### **BOARD OF DIRECTORS (As of December 31, 2022)**

### **ROGELIO M. GUADALQUIVER**

Age: 80

## Philippine Deposit Insurance Corporation Director Representing the Private Sector

Date of Oath of Office: 9 March 2022

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

**Directo**r, Century Peak Holdigns, Inc. and Riverfalls Group of Companies

**Senior Consultant**, Styrotec Group of Companies, Jolliville Holdings Inc. and Subsidiaries, and 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 and 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 – Risk-Based Assessment: The PIDM Story (PDIC-Corporate Affairs Group), 24 March 2022

Webinar on Risk Management in the Age of COVID-19 (PDIC – Institute of Corporate Directors, Inc.), 28 April 2022

International Association of Deposit Insurers (IADI) 20th Anniversary Conference (International Association of Deposit Insurers) Basel, Switzerland, 4-11 September 2022