3	<p>TINA ROSE MARIE L. CANDIA Officer-In-Charge Department of Budget & Management</p>		August 13, 2021 to Present	N/A	N/A	-	-	-

4	<p>Alternates:</p> <p>KIM ROBERT C. DE LEON Undersecretary Organization and Systems Improvement Group and Communications Technology Group Department of Budget and Management</p> <p>ELENA REGINA S. BRILLANTES OIC-Director Budget and Management Bureau-C Department of Budget and Management</p> <p>PATRICIA ARABELLA E. VILLAMIN OIC Division Chief, CBMS Budget and Management Bureau-C Department of Budget and Management</p> <p>WENDEL E. AVISADO Secretary Department of Budget and Management</p> <p><u>Principal Alternate:</u> RYAN S. LITA Director IV Local Government and Regional Cordination Bureau and Legal Service (In Concurrent Capacity) Department of Budget & Management (DBM)</p> <p><u>Secondary Alternate:</u> ELENA REGINA S. BRILLANTES OIC Director Budget and Management Bureau-C Department of Budget and Management</p> <p><u>Third Alternate:</u> ANTHONY S. AGUILAR Undersecretary Internal Audit Service Department of Budget and Management</p>	Member	August 25, 2021 to Present	N/A	N/A	-	Absent	-
	August 25, 2021 to Present		N/A	N/A	-	Absent	-	
	August 25, 2021 to Present		N/A	N/A	Present	Absent	1	
	August 05, 2019 to August 13, 2021							
	August 20, 2019 to August 13, 2021		Present	Present	N/A	N/A	2	
	January 04, 2021 to August 13, 2021		-	-	N/A	N/A	-	
	March 22, 2021 to August 13, 2021		Present	-	N/A	N/A	1	
	June 30, 2016 to Present		-	-	-	-	-	
<p><i>represented by:</i></p> <p><u>Principal Alternate:</u> GRACE KAREN G. SINGSON Undersecretary Department of Finance</p>		August 8, 2017 to Present	-	-	Absent	-	-	

<u>Secondary Alternates:</u> STEPHEN J. ARANETA Deputy Privatization Officer Privatization and Management Office Department of Finance JOANNA P. CASTILLO Director Department of Finance		July 13, 2020 to Present August 8, 2017 to Present	Present -	Present -	Absent Absent	Present -	3 -
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/March 30, 2022

NATIONAL HOME MORTGAGE FINANCE CORPORATION

**ATTENDANCE RECORD OF DIRECTORS IN GOVERNANCE COMMITTEE MEETINGS
JANUARY TO DECEMBER 2021**

MEMBERS	DESIGNATION	TERM OF MEMBERSHIP	ATTENDANCE FOR CY2021				TOTAL MEETINGS ATTENDED
			Governance Committee 2021-01 Mar. 19, 2021, 2:00 p.m. via videoconference	Governance Committee 2021-02 May 19, 2021, 2:00 p.m. via videoconference	Governance Committee 2021-03 September 17, 2021 via videoconference	Governance Committee 2021-04 December 03, 2021 via videoconference	
1	EDUARDO D. DEL ROSARIO Secretary Department of Human Settlements and Urban Development	Secretary July 12, 2017 to Present July 12, 2017 to January 01, 2020 as Chairperson of HUDCC January 02, 2017 to Present as Secretary of DHSUD	-	-	-	-	-
	Represented By: ATTY. MARYLIN M. PINTOR Undersecretary Human Settlements and Urban Development Bureau Department of Human Settlements and Urban Development	April 14, 2021 to Present	N/A	Present	Present	Present	3
	ATTY. AVELINO D. TOLENTINO III Assistant Secretary Support Services Department of Human Settlements and Urban Development	April 14, 2021 to Present	N/A	-	-	-	-
	ATTY. MICHAEL VICTOR C. TEZON Director, Legal Services Department of Human Settlements and Urban Development	April 14, 2021 to Present November 03, 2020 to April 13, 2021	Present	-	-	-	1
2	CARLO LUIS P. RABAT President National Home Mortgage Finance Corporation	March 23, 2021 to Present March 01, 2021- Hon. Carlo Luis P. Rabat was appointed as member of the NHMFC Board of Directors to serve the unexpired term of office that began on July 01, 2020 to June 30, 2021 vice Dr. Felixberto U. Bustos, Jr. and nominated as NHMFC President by the President of the Republic of the Philippines Rodrigo Roa Duterte.	N/A	Present	Present	Present	3

