

BOARD OF DIRECTORS (As of December 31, 2022)

ROBERTO B. TAN

Age: 68

Philippine Deposit Insurance Corporation

President and CEO

Date of Oath of Office: 3 February 2017

Vice Chairperson, Board of Directors (until July 19, 2022)

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]

Treasurer, International Association of Deposit Insurers (IADI)

Vice Chairperson, IADI Asia Pacific Regional Committee

Member, Financial Sector Forum, Financial Stability Coordination Council, and Financial Inclusion Steering Committee

[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 Chairperson, Board of Directors/Trustees, Land Bank of the Philippines, Home Development Mutual Fund and other Government Financial Institutions

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

Adviser, United Coconut Planters Bank Board of Directors (2017-2021)

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

Recent Major Conferences/Trainings Attended

PDIC Web Talks on Deposit Insurance – Risk-Based Assessment: The PIDM Story (PDIC-Corporate Affairs Group), 24 March 2022

PDIC Web Talks on Deposit Insurance – Overview of IADI Core Principles (PDIC-Corporate Affairs Group), 23 June 2022

International Association of Deposit Insurers (IADI) 73rd Executive Council Meeting and Council Committee Meetings (International Association of Deposit Insurers), 26-30 June 2022

IADI 21st Annual General Meeting, 74th Executive Council Meeting, Technical and Council Committee Meetings, Regional Committee Meetings, and Annual Conference (International Association of Deposit Insurers) Buenos Aires, Argentina, 21-31 October 2022

Internal Financial Crisis Simulation Exercise (PDIC - Reyes Tacandong & Co.), 17-18 November 2022