

SMALL BUSINESS CORPORATION

COMPENSATION PACKAGE FOR BOARD OF DIRECTORS (JANUARY 2017 - DECEMBER 2017)

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	
Dir. Manuel B. Bendigo	7	70,000.00	N/A	0	0.00	0.00	70,000.00	
Dir. Ma. Luna E. Cacanando	5	50,000.00	CGC, ROC	5	30,000.00	0.00	80,000.00	
Dir. Merly M. Cruz	12	120,000.00	CGC	5	30,000.00	0.00	150,000.00	
Dir. Reina D. Cuarez	7	0.00	N/A	0	0.00	0.00	0.00	
Dir. Rosalia V. De Leon	0	0.00	N/A	0	0.00	0.00	0.00	
Dir. Benel D. Laguna	12	120,000.00	ROC, BACC	9	54,000.00	0.00	174,000.00	
Dir. Zenaida C. Maglaya	7	0.00	CGC, BACC, ROC	3	0.00	0.00	0.00	
Dir. Bartholomew Brillo L. Reynes	7	70,000.00	N/A	4	24,000.00	0.00	94,000.00	
Dir. Mark Joaquin M. Ruiz	12	120,000.00	CGC	5	30,000.00	0.00	150,000.00	
Dir. Roberto B. Tan	0	0.00	N/A	0	0.00	0.00	0.00	
Dir. Ajijul Adam Taradji	5	50,000.00	ROC, BACC	4	24,000.00	0.00	74,000.00	
Dir. Ferdinand D. Tolentino	10	100,000.00	BACC	5	30,000.00	0.00	130,000.00	
REIMBURSABLE EXPENSES (if applicable) As of December 31, 2017								
Name of Director	Total							
Dir. Manuel B. Bendigo	15,309.91							
Dir. Ma. Luna E. Cacanando	0.00							
Dir. Merly M. Cruz	115,988.26							
Dir. Reina D. Cuarez	0.00							
Dir. Rosalia V. De Leon	0.00							
Dir. Benel D. Laguna	51,803.30							
Dir. Zenaida C. Maglaya	0.00							
Dir. Bartholomew Brillo L. Reynes	0.00							
Dir. Mark Joaquin M. Ruiz	0.00							
Dir. Roberto B. Tan	0.00							
Dir. Ajijul Adam Taradji	26,583.11							
Dir. Ferdinand D. Tolentino	105,106.96							
COMPENSATION FROM INVESTEE COMPANIES (if applicable)								
Name of Director	Investee Company	Total Compensation Received	Breakdown	Total Reimbursed Expenses	Breakdown			
N/A								

Notes:

N/A - Not Applicable

CGC - Corporate Governance Committee

BACC - Board Audit and Compliance Committee

ROC - Risk Oversight Committee