



Home Guaranty Corporation

2014 Accomplishment Report of the Board

Matters Acted upon by the Board

A. Guaranty Approvals

	<u>Amount</u>	
1. Federal Land, Inc.	P 5,000	Million Retail Guaranty Line
2. Quezon Capital Rural Bank, Inc.	200	Million Retail Guaranty Line
3. Rural Bank Bacolod, Inc.	20	Million Retail Guaranty Line
4. Cityland Inc.	500	Million Revolving Cash Guaranty Line
5. Bangko Kabayan (A Rural Bank), Inc.	200	Million Retail Guaranty Line
6. AXEIA Group of Companies	120	Million Retail Guaranty Line
7. Bataan Bank (BDB)	50	Million Retail Guaranty Line
8. Allied Savings Bank	5000	Million Retail Guaranty Line
9. Cooperative Bank Quezon Province	100	Million Retail Guaranty Line
10. Phillippine Savongs Bank	5000	Million Retail Guaranty Line
11. Tahanan Mutual Building and Loan Association Inc.	500	Million Retail Guaranty Line
12. Guagua Rural Bank Inc.	150	Million Retail Guaranty Line
13. New Rural Bank of San Leonardo	70	Million Retail Guaranty Line
	P 16,910	Million Requested Guaranty Lines for 2014

B. Asset Disposition Approvals

1. Paco Mall Land
2. National Government Center - Commonwealth Enterprise Zone Property (NGC-CEZP)
3. Hacienda Valley Properties
4. Block 2 Lot 4 BF Martinville Subdivision
5. Batibot Neighborhood Project
6. Legacy Memorial Estate
7. Gardenville Condominium
8. Bonahomes Properties
9. Subic Properties
10. Disposition of Assets Identified to Settle NG Advances
11. Turn-Over of UP Remedios Trinidad Romualdez Dormitory
12. Granting of Discounts for CaSh Sales of Acquired Assets



Home Guaranty Corporation

C. Policy Amendments

1. Revision on Guaratny Policies
2. Guaranty Program for Developmental Loans Backed-up by CTS Receivables
3. Adotption of "No Gift Policy"
4. Adaption of Manual of Corporate Governance
5. Proposed Changes in Policies and Guidelines for the Abot-Kaya Pabahay Fund

D. Other Approvals

1. Corporate Operating Budget for CY 2014
2. Corporate Operating Budget for CY 2015
3. Authority of In-House Lawyer and HGC Cashier to Collect Judgement Awards in Favor of HGC
4. Performance Agreement
5. Performance-Based Bonus CY 2013
6. Performance-Based Incentive CY 2013
7. Performance Evaluation System (PES) Targets for 2015
8. Bidding of Security Services
9. Authority to Represent the Corporation in the Pre-Trial Case
10. Financial Statements of the Home Guaranty Corporation and the Abot Kaya Pabahay Fund

