

BOARD OF DIRECTORS (As of December 31, 2021)

ROGELIO M. GUADALQUIVER

Age: 79

Philippine Deposit Insurance Corporation

Director Representing the Private Sector

Date of Oath of Office: 2 December 2016

Chairperson, Board Audit Committee

Member, Board Governance Committee

Member, Board Risk Management Committee

Constantino Guadalquiver & Co.

Chairperson and Chief Executive Officer (2000 – 2018)

Sycip Gorres Velayo & Co. (SGV & Co.)

Senior Partner (1980 – 1998)

Staff to Manager (1968 – 1979)

CJ Valdes & Co.

Auditor (1966 – 1967)

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

[Current]

Chairperson and Director, Fruitas Group of Companies

Director and Vice President, Makati Sports Club

Director, Century Peak Holdings, Inc.

Director, Riverfalls Group of Companies

Senior Consultant, Styrotec Group of Companies

Senior Consultant, Jolliville Holdings Inc. and Subsidiaries

Senior Consultant, Pelaez Group of Companies

[Previous]

Director and Corporate Secretary, Makati Sports Club

Board Member, South Bank, Inc.

Board Member and President, PNOC-Shipping

Vice Chairman and Chief Finance Officer, Sumifru Philippines Corp.

Vice Chairman, Davao Fruits Corporation

Vice Chairman, AJMR Group of Companies

Education

Bachelor of Science in Accountancy, University of San Jose Recoletos

Master in Management, Asian Institute of Management

Trainings Attended

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), 11 February 2021

Webinar on Crafting Your Own Roadmap (Institute of Corporate Directors, Inc.), 26 March 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 July 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