

NATIONAL HOME MORTGAGE FINANCE CORPORATION  
JANUARY TO DECEMBER 2022

D. ATTENDANCE RECORD OF BOARD OF DIRECTORS IN BOARD MEETINGS

	BOARD OF DIRECTORS	DESIGNATION	TERM OF MEMBERSHIP	CORPORATE YEAR 2022				
				NHMFC Board Meeting No. 2022-01 February 08, 2022 via a videoconference	NHMFC Board Meeting No. 2022-02 April 12, 2022 via a videoconference	NHMFC Board Meeting No. 2022-03 May 10, 2022 via a videoconference	NHMFC Special Board Meeting No. 2022-04 September 23, 2022 via a Hybrid Meeting	NHMFC Board Meeting No. 2022-05 December 12, 2022 via Hybrid Meeting
1	<b>JOSE RIZALINO L. ACUZAR</b> Secretary Department of Human Settlements and Urban Development  Represented by:	Chairperson	July 29, 2022 to Present	N/A	N/A	N/A	Present	Present
	<b>ATTY. GARRY V. DE GUZMAN</b> Undersecretary Department of Human Settlements and Urban Development	Alternate	November 15, 2022 to Present	N/A	N/A	N/A	N/A	Present
	<b>EDUARDO D. DEL ROSARIO</b> Secretary Department of Human Settlements and Urban Development	Chairperson	July 12, 2017 to June 30, 2022  January 2, 2020 appointed as Secretary of the Department of Human Settlements and Urban Development  July 12, 2017 appointed as the Chairperson of the Housing and Urban Development Coordinating Council	Present	Present	Present	N/A	N/A
2	<b>RENATO L. TOBIAS</b> President National Home Mortgage Finance Corporation	Vice Chairperson	September 19, 2022 to Present	N/A	N/A	N/A	Present	Present
	<b>CARLO LUIS P. RABAT</b> President National Home Mortgage Finance Corporation	Vice Chairperson	March 23, 2021 to September 18, 2022	Present	Present	Present	N/A	N/A
3	<b>BENJAMIN E. DIOKNO</b> Secretary Department of Finance  Represented by:	Member	June 30, 2022 to Present	N/A	N/A	N/A	-	-
	<b>ATTY. CATHERINE L. FONG</b> Undersecretary Privatization and Corporate Affairs Group Department of Finance	Alternate	July 26, 2022 to Present	N/A	N/A	N/A	-	-
	<b>ATTY. GLENDA R. RUMOHR</b> Assistant Secretary Privatization and Corporate Affairs Group Department of Finance	Alternate	July 26, 2022 to Present	N/A	N/A	N/A	-	Present

4	<b>ATTY. RENE RAPHAEL A. GUINA</b> Project Manager IV Privatization and Corporate Affairs Group Department of Finance	Alternate	July 26, 2022 to Present	N/A	N/A	N/A	Present	Present
	<b>CARLOS G. DOMINGUEZ III</b> Secretary Department of Finance  Represented by:	Member	June 30, 2016 to June 30, 2022	-	-	-	N/A	N/A
	<b>GRACE KAREN G. SINGSON</b> Undersecretary Department of Finance	Primary Alternate	August 8, 2017 to June 30, 2022	-	-	-	N/A	N/A
	<b>STEPHEN J. ARANETA</b> Deputy Privatization Officer Department of Finance	Secondary Alternate	July 13, 2020 to June 30, 2022	Present	Present	Present	N/A	N/A
	<b>JOANNA P. CASTILLO</b> Director Department of Finance	Secondary Alternate	August 8, 2017 to June 30, 2022	-	-	-	N/A	N/A
	<b>AMENAH F. PANGANDAMAN</b> Secretary Department of Budget and Management  Represented by:	Member	June 30, 2022 to present	N/A	N/A	N/A	-	-
	<b>ATTY. LEO ANGELO M. LARCIA</b> Undersecretary Internal Management Group and concurrent Chief of Staff Department of Budget and Management	Alternate	August 1, 2022 to Present	N/A	N/A	N/A	-	Present
	<b>CRISTINA B. CLASARA</b> Assistant Secretary Budget Preparation and Execution Group Department of Budget and Management	Alternate	August 1, 2022 to Present	N/A	N/A	N/A	Present	-
	<b>MARIA GRACE M. DE LOS SANTOS</b> Budget and Management Bureau-C Department of Budget and Management	Alternate	August 1, 2022 to Present	N/A	N/A	N/A	Present	-
	<b>TINA ROSE MARIE L. CANDA</b> Officer-In-Charge Department of Budget and Management  Represented by:	Member	August 13, 2021 to June 30, 2022	-	-	-	N/A	N/A
<b>KIM ROBERT C. DE LEON</b> Undersecretary Organization and Systems Improvement Group Information and Communications Technology Group Department of Budget and Management	Alternate	August 25, 2021 to June 30, 2022	Absent	-	-	N/A	N/A	

