



Home Guaranty Corporation

ACCOMPLISHMENT REPORT FOR CY 2015- BOARD COMMITTEES Matters Acted Upon by the Committees

A. EXECUTIVE COMMITTEE

- Rural Bank of San Antonio (Quezon), Inc. P30.0 Million Retail Guaranty Line under Bond Coverage
- Abolition of HGC Subic Corporation (HSC);
- Updates on the re-bidding of Paco Mall
- Updates on the transfer of PNR Air Rights
- Disposition of a Portion of the Paco Mall Land Property
- Internet Banking Facility of Land Bank of the Philippines
- Declaration of Stock Dividends for CY 2014
- 2014 Performance-Based Incentive for Appointive Directors
- Award of Additional Works for "AX System Enhancement"
- Purchase Proposal of the Toll Regulatory Board for a 473-Square Meter portion of the Paco Mall Property
- Terms of Reference for the Sale of Sta. Rosa property
- Terms of Reference of the undeveloped portion of the Smokey Mountain Garbage Site
- Updates in the bidding of HGC properties
- Proposed Corporate Operating Budget
- Adoption of Amendments to the "No Gift Policy"
- Terms of Reference for the Procurement of Computers
- 2016 Performance Assessment Negotiation

B. GOOD GOVERNANCE COMMITTEE

- Revised Manual of Corporate Governance

C. AUDIT BOARD COMMITTEE

- Post-Audit Findings 2013-2014

D. CREDIT AND GUARANTY COMMITTEE

- Dynamic Realty Resources Corporation's (DRRC) P100.0 Million Retail Guaranty Line under Bond Coverage
- 1st Valley Bank, Inc. P50.0 Million Retail Guaranty Line under Bond Coverage
- Rural Bank of Antipolo, Inc.
- RCBC Savings Bank P7.5 Billion Retail Guaranty Line and a Reduction of their Existing Premium Rate;



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- Robinsons Bank P5.0 Billion Retail Guaranty Line and Reduction of their Existing Premium Rate to 1%;
- Request of Wealth Development Bank Corporation for a P300.0 Million Retail Guaranty Line under Standard Coverage
- P100.0 Million Developmental Guaranty Line under Bond Coverage
- Optimum Development Bank, Inc. P200.0 Million Retail Guaranty Line under Bond Coverage
- Rural Bank of Bay, Inc. P100.0 Million Line under Bond Coverage
- Axeia Development Corporation additional P150.0 Million Retail Guaranty Line under Bond Coverage
- Basic Housing Solutions, Inc. additional P50.0 Million Retail Guaranty Line under Bond Coverage
- Philippine Trust Company P500.0 Million Retail Guaranty Line
- Producers Savings Bank Corporation P30.0 Million Retail Guaranty Line
- Rural Bank of Mangaldan, Inc. P30.0 Million Retail Guaranty Line
- Guidelines for Developmental Loan Guaranty Program
- Conversion/Upgrade License of Bank of Makati, Inc. from Rural Bank to Thrift Bank
- Cityland Group P2.0 Billion Retail Guaranty Line
- Sterling Bank Inc.
- Cocolife Fixed Income Fund, Inc. P500M retail guaranty line
- Lipa Bank, Inc. (A Rural Bank) P200M retail guaranty line
- Tiaong Rural Bank, Inc. P50M retail guaranty line
- BHF Rural Bank, Inc.'s Request for a P120.0 Million Retail Guaranty Line
- Rural Bank of Limay Inc.'s Request for a P50.0 Million Retail Guaranty Line
- Rural Bank of Mangaldan, Inc.'s Request for a P30.0 Million Retail Guaranty Line
- First Community Rural Bank Inc.'s Request for a P10.0 Million Retail Guaranty Line

E. ASSET MANAGEMENT COMMITTEE

- Disposition of a Portion of Paco Mall Land Property;
- Terms of Reference for the Disposition of Smokey Mountain Garbage Site
- Terms of Reference of the Hiring of Master Development Planner for the Old Bilibid Compound
- Terms of Reference for the Disposition of the Sta. Rosa Property;
- Terms of Reference for the Disposition of Manila Harbour Centre Lots;
- Terms of Reference for the Disposition of Old Bilibid Compound;
- HGC Properties for Consolidation
- Updates on fire Incident in the Victory Central Mall
- Updates on the Terms of Reference for the Disposition of Old Bilibid Compound
- Request of the Toll Regulatory Board to Amend its Terms of Payment for the Sale of 473-sq.m. portion of the Paco Mall Property
- Report to the Board on the Smokey Mountain Asset Pool Project