

THE LIBI BOARD OF DIRECTORS

As of December 31, 2017



TOMAS T. DE LEON, JR.
Chairman

Mr. Tomas Tarnate de Leon, Jr. sits as the Chairman of the Board of LBP Insurance Brokerage, Inc. (LIBI) since July 1, 2012.

Mr. De Leon spent the earlier years of his career gaining management experience from the Insular Life-FGU Group of Companies from 1972 to 1974, the Family Bank & Trust Company from 1978 to 1980, and as Senior Associate at the Louis A. Allen Associate from 1981 to 1989.

Currently, he is the Chairman of the Metro Rail Transit Corporation (MRTC). He is a stockholder of the Bacolod Real Estate Development Corporation (BREDCO). He is also the director of IT service provider Data Trail Corporation.

He previously served as a member of the Board of Directors of the LANDBANK Realty Development Corporation (LBRDC), and as Chairman and President of the Philippine Society for Training and Development and the Asian Regional Training and Development Organization.

Birthdate:	April 5, 1949
Age:	67 years old
Date of Appointment::	July 1, 2012
Educational Attainment:	
Post Graduate:	Masters in Business Administration Ateneo Graduate School of Business Graduated: 1976
College:	AB Economics Ateneo de Manila University Graduated: 1972
Others:	Special Courses in Management/ Leadership Ateneo Center for Continuing Education
Directorship: No other directorship	

THE LIBI BOARD OF DIRECTORS

As of December 31, 2017



YOLANDA D. VELASCO

Director

Birthdate:	February 29, 1952
Age:	64 years old
Date of Appointment:	May 31, 2011
Educational Attainment:	
College:	Certificate Course on Financial Management Colombo Plan Bureau Institution of Financial Management and Research Madras, India 1987
	Master in Business Administration (40 units) Ateneo Graduate School of Business Makati, 1979
	Bachelor of Science in Business Administration and Accountancy (BSBAA) University of the Philippines, 1973
PROFESSIONAL AND CIVIL SERVICE ELIGIBILITIES	CPA Board Examination CPA License No. 26400 Issue date: September 4, 1974
Directorship: No other directorship	

Mrs. Yolanda Dillague Velasco has been a Member of the Board of the Corporation since May 31, 2011. She held the position of Senior Vice-President/Group Head – Controllership Group of the LAND BANK OF THE PHILIPPINES when she retired on February 1, 2016.

Mrs. Velasco has been the Collection Assistant and Inventory Financing Clerk of Filinvest. Mrs. Velasco was the Chairperson, Membership Committee of the Banker’s Institute of the Philippines (BIP) from 2009-2010 then Director from 2010-2011. From 2011-2012 she was the Director of Audit Committee of the BIP. Mrs. Velasco was also a Director of the Government Association of Certified Public Accountants from 2011-2012.

THE LIBI BOARD OF DIRECTORS

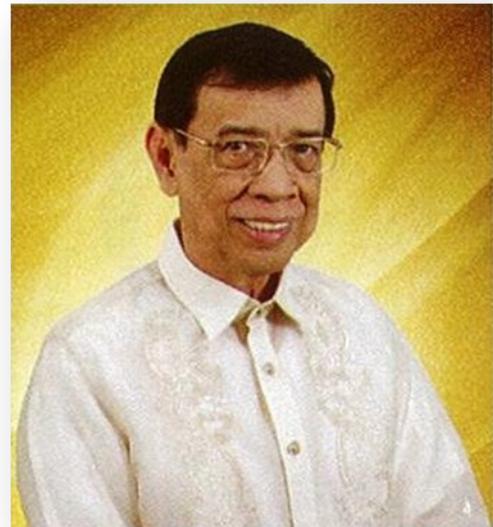
As of December 31, 2017



ATTY. REYNAULD R. VILLAFUERTE

Director

Birthdate:	April 18, 1952
Age:	64 years old
Date of Appointment:	July 1, 2012
Educational Attainment:	
College:	Bachelor of Science in Communication Ateneo de Zamboanga, 1973 Bachelor of Laws Zamboanga A.E. College, 1975
Graduate Studies:	Bachelor of Laws/Master in Business Administration Adamson University/University of Sto. Tomas, 1977 - 1980
Professional and Civil Service Eligibilities	Bar Exam IBP License No. 30819, 1981
Directorship: No other directorship	



Atty. Reynauld Ruiz Villafuerte was first appointed as Member of the LIBI Board on July 1, 2012. He has been the Corporate Secretary and Legal Counsel of the Corporation from 1993-2012.

Atty. Villafuerte held the position of Senior Vice-President/Corporate Secretary of the Legal Services Group of the LAND BANK OF THE PHILIPPINES when he retired on August 1, 2016.

THE LIBI BOARD OF DIRECTORS

As of December 31, 2017



ALAN V. BORNAS
Director

Mr. Alan Vidamo Bornas had been a Member of the LIBI Board since July 1, 2012. He is the Senior Vice-President of the LAND BANK OF THE PHILIPPINES heading the Technology Management Group. Mr. Bornas has been with LANDBANK since 1988. He had been the Treasurer of the Brentwood Heights Townhouses Homeowners Association from January 2006 up to present.