5	<b>ELENA REGINA S. BRILLANTES</b> OIC-Director Budget and Management Bureau-C Department of Budget and Management	Alternate	August 25, 2021 to June 30, 2022	Absent	-	-	N/A	N/A
	<b>PATRICIA ARABELLA E. VILLAMIN</b> OIC Division Chief, CBMS Budget and Management Bureau-C Department of Budget and Management	Alternate	August 25, 2021 to June 30, 2022	Absent	-	-	N/A	N/A
	<b>MARIA GRACE M. DELOS SANTOS</b> Bureau Director Budget and Management Bureau-C Department of Budget and Management	Alternate	February 11, 2022 to June 30, 2022	N/A	Present	Present	N/A	N/A
	<b>FELIPE M. MEDALLA</b> Governor Bangko Sentral ng Pilipinas  Represented by:	Member	June 30, 2022 to Present	N/A	N/A	N/A	-	-
	<b>BERNADETTE ROMULO PUYAT</b> Deputy Governor Regional Operations and Advocacy Sector Bangko Sentral ng Pilipinas	Alternate	August 31, 2022 to Present	N/A	N/A	N/A	Present	-
	<b>ATTY. CHARINA B. DE VERA-YAP</b> Director Consumer Protection and Market Conduct Office Bangko Sentral ng Pilipinas	Alternate	October 27, 2022 to Present	N/A	N/A	N/A	N/A	Present
	<b>BENJAMIN E. DIOKNO</b> Governor Bangko Sentral ng Pilipinas  Represented by:	Member	March 7, 2019 to June 30, 2022	-	-	-	N/A	N/A
	<b>ATTY. SILVINA Q. MAMARIL-ROXAS</b> Managing Director Corporate Services Sector Bangko Sentral ng Pilipinas	Chief Alternate	September 03, 2019 to May 02, 2022	Present	Present	N/A	N/A	N/A
<b>ODEMMA L. GALANG</b> Director Asset Management Department Bangko Sentral ng Pilipinas	Secondary Alternate	September 03, 2019 to June 30, 2022	-	-	Present	N/A	N/A	

