

SMALL BUSINESS CORPORATION

COMPENSATION PACKAGE FOR BOARD OF DIRECTORS (JANUARY 2014 - DECEMBER 2014)

COMPENSATION FOR DIRECTORS								
GOCC Class per EO 24:	Classification D							
Per Diem for Board Meetings:	P10,000.00 per Board Meeting							
Per Diem for Committee Meetings:	P6,000.00 per Board Committee Meeting							
Name of Director		BOD Meetings Attended	Total BOD Per Diems	Committee Membership	Committee Meetings Attended	Total Committee Per Diems	Reimbursements*	Total
Dr. Ramon M. Quesada		12	120,000.00	CGC, BACC, ROC	19	114,000.00	0.00	234,000.00
Dir. Rabboni Fracnis B. Arjonillo		10	100,000.00	CGC	1	6,000.00	0.00	106,000.00
Dir. Gil S. Beltran		3	0.00	CGC, BACC	10	60,000.00	0.00	60,000.00
Dir. Merly M. Cruz		3	30,000.00	N/A	0	0.00	21,731.00	51,731.00
Dir. Adolfo Rafael C. Dinglasan		5	50,000.00	BACC	5	24,000.00	0.00	74,000.00
Dir. Benel D. Laguna		11	110,000.00	ROC	4	24,000.00	0.00	134,000.00
Dir. Zenaida C. Maglaya		2	0.00	CGC	1	6,000.00	0.00	6,000.00
Dir. Andres C. Sarmiento		11	110,000.00	BACC, ROC	13	78,000.00	0.00	188,000.00
Dir. Geronimo D. Sta. Ana		9	90,000.00	BACC	8	54,000.00	118,331.75	262,331.75
Dir. Ajijul Adam Taradji		11	110,000.00	BACC, ROC	7	42,000.00	9,549.00	161,549.00
REIMBURSABLE EXPENSES (if applicable)**								
Name of Director		Total						
Dr. Ramon M. Quesada		17,502.67						
Dir. Gil S. Beltran		93,723.68						
Dir. Adolfo Rafael C. Dinglasan		91,464.29						
Dir. Benel D. Laguna		93,045.37						
Dir. Geronimo D. Sta. Ana		145,644.42						
Dir. Ajijul Adam Taradji		54,795.32						
COMPENSATION FROM INVESTEE COMPANIES (if applicable)								
Name of Director	Investee Company	Total Compensation Received	Breakdown	Total Reimbursed Expenses	Breakdown			
N/A								

Notes:

CGC - Corporate Governance Committee

BACC - Board Audit and Compliance Committee

ROC - Risk Oversight Committee

* representing reimbursement of plane fare and hotel accommodation

** representing reimbursement as allowed under Executive Order No. 24 subject to submission of original official receipts