PHILIPPINE CROP INSURANCE CORPORATION BOARD OF DIRECTORS' BIOGRAPHICAL DETAILS

RALPH G. RECTO

Ex-Officio Chairperson

DOF Secretary

Date of first Appointment: January 12, 2024

Age: 60 years old

*term started on January 12, 2024

*term ended on May 12, 2024 pursuant to Executive Order No. 60 which reorganized the PCIC Board

Chairperson, Land Bank of the Philippines

Chairperson, Maharlika Investment Corporation

Chairperson, Power Sector Assets and Liabilities Management Corporation

Chairperson, National Power Corporation

Chairperson, National Transmission Corporation

Chairperson, Philippine Guarantee Corporation

Chairperson, Social Security Commission

Senator, Republic of the Philippines (2001 to 2007 and 2010 to 2022)

Member, House of Representatives (1992 to 2001 and 2022 to 2024)

Bachelor of Science in Commerce, De La Salle University Master of Public Administration (36 units), University of the Philippines Diliman Certificate in Business Economics, University of Asia and the Pacific

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: 57 years old

*term ended on May 12, 2024 pursuant to Executive Order No. 60 which reorganized the PCIC Board

Chairperson, Agricultural Credit Policy Council

Chairperson, Philippine Fiber Industry Development Authority

Chairperson, Philippine Council for Agriculture and Fisheries

Chairperson, National Meat Inspection Service

Chairperson, Philippine Carabao Center

Chairperson, Philippine Center for Postharvest Development and Mechanization

Chairperson, Philippine Rubber Research Institute

Chairperson, Fertilizer and Pesticide Authority

Chairperson, National Dairy Authority

Chairperson, National Tobacco Administration

Chairperson, Sugar Regulatory Administration

Chairperson, National Irrigation Administration

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, Bacoor 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, Bacoor 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)

Bachelor of Science in Computer Science (undergraduate)

ATTY. JOVY C. BERNABE

PCIC President

Member, Governance Committee

Date of first appointment: October 28, 2008

Age: 54 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:

-Seminar on Public Service Values and Ethics

Civil Service Commission, December 5, 2024

-Bagong Pilipinas Serbisyo Fair Summit

House of Representatives, August 19 to 21, 2024

-Training on Basic Geographic Information Systems and Its Application to Agricultural Insurance

Philippine Rice Research Institute, May 20 to 24, 2024

-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: 61 years old

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:

-Digital Leadership Programme

National University of Singapore and Land Bank of the Philippines, 2024

-Targeted Financial Sanction

Anti-Money Laundering Council, 2024

-Anti-Money Laundering/Counter-Terrorism Financing

Anti-Money Laundering Counsil, 2024

-Sustainability and Sustainable Finance

Land Bank of the Philippines, 2024

-Corporate Governance Orientation for GOCCs

Institute of Corporate Directors, 2024

-LEAP: Information Security Management

Land Bank of the Philippines, 2024

-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

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: 58 years old

*term ended on May 12, 2024

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 10, 2024

-Strategic Planning Seminar Workshop

People Ignite Organizational Development and Training, Inc., August 28-29, 2024

-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

JOCELYN ALMA R. BADIOLA

Acting Board Chairperson*

Ex-officio Board Member**, ACPC Executive Director

Chairperson, Governance Committee

Date of first Appointment: July 1, 2016

Age: 63 years old

*Chairpersonship started on June 14, 2024

*term started on May 13, 2024 and ended on October 31, 2024

Vice President, APRACA CENTRAB (2016-2024)

Deputy Executive Director, Agricultural Credit Policy Council (1997-2016) Executive Director, Congressional Oversight Committee in Agricultural and Fisheries Modernization (COCAFM) at the Senate of the Philippines (2010-2013)

Trainings and/or Continuing Education Programs Attended:

-77th APRACA Executive Committee Meeting & APRACA Regional Policy Forum: Financing Agri-SMEs to Trigger Engines of Local Development

APRACA, August 7-9, 2024

-74th Consultative Committee of the Common Fund for Commodities Common Fund for Commodities, July 1-4, 2024

-73rd Consultative Committee of the Common Fund for Commodities Common Fund for Commodities, January 29 to February 1, 2024

-Round Table Discussion on the Post Pandemic Study for Food Security - Agriculture Finance Chapter

UP Public Administration Research and Extension Services Foundation, Inc., September 1, 2021

- 68th Consultative Committee of the Common Fund for Commodities, Common Fund for Commodities, June 28 to July 1, 2021

-67th Consultative Committee of the Common Fund for Commodities

Common Fund for Commodities, January 25-28, 2021

-Capacity Building Education for International Agricultural Cooperation Ministry of Agriculture, Food and Rural Affairs (MAFRA) of the Republic of Korea, November 4, 2020

-Agricultural Value Chain Finance: A Paradigm Shift in Financial Service Delivery Asia-Pacific Rural and Agricultural Credit Association (APRACA), November 12, 2020 -Focused Discussion on Challenges and Solutions around Food and Agriculture in Southeast Asia