**NATIONAL HOME MORTGAGE FINANCE CORPORATION**

**ATTENDANCE RECORD OF DIRECTORS IN AUDIT COMMITTEE MEETINGS  
JANUARY TO DECEMBER 2022**

MEMBERS	DESIGNATION	TERM OF MEMBERSHIP	ATTENDANCE FOR CY 2022		
			Audit Committee Meeting 2022-01 February 24, 2022 via video conference	Audit Committee Meeting 2022-02 May 27, 2022 via video conference	TOTAL MEETINGS ATTENDED FOR CY2022
1 <b>FELIPE M. MEDALLA</b> Governor Bangko Sentral ng Pilipinas	Chairman	June 30, 2022 to Present	N/A	N/A	N/A
<b>BENJAMIN E. DIOKNO</b> Governor Bangko Sentral ng Pilipinas	Chairman	March 07, 2019 to June 30, 2022	-	-	-
Represented by:  <u>Chief Alternate:</u> <b>ATTY. SILVINA Q. MAMARIL-ROXAS</b> Managing Director Corporate Services Sector Bangko Sentral ng Pilipinas		September 03, 2019 to May 02, 2022	-	N/A	-
<u>Secondary Alternate:</u> <b>ODEMMA L. GALANG</b> Director Asset Management Department Bangko Sentral ng Pilipinas		September 03, 2019 to June 30, 2022	Present	Present	2
2 <b>AMENAH F. PANGANDAMAN</b> Secretary Department of Budget and Management	Member	June 30, 2022 to Present	N/A	N/A	N/A
<b>ATTY. LEO ANGELO M. LARCIA</b> Undersecretary Internal Management Group and concurrent Chief of Staff Department of Budget and Management		August 01, 2022 to Present	N/A	N/A	N/A
<b>CRISTINA B. CLASARA</b> Assistant Secretary Budget Preparation and Execution Group Department of Budget and Management		August 01, 2022 to Present	N/A	N/A	N/A

	<p><b>MARIA GRACE M. DE LOS SANTOS</b> Director Budget and Management Bureau-C Department of Budget and Management</p>		August 01, 2022 to Present	N/A	N/A	N/A
	<p><b>TINA ROSE MARIE L. CANDA</b> Officer-In-Charge Department of Budget &amp; Management</p> <p>Represented by:</p>	Member	August 13, 2021 to June 30, 2022	-	-	-
	<p><b>KIM ROBERT C. DE LEON</b> Undersecretary Organization and Systems Improvement Group and Communications Technology Group Department of Budget and Management</p>		August 25, 2021 to June 30, 2022	-	Absent	0
	<p><b>ELENA REGINA S. BRILLANTES</b> OIC-Director Budget and Management Bureau-C Department of Budget and Management</p>		August 25, 2021 to June 30, 2022	-	Absent	0
	<p><b>PATRICIA ARABELLA E. VILLAMIN</b> OIC Division Chief, CBMS Budget and Management Bureau-C Department of Budget and Management</p>		August 25, 2021 to June 30, 2022	Present	Absent	1
	<p><b>MARIA GRACE M. DE LOS SANTOS</b> Director Budget and Management Bureau-C Department of Budget and Management</p>		February 11, 2022 to June 30, 2022	-	Absent	0
3	<p><b>BENJAMIN E. DIOKNO</b> Secretary Department of Finance</p> <p>Represented by:</p>	Member	June 30, 2022 to Present	N/A	N/A	N/A
	<p><b>ATTY. CATHERINE L. FONG</b> Undersecretary Privatization and Corporate Affairs Group Department of Finance</p>		July 26, 2022 to Present	N/A	N/A	N/A
	<p><b>ATTY. GLENDA R. RUMOHR</b> Assistant Secretary Privatization and Corporate Affairs Group Department of Finance</p>		July 26, 2022 to Present	N/A	N/A	N/A

<b>ATTY. RENE RAPHAEL A. GUINA</b> Project Manager Privatization and Corporate Affairs Group Department of Finance		July 26, 2022 to Present	N/A	N/A	N/A
<b>CARLOS G. DOMINGUEZ</b> Secretary Department of Finance	Member	June 30, 2016 to June 30, 2022	-	-	-
Principal Alternate: <b>GRACE KAREN G. SINGSON</b> Undersecretary Department of Finance		August 8, 2017 to June 30, 2022	-	-	-
Secondary Alternates: <b>STEPHEN J. ARANETA</b> Deputy Privatization Officer Department of Finance		July 13, 2020 to June 30, 2022	-	Present	1
<b>JOANNA P. CASTILLO</b> Director Department of Finance		August 8, 2017 to June 30, 2022	-	-	-

Note: No Audit Committee meetings held from July to December 2022 as the new BSP Governor has not designated his alternates/representatives for this meeting.