Birthdate:	April 25, 1966
Age:	50 years old
Date of Appointment:	July 1, 2012
Educational Attainment:	
College:	Bachelor in Computer Science University of the Philippines, 1987
Directorship: Land Bank of the Philippines (LBP)	

THE LIBI BOARD OF DIRECTORS

As of December 31, 2017



JENNIFER A. TANTAN

Director

Mrs. Jennifer Almazan Tantan was appointed member of the Board on July 1, 2014. Before her appointment, she was the Assistant Treasurer from 1998-2000, Treasurer from 2001-2005 and Chairman of the Investment Committee from February 1, 2015 to November 4, 2014 of LIBI. She is the Senior Vice-President of the LAND BANK OF THE PHILIPPINES heading the North-National Capital Region Branches Group (NCRBG) when she retired on April 1, 2016.



Birthdate:	January 11, 1955
Age:	61 years old
Date of Appointment:	July 1, 2014
Educational Attainment:	
College:	BS Accountancy University of Sto. Tomas, 1975
Graduate Course:	Master of Business Administration (25 units) Ateneo Graduate School Leadership Development Program (6 units) Ateneo Graduate School Diploma in Business Development Concordia Internal College (Canada), 2013 Master of Business Administration College of the Holy Spirit of Manila, 2014
Directorship:	No other directorship

THE LIBI BOARD OF DIRECTORS

As of December 31, 2017



DAISY M. MACALINO
Director

Mrs. Daisy Montalbo Macalino was appointed to the LIBI Board on July 1, 2012. She last held the position of Senior Vice-President heading the Visayas Lending Group of the LAND BANK OF THE PHILIPPINES when she retired on September 1, 2016.

Before joining LANDBANK, Ms. Macalino worked with the Rizal Commercial Banking Corporation (RCBC) from February 1979 – September 1979. She has been with the Philippine National Bank (PNB) from 1979 – 1987. She also worked with Colvent, Inc. from 1987 – 1988

Birthdate:	June 4, 1957
Age:	59 years old
Date of Appointment::	July 1, 2012
Educational Attainment:	
College:	Bachelor of Science in Commerce Major in Accounting St. Paul College Quezon City, 1978
	Leadership and Management Program Ateneo de Manila University, 2002 – 2003 MBA (Top Executive Program) Pamantasan ng Lungsod ng Maynila, 1994 – 1995
	Master in Business Administration Polytechnic University of the Philippines, 1993 – 1994
Directorship: No other directorship	

THE LIBI BOARD OF DIRECTORS

As of December 31, 2017



Atty. Pamela B. Felizarta Director

Atty. Pamela B. Felizarta was appointed to the LIBI Board on July 1, 2016. She is connected at Smart Communications, Inc.

Before joining as LIBI Board of Director he held the follSmart Communications, Inc., Atty. Felizarta worked with Housing and Urban Development Coordinating Council as Deputy Secretary General/Legal/ADM from 2004 to 2010, She has been the Vice-President, Legal/ADM of National Home Mortgage Finance Corporation from 2001 to 2004. She also worked with the following Office/Company:

- Abenson Inc./Waltermart as Labor Relations Officer/Corporate Counsel from 1999-2001
- Soo Gutierrez Leogardo Lee Law Offices as Legal Assistant from 1995-1999

Birthdate:	June 25, 1968
Age:	50 years old
Date of Appointment::	July 1, 2016
Educational Attainment:	
College:	Bachelor of Science in Commerce Major in Economics St. Scholastica's College, 1989
Graduate Studies	Bachelor of Laws/Juris Ateneo de Manila University, 1997
Professional and Civil Service Eligibilities	BAR Passer, 1999 Career Service Eligibility Exam-Professional, 2004 Career Executive Officer Rank VI, 2007
Directorship: No other directorship	

THE LIBI BOARD OF DIRECTORS

As of December 31, 2017



Eusebio A. Cortez Director

Mr. Eusebio A. Cortez was appointed to the LIBI Board on July 1, 2017. He presently hold the position of Manager from GNG Finders Housing Services. He has been with the Mabini Bakery Supply as Manager from 2011-2013. He has been the Owner of Ramos Dental Clinic from 1992-2000.

He also worked as with Prudential Bank as Savings/Current Bookkeeper from 1982-1984. Teller/Customer Service of American Express Bank from 1985-1990 and worked as Teller of Merchants National Bank from 1990-1991.

Birthdate:	August 14, 1959
Age:	59 years old
Date of Appointment::	July 1, 2017
Educational Attainment:	
College:	(Course) Holy Angel University, 1980
Directorship: No other directorship	

THE LIBI BOARD OF DIRECTORS

As of December 31, 2017



Atty. Rey Andre C. Olegario Director

Atty. Rey Andre Camacho Olegario was appointed to the LIBI Board on July 1, 2016. Before joining LIBI as Member of the Board, he previously held the following positions:

- Provincial Vice-Governor of Zamboanga-Sibugay—2007-2016
- Municipal Mayor of Ipil, Zamboanga Sibugay— 1998-2007
- President, League of Mayors—1998-2007
- Municipal Vice-Mayor, Ipil, Zamboanga Sibugay—1992-1995
- Member, Sangguniang Bayan, Ipil, Zamboanga Sibugay—1988-1990
- Assistant Regional Trial Lawyer, Philippine National Bank (PNB)
- House Counsel, PNB-Oroquieta—1983-1985
- Legal Counsel, PNB-Ozamiz—1982-1983

Birthdate:	January 31, 1955
Age:	62 years old
Date of Appointment::	July 1, 2016
Educational Attainment:	
College:	(Course) Siliman University (Dumaguete City)
Graduate Studies	College of Law, Siliman University
Professional and Civil Service Eligibilities	Bar Passer, 1979
Directorship: No other directorship	