

GOVERNMENT CORPORATION INFORMATION SHEET (GCIS)

FOR THE YEAR 2020

GENERAL INSTRUCTIONS:

1. FOR GOVERNMENT CORPORATION: THIS GCIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF RELEASE OF MEMORANDUM CIRCULAR NO. 3 AND SUBSEQUENTLY THEREAFTER, 30 DAYS FROM THE DATE OF THE STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE GOVERNMENT CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GCIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GCIS SHALL BE SUBMITTED/FILED.
3. THIS GCIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION.
4. THE GCG SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE GOVERNMENT CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GCIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE GOVERNMENT CORPORATION. THE PAGE OF THE GCIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT A SOFT COPY IN **EXCEL FORMAT** SAVED IN A NON-REWRITABLE CD THE GCIS TO THE GCG SECRETARIAT, ROOM 479 MABINI HALL, MALACANANG COMPOUND.
6. **ONLY THE GCIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GCIS MAY BE USED AS EVIDENCE AGAINST THE GOVERNMENT CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

GOVERNMENT CORPORATION NAME: HOME DEVELOPMENT MUTUAL FUND	DATE CREATED: 14-Dec-80
SECONDARY NAME, IF ANY. N.A.	FISCAL YEAR END: 31 December 2020
CHARTER, IF ANY. REPUBLIC ACT NO. 9679	
DATE OF ANNUAL MEETING PER BY-LAWS: N.A.	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-530-703-000
ACTUAL DATE OF ANNUAL MEETING: N.A.	URL ADDRESS: www.pagibigfund.gov.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: PETRON MEGA PLAZA, NO. 358 SEN. GIL J. PUYAT AVENUE, MAKATI CITY	E-MAIL ADDRESS: ocs@pagibigfund.gov.ph
COMPLETE BUSINESS ADDRESS: PETRON MEGA PLAZA, NO. 358 SEN. GIL J. PUYAT AVENUE, MAKATI CITY	FAX NUMBER: (632)8892455
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: N.A. ATTACHED AGENCY (if applicable): N.A.	TELEPHONE NUMBER(S): (632)8848088
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: HOUSING FINANCE AND PROVIDENT FUND	GEOGRAPHICAL CODE: N.A.

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	ADDRESS
N.A.	
SUBSIDIARY/AFFILIATE	ADDRESS
N.A.	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GOVERNMENT CORPORATION NAME: HOME DEVELOPMENT MUTUAL FUND

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK, if applicable N.A.

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
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	-----	-----	-----	-----
	-----	-----	-----	-----
TOTAL			TOTAL P	

SUBSCRIBED CAPITAL, if applicable N.A.

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
TOTAL				TOTAL	TOTAL P		

PAID-UP CAPITAL, if applicable N.A.

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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TOTAL				TOTAL P		

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GOVERNMENT CORPORATION NAME: _____

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	PRESIDENTIAL APPOINTEE	BOARD	STOCK HOLDER	EX-Oficio	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN)	COMPENSATION PACKAGE/YR	DESIGNATION TO OTHER BOARDS OF AFFILIATES/SUBSIDIARIES
1. HON. EDUARDO D. DEL ROSARIO	Y	C	N	DHSUD Chairman	N/A	134-822-247		
2. SEC. CARLOS P. DOMINGUEZ III	Y	M	N	DOF	N/A	105-272-055		
3. HON. ACMAD RIZALDY P. MOTI	Y	M	N	CEO	N/A	900-164-447		
4. SEC. SILVESTRE H. BELLO III	Y	M	N	DOLE	N/A	137-345-093		
5. SEC. WENDEL E. AVISADO	Y	M	N	DBM	N/A	137-506-258		
6. SEC. RAMON M. LOPEZ	Y	M	N	DTI	N/A	111-786-867		
7. HON. PEDRITO G. ANGELES	Y	M	N	N/A	N/A	107-182-516		
8. HON. MA. LORELEI C. FAJARDO	Y	M	N	N/A	N/A	243-888-774		
9. HON. MYLAH R. ROQUE	Y	M	N	N/A	N/A	132-679-906		
10. HON. CORNELIO P. ALDON	Y	M	N	N/A	N/A	165-508-982		
11. HON. CRISOSTOMO G. GOTLADERA	Y	M	N	N/A	N/A	166-225-449		

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR PRESIDENTIAL APPOINTEE COLUMN, PUT "Y" IF A PRESIDENTIAL APPOINTEE "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GOVERNMENT CORPORATION NAME:		
BOARD COMMITTEES	FUNCTION	COMPOSITION
GOVERNANCE COMMITTEE	<p>On the Nomination and Appointment of the Board of Trustees</p> <p>Develop and recommend to the Board criteria to identify prospective candidates for the Board of Trustees considering areas of relevant expertise to ensure a mix of competent Board of Trustees, each of whom can add value and create independent judgement as to the formulation of sound corporate governance strategies.</p> <p>Review qualifications, the appropriate skills and characteristics of persons to be nominated as Board of Trustees in the context of strategic direction of the Fund.</p> <p>Design an orientation program for the new Trustees and consult with them on their progress and a continuing education program for existing Trustees;</p> <p>On the Nomination and Appointment of Officers and Employees</p> <p>Review and evaluate the qualifications of all persons nominated to positions in the Fund which require approval and confirmation by the Board.</p> <p>Review the organizational structure, plantilla, qualification standards, compensation system, management development and succession planning policies and other Human Resource related matters.</p>	<p>Chairman Trustee Mylah R. Roque</p> <p>Vice Chairman CEO Acmad Rizaldy P. Moti</p> <p>Members Trustee Pedrito G. Angeles DOLE DTI</p>
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GOVERNMENT CORPORATION NAME:		
BOARD COMMITTEES	FUNCTION	COMPOSITION
<p>GOVERNANCE COMMITTEE</p>	<p>On Compensation and Remuneration Establish a formal and transparent procedure for developing a policy on remuneration for Trustees and officers to ensure that compensation is consistent with the Fund's culture, strategy and the business environment in which it operates in accordance with existing laws, rules and regulations.</p> <p>On Corporate Governance Develop and monitor implementation of the corporate governance guidelines and key practices, and conduct periodic benchmark of corporate governance practices and, as needed, recommend appropriate changes.</p> <p>Review and recommend to the Board the position to be taken by Management on critical pieces of legislation.</p> <p>Oversee and monitor, including but not limited to, the Fund's compliance to the Anti Red Tape Act of 2007 (RA 9485).</p> <p>Administer and oversee compliance with the Code of Ethics.</p>	
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