

SMALL BUSINESS CORPORATION

COMPENSATION PACKAGE FOR BOARD OF DIRECTORS (JANUARY 2018 - DECEMBER 2018)

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		10	100,000.00	N/A	0	0.00	0.00	100,000.00
Dir. Ma. Luna E. Cacanando		12	120,000.00	CGC, ROC, BOCTIM	15	90,000.00	0.00	210,000.00
Dir. Merly M. Cruz		11	110,000.00	CGC	5	30,000.00	0.00	140,000.00
Dir. Reina D. Cuarez		0	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. Joe Jay T. Doctora		4	40,000.00	CGC, ROC	3	18,000.00	0.00	58,000.00
Dir. Benel D. Laguna		12	120,000.00	ROC, BACC	6	36,000.00	0.00	156,000.00
Dir. Santiago S. Lim		9	90,000.00	CGC, BOCTIM	6	36,000.00	0.00	126,000.00
Dir. Zenaida C. Maglaya		0	0.00	CGC, BACC, ROC	0	0.00	0.00	0.00
Dir. Mark Joaquin M. Ruiz		5	50,000.00	CGC, BOCTIM	6	36,000.00	0.00	86,000.00
Dir. Ferdinand D. Tolentino		12	120,000.00	BACC, BOCTIM	11	66,000.00	0.00	186,000.00
REIMBURSABLE EXPENSES (if applicable) As of December 31, 2018								
Name of Director		Total						
Dir. Manuel B. Bendigo		52,309.03						
Dir. Ma. Luna E. Cacanando		32,355.30						
Dir. Merly M. Cruz		78,232.70						
Dir. Reina D. Cuarez		0.00						
Dir. Rosalia V. De Leon		0.00						
Dir. Joe Jay T. Doctora		30,000.00						
Dir. Benel D. Laguna		79,822.61						
Dir. Santiago S. Lim		91,746.68						
Dir. Zenaida C. Maglaya		0.00						
Dir. Mark Joaquin M. Ruiz		0.00						
Dir. Ferdinand D. Tolentino		114,143.49						
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

BOCTIM - Board Oversight Committee on Technology and Information Management

BACC - Board Audit and Compliance Committee

ROC - Risk Oversight Committee