

PHILIPPINE CROP INSURANCE CORPORATION BOARD OF DIRECTORS' BIOGRAPHICAL DETAILS

BENJAMIN E. DIOKNO

Ex-Officio Chairperson

DOF Secretary

Chairperson, Governance Committee

Date of first Appointment: June 30, 2022

Age: 75 years old

Chairperson, Philippine Deposit Insurance Corporation

Chairperson, Land Bank of the Philippines

Chairperson, Power Sector Assets and Liabilities Management Corporation

Chairperson, National Power Corporation

Chairperson, National Transmission Corporation

Chairperson, Philippine Guarantee Corporation

Chairperson, Social Security Commission

Governor, Bangko Sentral ng Pilipinas (2019-2022)

Secretary, Department of Budget and Management (2016-2019 and 1998-2001)

Doctor of Philosophy in Economics, Syracuse University

Master of Arts in Political Economy, John Hopkins University

Master of Arts in Economics, University of the Philippines

Master of Arts in Public Administration, University of the Philippines

Bachelor of Arts in Public Administration, University of the Philippines

FRANCISCO P. TIU LAUREL, JR.

Ex-Officio Vice Chairperson

DA Secretary

Chairperson, Audit and Risk Management Committee

Vice Chairperson, Governance Committee

Date of first Appointment: November 3, 2023

Age: 56 years old

**Term started on November 5, 2023*

Chairperson, Agricultural Credit Policy Council¹

Chairperson, Philippine Fiber Industry Development Authority¹

Chairperson, Philippine Council for Agriculture and Fisheries¹

Chairperson, National Meat Inspection Service¹

Chairperson, Philippine Carabao Center¹

Chairperson, Philippine Center for Postharvest Development and Mechanization¹

Chairperson, Philippine Rubber Research Institute¹

Chairperson, Fertilizer and Pesticide Authority¹

Chairperson, National Dairy Authority¹

Chairperson, National Tobacco Administration¹

Chairperson, Sugar Regulatory Administration¹

Chairperson, National Irrigation Administration¹

Consultant, Newport Fishing Corporation (2020-2023)

President, Sandiwa 85 Cold Storage Corporation (2019-2023)

Chairperson/President, Caraga A1 Hydro Power Corporation (2018-2023)

Chairperson/President, Caraga A2 Hydro Power Corporation (2018-2023)

Chairperson/President, Agusan Power Corporation (2018-2023)

President, Philippine Hybrid Energy Systems Inc. (2018-2023)

President, Bacoar Seafront Development Corporation (2017-2023)

Director, Tarawa Shipyard Company Limited (2017-2023)

Chairperson/President, Dupinga Mini Hydro Corporation (2016-2023)

Chairperson/President, Bukidnon Hydro Energy Corporation (2016-2023)

Chairperson/President, Lingod Hydropower Corporation (2016-2023)

President, 5F Cold Storage Corporation (2016-2023)

President, FPG Limited Subic Corporation (2016-2023)

Vice President, Bacoar RF Land (2015-2023)

President, Myed Nikkel Resources Corporation (2014-2023)

President, Markham Resources Corporation (2014-2023)

Director, Akian Food Processing Corp. (2012-2023)

Director, Cencon Packaging Limited (2010-2023)

Director, Frabelle Corporation (2010-2023)

Chairperson, Westpac Meat Processing Corporation (2009-2023)

Vice Chairperson, Majestic Seafoods Corporation (2009-2023)

President, Frabelle Shipyard Corporation (2009-2023)

Chairperson, Signal Marine Shipyard Corporation (2007-2023)

Chairperson, Frabelle Market Corporation (1997-2023)

Chairperson, Diamond Export Corporation (1995-2023)

Director, Frabelle Properties Corporation (1994-2023)
Director, Frabelle PNG Ltd. (1990-2023)
President, Frabelle Cold Storage Corporation (1990-2023)
President, Frabelle Fishing Corporation (1985-2023)

¹Chairpersonship started on November 5, 2023

Bachelor of Science in Computer Science (undergraduate)

DOMINGO F. PANGANIBAN

Ex-Officio Vice Chairperson

DA Senior Undersecretary

Vice Chairperson, Governance Committee

Member, Audit and Risk Management Committee (until June 19, 2023)

Chairperson, Audit and Risk Management Committee (starting June 20, 2023 and ending on November 3, 2023)

Date of first Appointment: August 15, 2022 (as DA Senior Undersecretary)

Age: 84 years old

**Term as Ex-Officio Vice Chairperson of the PCIC Board ended on November 3, 2023 upon the assumption of DA Secretary Francisco P. Tiu Laurel, Jr.*

