

**BRIEF RESUME OF THE MEMBERS
OF THE SB CORPORATION BOARD OF DIRECTORS
(As of 31 December 2021)**

A. EX-OFFICIO MEMBERS

1. Usec. Blesila A. Lantayona
Acting Chairperson, SB Corporation
Department of Trade and Industry Representative

Usec. Blesila A. Lantayona is 62 years old and single. Prior to her appointment as Undersecretary of the Department of Trade and Industry, Usec. Blesila A. Lantayona was the Assistant Secretary of DTI-Regional Operations Group, in-charge of Kapatid Mentor ME, Shared Service facilities, Industry Cluster Enhancement Project, Great Women Project 2, among others. She was conferred with the DTI Innovator Award during the 2017 System on Performance Rewards and Incentives (SPRInts) Huwarang DTI Awards, the annual recognition program for top performing Officials and Employees whose outstanding achievements and exemplary demonstration of the DTI values transformed the organization into the “Agency of Choice”.

Usec. Lantayona earned her BS Degree in Agriculture major in Economics (cum laude) from Xavier University (Ateneo de Cagayan), Cagayan de Oro City as scholar of the Filipino Banana Growers and Exporters Foundation, Inc. She was fellow of the European Union-ASEAN Scholarship Programme and holds an MBA Degree in International Business from Ecole Europeenne des Affaires (European School of Management) in Paris, France.

Her career in the civil service started in NEDA Region XI. She then moved to DTI, first in various technical positions, then as Provincial Director of DTI-Davao del Sur, and eventually as Assistant Regional Director of DTI-Region XI. Due to good performance, she was later appointed as Regional Director of DTI-Region III covering the 7 Provincial Offices of Central Luzon and as Luzon Island Coordinator for the 8 Luzon-based DTI Regional Offices.

In September 2019, she was appointed as the Supervising Undersecretary of the DTI-Regional Operations Group in-charge of the 16 Regional Offices, 81 Provincial Offices and Bureau of Small Micro Enterprise Development. She was appointed as Member of the Board representing Department of Trade and Industry as well as Acting Chairperson of SB Corporation on August 19, 2019.

2. Treas. Rosalia V. De Leon
Bureau of the Treasury
Department of Finance Representative

Treas. Rosalia V. De Leon (61 years old) currently serves as Treasurer of the Philippines. She directs the formulation of policies on borrowing, investment and capital market development and handles the formulation of adequate operations guidelines for fiscal and financial policies.

Prior to her designation, Ms. De Leon served as the Alternate Executive Director (For the constituency of Brazil, Colombia, Dominican Republic, Ecuador, Haiti, Panama, Philippines, Suriname, and Trinidad and Tobago) at the World Bank Group, Washington D.C. USA. She also assumed key positions in the Department of Finance, including Undersecretary for International Finance Group from July 2007 to November 2012, Finance Secretary's Chief of Staff from July 2005 to June 2010 and Director for International Finance Group from September 1995 to August 1998. She served as Advisor to the Executive Director of the Asian Development Bank from August 1998 to August 2004.

As the Undersecretary for the International Finance Group, she task-managed several landmark transactions including the issuance of Global Peso Notes as well as several Liability Management Exercises to reduce funding costs, extend maturity profiles and redominate foreign exchange liabilities to local currency. In 2012, her team launched the Onshore Dollar Bonds to take advantage of foreign exchange liquidity in the domestic market. Ms. De Leon has represented the Department of Finance in many international fund mobilization activities for public sector entities and formulated borrowing strategies and appropriate credit enhancements to access least cost financing options.

As the National Treasurer in 2013, Ms. De Leon also led the implementation of the Treasury Single Account as part of the Public Financial Management reforms initiated by the government. The TSA made it easier to manage the cash holdings of the National Government thereby improving the efficiency of Treasury operations.

In 2017, Ms. De Leon was re-appointed as National Treasurer. With the increased financing requirement brought about by the Duterte Administration's Build, Build, Build! Program, she had led the Republic towards innovative and cost-effective financing since her reappointment in 2017. She ushered the Republic to several landmark transactions, including its maiden RMB-denominated Panda bond issuance, and its re-entry to the Samurai and Euro markets. In the domestic market, she initiated and successfully launched the first Online Retail Treasury Bond, providing more Filipinos inside and outside the country access and convenience in investing.

Treas. De Leon earned her Master of Arts in Development Economics from Williams College Massachusetts. She is the primary alternate of the Secretary of Finance to the following board membership: FSC-Rice Council, National Food Authority, People's Survival Fund, Financial Stability Coordinating Council Steering Committee, Agricultural Credit Policy Council, Agricultural Guarantee Fund Pool, Home Development Mutual Fund, Industrial Guarantee and Loan Fund, Philippine Health Insurance Corporation, Land Bank of the Philippines and

Philippine Export-Import Credit Agency. She was appointed as Member of the Board of SB Corporation on March 23, 2017 as alternate of the Secretary of Finance.

