

PROFILE/BIOGRAPHICAL DETAILS OF PCIC BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD

Name: Mr. Dioscoro A. Granada

Age: 64

Qualifications:

- Chairman and Director, Mindanao Farmers' Sector
- Bachelor of Science in Accountancy, St. Mary's College

Date of first appointment: June 23, 2011

Relevant experience:

- Vice-President, Farmers and Fishers Sector - Liberal Party (2011-present)
- Director, Federation of Free Farmers Cooperatives (2010-present)
- Member, House of Representatives - Member of the House Committees on Agriculture and Agrarian Reform (2003-2004)
- Consultant, National Food Authority (2012)

Directorship: None

Training and/or continuing education program attended:

- Orientation-Seminar on Public Corporate Governance for BOD/BOT of GOCCs
Conducted by the Center for Governance of the Development Academy of the Philippines
Oakwood Premier, 17 ADB Avenue, Ortigas Center, Pasig City

VICE-CHAIRMAN OF THE BOARD/PCIC PRESIDENT

Name: Atty. Jovy C. Bernabe

Age: 45

Qualifications:

- Vice-Chairman and President, Philippine Crop Insurance Corporation
- Bachelor of Laws, University of the Philippines Diliman
- Bachelor of Science in Business Economics, University of the Philippines Diliman

Date of first appointment: Oct. 28, 2008

Relevant experience:

- Executive Director, National Agricultural and Fishery Council (2000-2001 and 2003-2004)
- Deputy Executive Director, National Agricultural and Fishery Council (1999-2000)
- Board Secretary, Sugar Regulatory Administration (1998-2001)

Directorship:

- Member of the Board of Trustees and Board Secretary, APRACA CENTRAB

Training and/or continuing education program attended:

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BOARD MEMBER (Ex-Officio)

Name: Ms. Gilda E. Pico

Age: 69

Qualifications:

- President, Land Bank of the Philippines
- Masters in Business Administration, University of the East
- Magna Cum Laude, Bachelor of Science in Commerce major in Accounting, College of the Holy Spirit

Date of first appointment: Nov. 16, 2004

Relevant experience:

- Assistant Vice-President, Land Bank of the Philippines (1981)
- Assistant Vice-President, Commercial Bank and Trust Company

Directorship:

- Chairperson, LBP Resources and Development Corporation
- Chairperson, LBP Leasing and Finance Corporation
- Chairperson, National Livelihood Development Corporation
- Chairperson, People's Credit and Finance Corporation
- Governor, Center for International Trade Expositions and Missions, Inc.
- Vice-President, APRACA CENTRAB
- Board Member, Small Business Guarantee and Finance Corporation
- Member, National Food Authority Council

Training and/or continuing education program attended: BASED ON LBP WEBSITE

- Study Visit Program on Rural Banking and Finance
Wellington, New Zealand, January 27-31, 2014
- Models of Pro-Poor Rural Financial Services
Bangkok, Thailand, May 15-16, 2014
- Public Corporate Governance Seminar
Conducted by the Development Academy of the Philippines
Astoria Plaza, Pasig City, Philippines, July 01-02, 2014
- Updating on Anti-Money Laundering Act
LBP Plaza, Malate, Manila, Philippines, July 23, 2014

BOARD MEMBER (Ex-Officio)

Name: Ms. Jovita M. Corpuz

Age: 64

Qualifications:

- Executive Director, Agricultural Credit Policy Council
- Master of Science in Agricultural Commerce, Lincoln University
- Bachelor of Science in Agriculture major in Agricultural Economics, University of the Philippines Los Baños

Date of first appointment: Sept. 1, 2001

Relevant experience:

- Assistant Director, Bureau of Agricultural Research (1994-2001)

Directorship:

- Chairperson and President, APRACA CENTRAB

Training and/or continuing education program attended: N/A

BOARD MEMBER

Name: Dr. Epifanio A. Maniebo

Age: 60

Qualifications:

- Director, Private Insurance Industry
- Ph.D. in Organizational Development, Southeast Asia Interdisciplinary Development Institute
- Master in Management major in Rural Development, University of the Philippines Los Baños
- Bachelor of Science in Agriculture major Animal Science, Gregorio Araneta University Foundation

Date of first appointment: Oct. 16, 2012

Relevant experience:

- Consultant for the Canadian Cooperative Association, RIMANSI Organization for Asia and the Pacific (2009-2013)
- Advisor for International Cooperation, Business Development Management and Training, RIMANSI Organization for Asia and the Pacific (2008-2009)
- Executive Director, RIMANSI Organization for Asia and the Pacific (2006-2008)

Directorship:

- President and Vice-Chairman, RIMANSI Mutual Solutions, Inc.
- Board Member, RIMANSI Organization for Asia and the Pacific

Training and/or continuing education program attended:

- Orientation-Seminar on Public Corporate Governance for BOD/BOT of GOCCs
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BOARD MEMBER

Name: Mr. Alex DG. Suarez

Age: 54

Qualifications:

- Director, Luzon Farmers' Sector
- Bachelor of Science in Business Administration, University of the Philippines Cebu

Date of first appointment: Oct. 16, 2012

Relevant experience:

- Proprietor, coffee and fruit bearing trees farms in Cavite (2008-present)
- Key Accounts Sales Specialist, SC Johnson & Sons Inc. (1986)
- Assistant Production Manager, Suarez Bros. Metal Arts Inc. (1982-1985)

Directorship:

- Vice-President for Marketing, Suarez Bros. Metal Arts Inc.

- *Managing Director, Suarez Metaplas Industries, Inc.*

Training and/or continuing education program attended:

- *Orientation-Seminar on Public Corporate Governance for BOD/BOT of GOCCs*

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BOARD MEMBER

Name: *Mr. Juan V. Borra, Jr.*

Age: *68*

Qualifications:

- *Director, Visayas Farmers' Sector*

- *Bachelor of Arts major in Economics, University of the Philippines*

- *Master of Science in Industrial Economics, Center for Research and Communication (now the University of Asia and the Pacific)*

Date of first appointment: *Jan. 4, 2013*

Relevant experience:

- *Managed his family's 20 hectare rice and sugar lands in Barangay Aripdip, San Rafael, Iloilo and the 60 hectare sugar, mango orchard and poultry in Barangay Macalbang, Concepcion, Iloilo*

- *Chief Operating Officer, Meralco Corporate Farm Management, Inc.*

- *Assistant Vice-President, Personnel Management Department – Manila Electric Company*

- *Manager, Manpower Planning and Research Division – Manila Electric Company*

Directorship:

- *Exmer, Chairman*

Training and/or continuing education program attended:

- *Orientation-Seminar on Public Corporate Governance for BOD/BOT of GOCCs*

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