Chairperson, Agricultural Credit Policy Council¹

Chairperson, Philippine Fiber Industry Development Authority¹

Chairperson, Philippine Council for Agriculture and Fisheries¹

Chairperson, National Meat Inspection Service¹

Chairperson, Philippine Carabao Center¹

Chairperson, Philippine Center for Postharvest Development and Mechanization¹

Chairperson, Philippine Rubber Research Institute¹

Chairperson, Fertilizer and Pesticide Authority¹

Chairperson, National Dairy Authority¹

Chairperson, National Tobacco Administration¹

Chairperson, Sugar Regulatory Administration¹

Secretary/Lead Convenor, National Anti-Poverty Commission (2006-2010)

Secretary, Department of Agriculture (2005-2006 and 2001)

Chief of Staff, Office of Senator Loren Legarda (2001-2004)

Undersecretary, Department of Agriculture (1996-2001)

¹Chairpersonship ended on November 3, 2023

Master of Arts in Public Administration, University of the Philippines

Bachelor of Science in Agriculture, Major in Agronomy and Plant Protection, University of the Philippines Los Baños

ATTY. JOVY C. BERNABE

PCIC President

Member, Governance Committee

Date of first appointment: October 28, 2008

Age: 53 years old

Member of the Board of Trustees and Board Secretary, APRACA CENTRAB (2008-present)

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)

Trainings and/or Continuing Education Programs Attended:

-Orientation on the Public Service Continuity Plan

Office of Civil Defense, January 18, 2023

-Training on Anti-Money Laundering for non-covered Counterparties

Land Bank of the Philippines, May 5, 2022

-Orientation on the Data Privacy Act

National Privacy Commission, February 24, 2022

-Trainings on Strategic Planning and Risk Management

TÜV Rheinland, July 6-9, 2021

-Webinar on the Practical Guidelines on COVID-19 Related Concerns

Department of Agriculture, December 21, 2020

-Regional Policy Forum on “Establishing Resilience against Climatic Shocks: Role of Financial Institutions”

Asia-Pacific Rural and Agricultural Credit Association (APRACA) and Japan Finance Corporation (JFC), June 6, 2019

-European Innovations in Agri and Rural Finance and Agricultural Insurance

Asia-Pacific Rural and Agricultural Credit Association (APRACA) and Wageningen University and Research, April 8-12, 2019

-Seminar on Public Ethics and Accountability

Philippine Trade Training Center, December 4, 2018

-Agri-Financing Forum – Can Banks Step up Farm Credit to Prime Countryside Progress?

University of Asia and the Pacific, May 18, 2018

-Seminar-Workshop on Administration of Insurance Policies, Visualization Tool for Weather Data and Design and Development of Weather Insurance Products

CelciusPro, June 15, 2017

-Global Nationally Determined Contribution (NDC) Conference in Berlin

GIZ Support Project for the Implementation of the Paris Agreement, UNDP Low Emission Capacity Building Programme, Low Emission Development Strategies

Global Partnership, and NDC Partnership, May 2-6, 2017

-Social Development Initiatives Summit

Office of the Cabinet Secretary, August 17-18, 2016

-Fourth International Agricultural Risk, Finance, and Insurance Conference

Waterloo Research Institute in Insurance, Securities and Quantitative Finance (WatRISQ), University of Waterloo, June 7-9, 2015

-Orientation-Seminar on Public Corporate Governance for BOD/BOT of GOCCs Development Academy of the Philippines, July 1-4, 2014

Bachelor of Laws, University of the Philippines Diliman

Bachelor of Science in Business Economics, University of the Philippines Diliman

LYNETTE V. ORTIZ

Ex-officio Board Member, LBP President and CEO

Member, Audit and Risk Management Committee

Date of first Appointment: April 12, 2023

Age: 60 years old

**Term started on May 24, 2023*

Chairperson, Overseas Filipino Bank

Director, Maharlika Investment Corporation

Member, National Food Authority

Member DTI Center for International Trade Expositions and Missions (CITEM)

First Vice President, Bankers Association of the Philippines

Trainings and/or Continuing Education Programs Attended:

-Updates on Anti-Money Laundering Act

Anti-Money Laundering Council, 2023

-Financial Literacy Sessions for OFW

Philippine Embassy in Rome, Italy, 2023

-Basic Course on Corporate Governance

Bankers Institute of the Philippines, 2023

-2023 Joint Learning Session of the Audit and Compliance Committee and Risk Oversight Committee

Land Bank of the Philippines, 2023

-Make It Real Leadership

Standard Chartered Bank, 2018

-Leadership Course – Insead Singapore

Standard Chartered Bank, 2014

-Leadership Across Boundaries, Oxford UK

Standard Chartered Bank, 2012

Master of Business Administration (Finance and Investments), City University of New York, Baruch College

Bachelor of Arts in Economics, University of the Philippines Diliman

CECILIA C. BORROMELO

Ex-officio Board Member, LBP President and CEO
Chairperson, Audit and Risk Management Committee

Date of first Appointment: March 1, 2019

Age: 64 years old

**Term ended on May 23, 2023*

Chairperson, Land Bank Leasing and Finance Corporation

Chairperson, Overseas Filipino Bank

Director, BancNet, Inc.

