



Home Guaranty Corporation

2015 Accomplishment Report of the Board

Matters Acted upon by the Board

A. Guaranty Approvals

	<u>Amount</u>	
1. Phillippine Savings Bank	P 15	Million Retail Guaranty Line
2. RCBC Savings Bank	7,500	Million Retail Guaranty Line
3. Robinsons Bank	5,000	Million Retail Guaranty Line
4. Wealth Development Bank Corporation	300	Million Retail Guaranty Line
5. Optimum Development Bank	200	Million Retail Guaranty Line
6. Dynamic Realty Resources Corporation	100	Million Retail Guaranty Line
7. Rural Bank of Bay, Inc.	100	Million Retail Guaranty Line
8. 1st Valley Bank, Inc.	50	Million Retail Guaranty Line
9. Rural Bank of Antipolo, Inc.	20	Million Retail Guaranty Line
10. AXEIA Development Bank Corporation	150	Million Retail Guaranty Line
11. Basic Housing Solutions, Inc.	50	Million Retail Guaranty Line
12. Cityland Group	2,000	Million Retail Guaranty Line
13. Sterling Bank of Asia, Inc.	2,000	Million Retail Guaranty Line
14. Philippine Trust Company	500	Million Retail Guaranty Line
15. Producers Savings Bank Corporation	300	Million Retail Guaranty Line
16. Cocolife Fixed Income Fund, Inc	500	Million Retail Guaranty Line
17. Lipa Bank, Inc. (A Rural Bank)	200	Million Retail Guaranty Line
18. Tiaong Rural Bank, Inc.	50	Million Retail Guaranty Line
19. Rural Bank of Limay (Bataan), Inc.	50	Million Retail Guaranty Line
20. BHF Rural Bank, Inc.	120	Million Retail Guaranty Line
21. Rural Bank of Mangaldan, Inc.	30	Million Retail Guaranty Line
22. First Community Bank, Inc.	10	Million Retail Guaranty Line
23. BPI Family Savings Bank, Inc.	25,000	Million Retail Guaranty Line
	<u>P 44,245</u>	Million Requested Guaranty Lines for 2015



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B. Asset Disposition Approvals

1. Disposition of 473 sqm meter of Paco Mall Property
2. Terms of Reference for the Disposition of the Manila Harbour Centre Manila
3. Sale of Sta. Rosa Property
4. Terms of Reference for the Disposition of APEC Villa
5. Terms of Reference for the Disposition of Smokey Mountain Garbage Site
6. Bidding of Various HGC Properties
7. Status of Victory Mall
8. Terms of Reference for the Old Bilibid Compound
9. Offer of R-II Builders re: Smokey Mountain and Reclamation Project
10. Joint Venture with New San Jose Builders

C. Others

1. Policy on Discounted Premium and Rebate
2. Amendment to the Policy on Discounted Premium and Rebate
3. Adaption of Revisions to the "No Gift Policy"
4. Revised Manual of Corporate Governance
5. Abolition of the Subic Corporation
6. Award of Contract for the AX System Enhance Project to Genie Technologies, Inc.
7. Corporate Operating Budget for CY 2016
8. Internet Banking Facility of the Landbank of the Philippines
9. Terms of Reference for the Procurement of Computers
10. Performance-Based Bonus CY 2014
11. Performance-Based Incentive CY 2014
12. Declaration of Stock Dividends CY 2014
13. Renegotiated 2016 Performance Targets Subject of the PAN with the GCG