12 January 2023







NATIONAL HOME MORTGAGE FINANCE CORPORATION

ATTENDANCE RECORD OF DIRECTORS IN RISK COMMITTEE MEETINGS  
JANUARY TO DECEMBER 2022

MEMBERS	DESIGNATION	TERM OF MEMBERSHIP	ATTENDANCE FOR CY2022			
			Risk Committee Meeting No. 2022-01 March 25, 2022 via video conference	Risk Committee Meeting No. 2022-02 June 24, 2022 via video conference	Risk Committee Meeting No. 2022-03 December 9, 2022 via video conference	Total Meetings Attended for CY2022
1 <b>RENATO L. TOBIAS</b> President National Home Mortgage Finance Corporation	Chairman	September 19, 2022 to Present	N/A	N/A	Present	1
<b>CARLO LUIS P. RABAT</b> President National Home Mortgage Finance Corporation	Chairman	March 23, 2021 to September 18, 2022	Present	Present	N/A	2
2 <b>JOSE RIZALINO L. ACUZAR</b> Secretary Department of Human Settlements and Urban Development	Member	July 29, 2022 to Present	N/A	N/A	-	-
Represented by: <b>ATTY. GARRY V. DE GUZMAN</b> Undersecretary Department of Human Settlements and Urban Development		December 02, 2022 to Present	N/A	N/A	-	-
<b>ATTY. SHARON FAITH S. PAQUIZ</b> Assistant Secretary Department of Human Settlements and Urban Development		December 02, 2022 to Present	N/A	N/A	Present	1
<b>BABY CATHERINE B. CRUZ</b> Director Planning Service Department of Human Settlements and Urban Development		December 02, 2022 to Present	N/A	N/A	Present	1
<b>EDUARDO D. DEL ROSARIO</b> Secretary Department of Human Settlements and Urban Development	Member	July 12, 2017 to June 30, 2022 July 12, 2017 as Chairperson of HUDCC January 2, 2020 as Secretary of DHSUD	-	-	N/A	-
Represented by: <b>ATTY. MARYLIN M. PINTOR</b> Undersecretary Human Settlements and Urban Development Bureau Department of Human Settlements and Urban Development		April 14, 2021 to June 30, 2022	-	Absent	N/A	0

3	<b>ATTY. AVELINO D. TOLENTINO III</b> Assistant Secretary Support Services Department of Human Settlements and Urban Development		April 14, 2021 to June 30, 2022	-	Absent	N/A	0
	<b>ATTY. MICHAEL VICTOR C. TEZON</b> Director, Legal Services Department of Human Settlements and Urban Development		April 14, 2021 to June 30, 2022 November 03, 2020 to April 13, 2021	Present	Absent	N/A	1
	<b>AMENAH F. PANGANDAMAN</b> Secretary Department of Budget and Management  Represented by:	Member	June 30, 2022 to Present	N/A	N/A	-	-
	<b>ATTY. LEO ANGELO M. LARCIA</b> Undersecretary Internal Management Group and concurrent Chief of Staff Department of Budget and Management		August 01, 2022 to Present	N/A	N/A	Absent	0
	<b>CRISTINA B. CLASARA</b> Assistant Secretary Budget Preparation and Execution Group Department of Budget and Management		August 01, 2022 to Present	N/A	N/A	Absent	0
	<b>MARIA GRACE M. DE LOS SANTOS</b> Director Budget and Management Bureau-C Department of Budget and Management		August 01, 2022 to Present	N/A	N/A	Absent	0
	<b>TINA ROSE MARIE L. CANDA</b> Officer-In-Charge Department of Budget & Management  Represented by:	Member	August 13, 2021 to June 30, 2022	-	-	N/A	-
	<b>KIM ROBERT C. DE LEON</b> Undersecretary Organization and Systems Improvement Group and Communications Technology Group Department of Budget and Management		August 25, 2021 to June 30, 2022	-	Absent	N/A	0
	<b>ELENA REGINA S. BRILLANTES</b> OIC-Director Budget and Management Bureau-C Department of Budget and Management		August 25, 2021 to June 30, 2022	-	Absent	N/A	0

