

BOARD OF DIRECTORS (As of December 31, 2021)

ROBERTO B. TAN

Age: 67

Philippine Deposit Insurance Corporation

President and CEO

Date of Oath of Office: 3 February 2017

Vice Chairperson, Board of Directors

Member, Board Risk Management Committee

Member, Board Governance Committee

Department of Finance

Treasurer of the Philippines, Bureau of the Treasury (2008 – 2012, 2015 – 2017)

Undersecretary, International Finance Group (2005 – 2008, 2012 – 2015)

Assistant Secretary, International Finance Group (1999 – 2005)

Director, International Finance Group (1991 – 1995)

The World Bank Group (World Bank, International Finance Corporation, Multilateral Guarantee Agency)

Executive Director, Board of Directors (2012–2015)

Asian Development Bank

Advisor to the Executive Director, Board of Directors (1995 – 1998)

Newark Redevelopment and Housing Authority / New Jersey Transit

Senior Financial and Marketing Analyst/Consultant

Bankard (subsidiary of former PCI Bank)

Finance and Treasury Manager

Carlos J. Valdes and Co., CPAs (affiliate of former Coopers and Lybrand, Pty. Ltd.)

Consultant, Management Services Division

Membership in Board of Directors/Trustees and Inter-Agency Bodies

[Current]

Adviser to the Board, United Coconut Planters Bank

Member, Financial Sector Forum

Member, Financial Stability Coordination Council

Member, Financial Inclusion Steering Committee

Treasurer, International Association of Deposit Insurers (IADI)

[Previous]

Alternate Member, Monetary Board, Bangko Sentral ng Pilipinas

Board Member (representing government shares), Manila North Tollways Corporation, Tollways Management Corporation, South Luzon Tollway Corporation

Alternate Board Chairman/Member of Government Financial Institutions, Land Bank of the Philippines, Home Development Mutual Fund and other government financial institutions

Alternate Chairman/Member, Municipal Development Fund, NEDA Investment Coordinating Committee, Capital Market Development Council, Foundation for the Philippine Environment

Education

Bachelor of Arts in Economics, Ateneo de Manila University

Master of Business Administration, Ateneo de Manila University

Master of Arts in Economics, Fordham University, New York, USA

Doctorate Studies in Economics (ABD), Fordham University, New York, USA

Trainings Attended

IADI 66th Executive Council Meeting, 3 February 2021

PDIC Web Talks on Deposit Insurance – Deposit Insurance and Financial Stability: Global Trends and Issues (PDIC-Corporate Affairs Group/Mr. David Walker, IADI Secretary General), 19 February 2021

IADI Member Relations Council Committee Meetings, 11 March 2021

IADI 67th Executive Council Meeting, 12 March 2021

31st BAIPHIL Virtual Convention: Responsive and Sustainable Banking in the New Normal (Bankers Institute of the Philippines, Inc.), 19-21 May 2021

IADI 68th Executive Council Meeting, 27 May 2021

IADI Member Relations Council Committee Meetings, 28 June 2021

IADI 69th Executive Council Meeting, 30 June 2021

PDIC Web Talks on Deposit Insurance – A Case Study on Islamic Deposit Insurance (PDIC-Corporate Affairs Group/Mr. Ronald Rulino, PhD, Indonesia Deposit Insurance Corporation), 5 July 2021

PDIC Web Talks on Deposit Insurance – Deposit Insurance and financial Stability: Insuring e-Money (PDIC-Corporate Affairs Group/Mr. Muhamud Ahmed Mohamud, Kenya Deposit Insurance Corporation), 26 June 2021

Asia-Pacific Regional Committee (APRC) of the International Association of Deposit Insurers 19th Annual Meeting, International Conference and CEO Dialogue, 3-5 August 2021

19th IADI APRC Annual Meeting, 5 August 2021

PDIC Web Talks on Deposit Insurance – Adjusting Deposit Insurance Coverage Level and Scope: The FOGAFIN Case (PDIC-Corporate Affairs Group/Mr. Juan Carlos Quintero & Mr. Jacob Munoz, 10 September 2021

Orientation on FIST (Financial Institutions Strategic Transfer) Act and Its Implementing Rules and Regulations (PDIC - Deputy Director Noel Malimban, Bangko Sentral ng Pilipinas), 10 September 2021