SMALL BUSINESS CORPORATION (Approved under Board Resolution Nos. 2018-08-2605, 2018-11-2645 and 2018-11-2660, and SO No. 51, s. 2019) **BOARD OF DIRECTORS AUDIT & COMPLIANCE** CORPORATE OVERSIGHT COMMITTEE ON RISK OVERSIGHT **TECHNOLOGY AND** COMMITTEE **GOVERNANCE COMMITTEE** COMMITTEE INFORMATION MANAGEMENT Office of the Chief Office of the **Enterprise Risk Compliance Officer Board Secretary Management Group** Internal Audit Group (including credit review) OFFICE OF THE PRESIDENT/CEO STRATEGY, SYSTEMS AND COMMUNICATIONS SECTOR Controllership Planning Information Group Department **Technology Group** Policy Documentation Program Monitoring & Mngt Unit and Evaluation Unit Communications MIS Department Department OFFICE OF THE **EXECUTIVE VICE PRESIDENT** Capacity Building Group Special (MSME Finance Institute) Programs Unit **FINANCING** CORPORATE SUPPORT SECTOR **SECTOR** Northern Luzon Southern Luzon Treasury **Legal Services** Group Group Group Group Central Luzon **Credit and Asset** Visayas HR Management & **Recovery Support** Group Group **Development Group** Group Mindanao Administrative Group Services Unit

Functional Relationship

Administrative Relationship

GCG in its letter to SB Corp dated 09 September 2014, declared the

of the CEO.

position of President as appointive and that it carries the responsibilities