<p><b>PATRICIA ARABELLA E. VILLAMIN</b> OIC Division Chief, CBMS Budget and Management Bureau-C Department of Budget and Management</p>		August 25, 2021 to June 30, 2022		Absent		0
<p><b>MARIA GRACE M. DE LOS SANTOS</b> Director Budget and Management Bureau-C Department of Budget and Management</p>		February 11, 2022 to June 30, 2022	Present	Absent	N/A	1
<p>4 <b>BENJAMIN E. DIOKNO</b> Secretary Department of Finance</p> <p>Represented by:</p>	Member	June 30, 2022 to Present	N/A	N/A	-	-
<p><b>ATTY. CATHERINE L. FONG</b> Undersecretary Privatization and Corporate Affairs Group Department of Finance</p>		July 26, 2022 to Present	N/A	N/A	-	-
<p><b>ATTY. GLENDA R. RUMOHR</b> Assistant Secretary Privatization and Corporate Affairs Group Department of Finance</p>		July 26, 2022 to Present	N/A	N/A	-	-
<p><b>ATTY. RENE RAPHAEL A. GUINA</b> Project Manager Privatization and Corporate Affairs Group Department of Finance</p>		July 26, 2022 to Present	N/A	N/A	Present	1
<p><b>CARLOS G. DOMINGUEZ</b> Secretary Department of Finance</p> <p><i>represented by:</i></p>	Member	June 30, 2016 to June 30, 2022	-	-	N/A	-
<p><u>Principal Alternate:</u> <b>GRACE KAREN G. SINGSON</b> Undersecretary Department of Finance</p>		August 8, 2017 to June 30, 2022	Absent	-	N/A	0
<p><u>Secondary Alternates:</u> <b>STEPHEN J. ARANETA</b> Deputy Privatization Officer Privatization and Management Office Department of Finance</p>		July 13, 2020 to June 30, 2022	Absent	Present	N/A	1

<b>JOANNA P. CASTILLO</b> Director Department of Finance		August 8, 2017 to June 30, 2022	Absent	-	N/A	-
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NATIONAL HOME MORTGAGE FINANCE CORPORATION

ATTENDANCE RECORD OF DIRECTORS IN GOVERNANCE COMMITTEE MEETINGS  
JANUARY TO DECEMBER 2022

MEMBERS	DESIGNATION	TERM OF MEMBERSHIP	ATTENDANCE FOR CY2022			
			Governance Committee 2022-01 March 18, 2022 via videoconference	Governance Committee 2022-02 December 02, 2022 via videoconference	TOTAL MEETINGS ATTENDED FOR CY 2022	
1	Chairman	JOSE RIZALINO L. ACUZAR Secretary Department of Human Settlements and Urban Development  Represented by:	July 29, 2022 to Present	N/A	-	-
		ATTY. GARRY V. DE GUZMAN Undersecretary Department of Human Settlements and Urban Development	December 02, 2022 to Present	N/A	Present	1
		ATTY. SHARON FAITH S. PAQUIZ Assistant Secretary Department of Human Settlements and Urban Development	December 02, 2022 to Present	N/A	-	-
		BABY CATHERINE B. CRUZ Director Planning Service Department of Human Settlements and Urban Development	December 02, 2022 to Present	N/A	Present	1
	Chairman	EDUARDO D. DEL ROSARIO Secretary Department of Human Settlements and Urban Development  Represented By:	July 12, 2017 to June 30, 2022 July 12, 2017 to January 01, 2020 as Chairperson of HUDCC January 02, 2017 as Secretary of DHSUD	-	N/A	-
		ATTY. MARYLIN M. PINTOR Undersecretary Human Settlements and Urban Development Bureau Department of Human Settlements and Urban Development	April 14, 2021 to June 30, 2022	Present	N/A	1
		ATTY. AVELINO D. TOLENTINO III Assistant Secretary Support Services Department of Human Settlements and Urban Development	April 14, 2021 to June 30, 2022	-	N/A	-