B. APPOINTIVE DIRECTOR

1. Dir. Ma. Luna E. Cacanando
President and CEO, SB Corporation

Dir. Ma. Luna E. Cacanando (60 years old) brings with her more than three decades of MSME development finance experience and industry expertise, mostly as a government executive. She went on an early retirement from government service in February 2016 as SVP of Small Business Corporation and Head of the agency's Financing and Capacity Building Sector.

Immediately prior to SB Corporation, Dir. Cacanando was Credit Manager of Guarantee Fund for SMEs (GFSME) until its merger with Small Business Guarantee and Finance Corporation (SBGFC or SB Corporation) as the surviving entity in November 2001.

Fresh from graduation from the University of the Philippines, Los Banos with a degree of B.S. in Agricultural Economics, Cacanando joined the then KKK-Livelihood Corporation in August 1983. She joined GFSME in April 1993.

Prior to her appointment as SB Corporation Director and to her election as SBCorp President/CEO on September 6, 2017, Cacanando had the chance to work with the private sector for more than a year still in the field of MSME finance. She was consultant of Country Builders Bank and of ADA Inclusive Finance, a Luxemburg development organization. She was Director of Negosyong Pinoy (Venture South) Finance Corporation and was eventually elected as its President/CEO in the first quarter of 2017.

Dir. Cacanando is an alumnus of the Asian Institute of Management (AIM) where she obtained a Master's Degree in Development Management in 1996. She was conferred Career Executive Service Office (CESO) by the Office of the President in 2001 and by the Career Executive Service Board in 1999, and at the same time as Career Service Executive Eligible (CSEE) by the Civil Service Commission

C. COMMON STOCK SHAREHOLDERS REPRESENTATIVES

1. Dir. Joe Jay T. Doctora
National Government Representative

Dir. Joe Jay T. Doctora is 62 years old, married and a graduate of BS in Business Administration major in Marketing from the University of the Philippines. He obtained his Strategic Business Economics Program at the University of the Asia and the Pacific; Mini Masters in Business Administration – Certificate Program at the University of Buffalo, School of Management; and Masters in Business Administration at the Ateneo de Manila University (32 units).

His past work experiences include Senior Management and Leadership positions in various industries. Currently, he sits as Chairman and CEO (Megapharma, Inc.), Director/Chief Finance Officer (Healthcare Essentials, Inc.), Director (Specialist Healthcare, Inc.), and Director/Chief Finance Officer (HEI Gruppo Pharmaceutica, Inc.) He was appointed as Member of the Board of SB Corporation on September 27, 2018 representing the National Government.

2. Dir. Voltaire B. Magpayo
National Government Representative

Dir. Voltaire Magpayo is 51 years old and married. He joins SBCorp with over 10 years of experience in strategic business planning, supply and value chain management, furthering SBCorp's mission to champion MSMEs in the country. Magpayo is an award-winning entrepreneur, a business mentor, and a strong advocate for Filipino MSMEs. He obtained his Bachelor of Science in Accounting from the San Beda University, and his Master's Degree in Applied Business Economics from the University of Asia and the Pacific. He is a certified franchise executive and was previously a consultant on business development at various government agencies. He was appointed as Board of Director of Small Business Corporation on June 10, 2021 vice Atty. Ferdinand D. Tolentino.

3. Dir. Jacob S. Vasquez
National Government Representative

Dir. Jacob Vasquez is 42 years old, married and a graduate of San Sebastian College. He has served the LGU for 11 years and is a political officer for 18 years. He was appointed as Member of the Board of SB Corporation on September 04, 2020 representing the National Government.

4. Dir. Manuel B. Bendigo
National Government Representative

Dir. Manuel Bendigo is 73 years old, married and a graduate of BS in Business Administration from the University of the East. He worked with the Bangko Sentral ng Pilipinas in Davao from 1969 to 2013. He was appointed as Member of the Board of SB Corporation on May 10, 2017 representing the National Government.

5. Dir. Arnulfo V. Galdo
DBP Representative

Dir. Arnulfo V. Galdo is 71 years old, married and had 17 long years in private commercial and rural banking, with 8 years of managerial experience. A consultant of life and non-life insurance companies. He is also actively involved in organizing and in the management of savings and credit cooperatives. He had been a Pioneering Member and President of the Elders League of the Christian Reformed Church of the Philippines. A graduate of Bachelor of Science in Business Administration, Major in Management, at the University of San Carlos, Cebu City and he earned his Master's degree in Management from Liceo de Cagayan University, Cagayan de Oro City. He was appointed as Board of Director of Small Business Corporation on June 11, 2020.

D. PRIVATE SECTOR REPRESENTATIVE

1. Dir. Elvira L. Go
Private Sector Representative

Dir. Elvira L. Go, 54 years old, with 2 sons. A graduate of Masters in Nursing Administration, a US Clinical Research Analyst. She has 28 years of Business Experience and training on Operations, Marketing, Finance and Administration since 1994 to present. Her latest trainings are at Institute of Corporate Directors with topics on Corporate Governance and Risk Oversight Committee of the Board.

She was appointed as Member of the Board of Small Business Corporation in November 2021 representing the Private Sector.