2	<p>FELIXBERTO U. BUSTOS, JR. President National Home Mortgage Finance Corporation</p>	Member	<p>March 23, 2021 - Pursuant to Board Resolution No. 4033, Hon. Carlo Luis P. Rabat was appointed as member of the NHMFC Board of Directors and nominated as NHMFC President by the NHMFC Board of Directors.</p> <p>March 23, 2021 - President Carlo Luis P. Rabat took his oath of office as the Member of the NHMFC Board of Directors and newly elected President of NHMFC before DHSUD Secretary and Chairman Eduardo D. Del Rosario.</p> <p>January 18, 2012 - March 22, 2021</p> <p><u>1st Appointment</u> December 15, 2011 - Hon. Felixberto U. Bustos was appointed by President Benigno S. Aquino III as Acting President of NHMFC vice Mr. Joseph Peter S. Sison.</p> <p>January 18, 2012 – Pursuant to Board Resolution No. 3739 the NHMFC Board of Directors nominated and unanimously elected Hon. Felixberto U. Bustos, Jr. as Acting President of NHMFC.</p> <p><u>2nd Appointment</u> Beginning July 1, 2014 and ending on June 30, 2015 – Hon. Felixberto U. Bustos, Jr. was appointed by President Benigno S. Aquino III as member of the Board of Directors of NHMFC per appointment letter dated September 5, 2014.</p> <p>October 16, 2014 – Pursuant to Board Resolution No. 3836 Hon. Felixberto U. Bustos, Jr. was re-nominated as President of NHMFC and was elected by the NHMFC Board of Directors for the term beginning July 1, 2014 and ending on June 30, 2015 pursuant to the renewal of his appointment by the Office of the President of the Philippines dated September 5, 2014. Hon. Bustos took his oath of office before the Chairman of HUDCC, Vice President Jejomar C. Binay during the 283rd NHMFC Board Meeting held on October 16, 2014.</p>	Present	N/A	N/A	N/A	1
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			<u>3rd Appointment</u>					
			July 1, 2015 to March 22, 2021 – Hon. Felixberto U. Bustos, Jr. is on hold-over capacity as President of NHMFC.					
3	CARLOS G. DOMINGUEZ Secretary Department of Finance	Member	June 30, 2016 to Present	-	-	-	-	-
	Represented by: GRACE KAREN G. SINGSON Undersecretary		August 8, 2017 to Present	-	-	-	-	-
	Secondary Alternates: STEPHEN J. ARANETA Deputy Privatization Officer Privatization and Management Office Department of Finance		July 13, 2020 to Present	Present	Present	Present	Present	4
	JOANNA P. CASTILLO Director Department of Finance		August 8, 2017 to Present	-	-	-	-	-
4	<u>OR</u> TINA ROSE MARIE L. CANDA Officer-In-Charge Department of Budget & Management		August 13, 2021 to Present	N/A	N/A	-	-	-
	Alternates: KIM ROBERT C. DE LEON Undersecretary Organization and Systems Improvement Group and Communications Technology Group Department of Budget and Management		August 25, 2021 to Present	N/A	N/A	-	-	-
	ELENA REGINA S. BRILLANTES OIC-Director Budget and Management Bureau-C Department of Budget and Management		August 25, 2021 to Present	N/A	N/A	Present	-	1
	PATRICIA ARABELLA E. VILLAMIN OIC Division Chief, CBMS Budget and Management Bureau-C Department of Budget and Management		August 25, 2021 to Present	N/A	N/A	-	Present	1
	WENDEL E. AVISADO Secretary Department of Budget and Management	Member	August 05, 2019 to August 13, 2021	-	-	N/A	N/A	-

<u>Principal Alternate:</u> RYAN S. LITA Director IV Local Government and Regional Cordination Bureau and Legal Service (In Concurrent Capacity) Department of Budget & Management (DBM)		August 20, 2019 to August 13, 2021	Present	Present	N/A	N/A	2
<u>Secondary Alternate:</u> ELENA REGINA S. BRILLANTES OIC Director Budget and Management Bureau-C Department of Budget and Management		January 04, 2021 to August 13, 2021	-	-	N/A	N/A	-
<u>Third Alternate:</u> ANTHONY S. AGUILAR Undersecretary Internal Audit Service Department of Budget and Management		March 22, 2021 to August 13, 2021	-	Present	-	-	1

/March 30, 2022