	<b>ATTY. MICHAEL VICTOR C. TEZON</b> Director, Legal Services Department of Human Settlements and Urban Development		April 14, 2021 to June 30, 2022 November 03, 2020 to April 13, 2021	-	N/A	-
2	<b>RENATO L. TOBIAS</b> President National Home Mortgage Finance Corporation	Member	September 19, 2022 to Present	N/A	Present	1
	<b>CARLO LUIS P. RABAT</b> President National Home Mortgage Finance Corporation	Member	March 23, 2021 to September 18, 2022	Present	N/A	1
3	<b>BENJAMIN E. DIOKNO</b> Secretary Department of Finance  Represented by:	Member	June 30, 2022 to Present	N/A	-	-
	<b>ATTY. CATHERINE L. FONG</b> Privatization and Corporate Affairs Group Undersecretary Department of Finance		July 26, 2022 to Present	N/A	-	-
	<b>ATTY. GLENDA R. RUMOHR</b> Assistant Secretary Privatization and Corporate Affairs Group Department of Finance		July 26, 2022 to Present	N/A	Present	1
	<b>ATTY. RENE RAPHAEL A. GUINA</b> Project Manager Privatization and Corporate Affairs Group Department of Finance		July 26, 2022 to Present	N/A	-	-
	<b>CARLOS G. DOMINGUEZ</b> Secretary Department of Finance  Represented by:	Member	June 30, 2016 to June 30, 2022	-	N/A	-
	<b>GRACE KAREN G. SINGSON</b> Undersecretary Department of Finance		August 8, 2017 to June 30, 2022	Absent	N/A	0

4	Secondary Alternates: <b>STEPHEN J. ARANETA</b> Deputy Privatization Officer Privatization and Management Office Department of Finance  <b>JOANNA P. CASTILLO</b> Director Department of Finance  <u>OR</u> <b>AMENAH F. PANGANDAMAN</b> Secretary Department of Budget and Management  Represented by:  <b>ATTY. LEO ANGELO M. LARCIA</b> Undersecretary Internal Management Group and concurrent Chief of Staff Department of Budget and Management  <b>CRISTINA B. CLASARA</b> Assistant Secretary Budget Preparation and Execution Group Department of Budget and Management  <b>MARIA GRACE M. DE LOS SANTOS</b> Director Budget and Management Bureau-C Department of Budget and Management	Member	July 13, 2020 to June 30, 2022  August 8, 2017 to June 30, 2022  June 30, 2022 to Present  August 01, 2022 to Present  August 01, 2022 to Present  August 01, 2022 to Present	Absent  Absent  N/A  N/A  N/A	N/A  N/A  -  Present  -  -	0  0  -  1  -  -
	<b>TINA ROSE MARIE L. CANDA</b> Officer-In-Charge Department of Budget & Management  <b>KIM ROBERT C. DE LEON</b> Undersecretary Organization and Systems Improvement Group and Communications Technology Group Department of Budget and Management  <b>ELENA REGINA S. BRILLANTES</b> OIC-Director Budget and Management Bureau-C Department of Budget and Management	Member	August 13, 2021 to June 30, 2022  August 25, 2021 to June 30, 2022  August 25, 2021 to June 30, 2022	-  Absent  Absent	N/A  N/A  N/A	-  0  0

<p><b>PATRICIA ARABELLA E. VILLAMIN</b>          OIC Division Chief, CBMS          Budget and Management Bureau-C          Department of Budget and Management</p> <p><b>MARIA GRACE M. DE LOS SANTOS</b>          Director          Budget and Management Bureau-C          Department of Budget and Management</p>		<p>August 25, 2021 to June 30, 2022</p> <p>February 11, 2022 to June 30, 2022</p>	<p>Absent</p> <p>Absent</p>	<p>N/A</p> <p>N/A</p>	<p>0</p> <p>0</p>
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/12 January 2023