

BOARD OF DIRECTORS

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

President, Makati Sports Club (2022-2023)

Director, Century Peak Holdings, Inc.

Director, Riverfalls Group of Companies

Senior Consultant, Styrotec Group of Companies

Senior Consultant, Jolliville Holdings Inc. and Subsidiaries

Senior Consultant, Pelaez Group of Companies

[Previous]

Director and Vice President, Makati Sports Club

Director and Corporate secretary, Makati Sports Club

Board Member, South Bank, Inc.

Board Member and President, PNOG-Shipping

Vice Chairperson and Chief Finance Officer, Sumifru Philippines Corp.

Vice Chairperson, Davao Fruits Corporation

Vice Chairperson, AJMR Group of Companies

Education

Bachelor of Science in Accountancy, University of San Jose Recoletos

Master in Management, Asian Institute of Management

Top Management Program, Asian Institute of Management

Trainings Attended

BSP-IMF Conference on Financial Stability (Cebu City, May 2023)

International Association of Deposit Insurers (IADI) Eurasia Regional Committee (EARC) Annual Meeting and International Workshop on Implementing Differential Premium Systems (IADI-EARC), 28-30 June 2023

PDIC Web Talks: DIF Target Level: Main Feature, Methodologies & Statistics, 27 July 2023

Executive Briefing on the NGICS & RPIAM (Department of Budget and Management), 28 July 2023