Director, Bankers Association of the Philippines

Director, Philippine Payments Management, Inc.

Director, Philippine Life Financial Assurance Corporation

Chairperson, United Coconut Planters Bank (January-February 2022)

President and CEO, Development Bank of the Philippines (2017-2019)

Officer in Charge, Land Bank of the Philippines (2016)

Executive Vice President of the Agricultural and Development Lending Sector, Land Bank of the Philippines (2012-2017)

Trainings and/or Continuing Education Programs Attended:

-46th ADFIAP Annual Meetings

ADFIAP, May 15-17, 2023

-7th World Congress on Rural and Agricultural Finance

FIRA/ALIDE/AFRACA, November 23-25, 2022

-Updating on Anti-Money Laundering Act

Land Bank of the Philippines, October 17, 2022

-Updating on Anti-Money Laundering Act

Land Bank of the Philippines, October 18, 2021

-Anti-Money Laundering/Countering the Financing of Terrorism

Anti-Money Laundering Council Secretariat, December 1, 2020

-Updates on the Anti-Money Laundering Act

Land Bank of the Philippines, September 20, 2019

-Corporate Governance Orientation Program

Institute of Corporate Directors, May 9, 2019

Pacific Rim Bankers Program, Executive Education Foster School of Business,
University of Washington

International Study on Rural Banking and Finance, Massey University

Advanced Bank Management, Asian Institute of Management

Master of Business Administration, De La Salle Business School

Bachelor of Science in Agribusiness, University of the Philippines Los Baños

JOSE ARNULFO A. VELOSO

Ex-officio Board Member, GSIS President and General Manager

Vice Chairperson, Governance Committee

Member, Audit and Risk Management Committee

Date of first Appointment: July 5, 2022

Age: 57 years old

Director, Philippine Stock Exchange

Director, Philippine Aerospace Development Corporation

Member, Employees' Compensation Commission

Member, National Disaster Risk Reduction and Management Council

Member, Employees' Compensation Commission

Director, Metro Pacific Investments Corporation

President and CEO, Philippine National Bank (2018-2022)

CEO, Hongkong-Shanghai Banking Corporation-Philippines (2012-2018)

Head of Interest Rates Trading and Credit Derivatives for Asia-Pacific and Managing

Director of Global Banking and Markets, Hongkong-Shanghai Banking Corporation-Philippines (1994-2012)

Fixed Income Portfolio Manager, Citibank (1989-1993)

Treasury Department Manager, AsiaTrust Bank (1988-1989)

Management trainee and Supervisor, Urban Bank (1986-1988)

Trainings and/or Continuing Education Programs Attended:

-Year-End Board Planning Conference

People Ignite Organizational Development and Training, Inc., December 12, 2023

-Strategic Planning Seminar Workshop

People Ignite Organizational Development and Training, Inc., August 14-15, 2023

-Strategic Planning Seminar Workshop

People Ignite Organizational Development and Training, Inc., December 14, 2022

-Corporate Governance Orientation Program for GOCCs

Institute of Corporate Directors (ICD), September 1-2, 2022

-Live Advanced Lecture on the Business Model Innovation of China's Unicorns

Josiah Go / Mansmith & Fielders, Inc., January 27, 2022

Bachelor's degree in Commerce major in Marketing Management, De La Salle University Manila

GINA C. TERCENCIO

Board Member, Subsistence Farmer's Sector Representative

Member, Audit and Risk Management Committee

Date of first Appointment: January 18, 2022

Age: 56 years old

President, Aklan Provincial Farmers Action Council (2015-present)

Vice President, National Confederation of Irrigators' Associations (2015-present)

Chairperson, Aklan Provincial Agriculture and Fishery Council (2014-present)

Agronomist, Terencio Farms (2003-present)

Trainings and/or Continuing Education Programs Attended:

-Orientation on the Public Service Continuity Plan

Office of Civil Defense, January 18, 2023

-Orientation on the Data Privacy Act

National Privacy Commission, February 24, 2022

-Values Orientation Workshop

Civil Service Commission, 2016

-Training on Financial Management

Development Academy of the Philippines, 2015

Doctor of Medicine, Xavier University

Bachelor of Science major in Zoology, Mindanao State University – Iligan Institute of Technology