Asia-Pacific Rural and Agricultural Credit Association (APRACA), June 25, 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

-International Program on Team Management Skills Asia-Pacific Rural and Agricultural Credit AssociationCenter for Training and Research in Agricultural Banking, Inc. (APRACA-CENTRAB) and Management Development Institute of Singapore (MDIS), May 6-8, 2019

-Asia Pacific (APAC) Microfinance Forum on Rethinking Microfinance: Explore the Latest Trends, Development Trajectories and New Perspectives on APAC Microfinance Ecosystem

Uniglobal Events, October 28 to November 2, 2018

-2017 Global Summit of Women

GlobeWomen, May 11-13, 2017

-61st Session of the United Nations Commission on the Status of Women (UNCSW61) United Nations, March 10-20, 2017

-Asia-Pacific Rural and Agricultural Credit Association (APRACA) Policy Forum on 'Emerging Opportunities of Financial Inclusion'

Asia-Pacific Rural and Agricultural Credit Association (APRACA), November 7-13, 2016

-2016 Global Summit of Women

GlobeWomen, June 9-11, 2016

Master of Arts in Economics, University of the Philippines Diliman Cum Laude, Bachelor of Science in Economics, Ateneo de Naga University

MA. CRISTINA G. LOPEZ

Ex-officio Board Member, ACPC OIC Executive Director Member, Audit and Risk Management Committee Date of first Appointment: November 1, 2024

Age: 62 years old

*term started on November 1, 2024

Deputy Executive Director, Agricultural Credit Policy Council (2022-present)
Director for Program Development and Capacity Building, Agricultural Credit Policy
Council (2007-2022)
Director for Monitoring and Evaluation, Agricultural Credit Policy Council (2004-2007)

Trainings and/or Continuing Education Programs Attended:
-Agri-Business Investment Seminar for Overseas Filipino Workers DA-AMAS, October 29-30, 2024

Master of Arts in Business Administration, Pamantasan ng Lungsod Maynila Bachelor of Business Management, Pamantasan ng Lungsod Maynila Bachelor of Arts in Economics, University of Philippines Visayas

GINA C. TERENCIO

Board Member, Subsistence Farmer's Sector Representative Member, Audit and Risk Management Committee Date of first Appointment: January 18, 2022

Age: 57 years old

*term ended on November 25, 2024

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:

-Training on Basic Geographic Information Systems and Its Application to Agricultural Insurance

Philippine Rice Research Institute, May 20 to 24, 2024

-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

ROMEO C. SALTING

Acting Board Chairperson
Board Member, Mindanao Subsistence Farmers' Sector Representative
Chairperson, Governance Committee
Member, Audit and Risk Management Committee
Date of first Appointment: November 19, 2024
Age: 67 years old

*term started on November 26, 2024

Acting Senior Vice President, Philippine Crop Insurance Corporation (2021-2022) Vice President for the Corporate Business Affairs Group, Philippine Crop Insurance Corporation (2020 to 2021)

Regional Manager II, Philippine Crop Insurance Corporation (2000-2020)

Trainings and/or Continuing Education Programs Attended:

-Seminar on Public Service Values and Ethics Civil Service Commission, December 5, 2024

-Training on Basic Geographic Information Systems and Its Application to Agricultural Insurance

Philippine Rice Research Institute, May 20 to 24, 2024

Bachelor of Science in Agricultural Engineering, Central Mindanao University Master in Public Administration (22 units), Xavier University

GERARDO F. SOLIMAN

Board Member, Luzon Subsistence Farmers' Sector Representative Chairperson, Audit and Risk Management Committee Member, Governance Committee Date of first Appointment: November 19, 2024

Age: 60 years old

*term started on November 26, 2024

Chairperson and President, Riverside Organic Farmers Association of Balandi, Inc. (2010-2024)

Project Administration Manager, Living@Sense, Inc. (2008-2009) Head of Operations, Sales, and Services, Alcatel – Lucent (2007-2008) Manager, Alcatel Philippines, Inc. (1994-2007)

Trainings and/or Continuing Education Programs Attended: -Seminar on Public Service Values and Ethics Civil Service Commission, December 5, 2024

Bachelor of Science in Business Administration and Accountancy, University of the Philippines Diliman

DALMACIO L. TAMBA, JR.

Board Member, Visayas Subsistence Farmers' Sector Representative Member, Audit and Risk Management Committee Member, Governance Committee Date of first Appointment: October 16, 2024 Age: 61 years old

*term started on November 26, 2024

Board Director and General Manager, Iloilo Golf and Country Club (2024) Independent Poultry Raiser, DLT Poultry Farm (2009-present)

Trainings and/or Continuing Education Programs Attended:
-Seminar on Public Service Values and Ethics
Civil Service Commission, December 5, 2024

Bachelor of Science in Commerce, Central Philippine University