

# THE LIBI BOARD OF DIRECTORS

## As of December 31, 2016



### TOMAS T. DE LEON, JR. Chairman

Birthdate:	April 5, 1949
Age:	67 years old
Date of Appointment::	July 1, 2012
Educational Attainment:	
Post Graduate:	Masters in Business Administration Ateneo Graduate School of Business Graduated: 1976
College:	AB Economics Ateneo de Manila University Graduated: 1972
Others:	Special Courses in Management/ Leadership Ateneo Center for Continuing Education

Mr. Tomas Tarnate de Leon, Jr. sits as the Chairman of the Board of LBP Insurance Brokerage, Inc. (LIBI) since July 1, 2012.

Mr. De Leon spent the earlier years of his career gaining management experience from the Insular Life-FGU Group of Companies from 1972 to 1974, the Family Bank & Trust Company from 1978 to 1980, and as Senior Associate at the Louis A. Allen Associate from 1981 to 1989.

Currently, he is the Chairman of the Metro Rail Transit Corporation (MRTC). He is a stockholder of the Bacolod Real Estate Development Corporation (BREDCO). He is also the director of IT service provider Data Trail Corporation.

He previously served as a member of the Board of Directors of the LANDBANK Realty Development Corporation (LBRDC), and as Chairman and President of the Philippine Society for Training and Development and the Asian Regional Training and Development Organization.

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### YOLANDA D. VELASCO Director

Mrs. Yolanda Dillague Velasco has been a Member of the Board of the Corporation since May 31, 2011. She held the position of Senior Vice-President/Group Head – Controllership Group of the LAND BANK OF THE PHILIPPINES when she retired on February 1, 2016.

Mrs. Velasco has been the Collection Assistant and Inventory Financing Clerk of Filinvest. Mrs. Velasco was the Chairperson, Membership Committee of the Banker's Institute of the Philippines (BIP) from 2009-2010 then Director from 2010-2011. From 2011-2012 she was the Director of Audit Committee of the BIP. Mrs. Velasco was also a Director of the Government Association of Certified Public Accountants from 2011-2012.

Birthdate:	February 29, 1952
Age:	64 years old
Date of Appointment:	May 31, 2011
Educational Attainment:	
College:	Certificate Course on Financial Management Colombo Plan Bureau Institution of Financial Management and Research Madras, India 1987
	Master in Business Administration (40 units) Ateneo Graduate School of Business Makati, 1979
	Bachelor of Science in Business Administration and Accountancy (BSBAA) University of the Philippines, 1973
PROFESSIONAL AND CIVIL SERVICE ELIGIBILITIES	CPA Board Examination CPA License No. 26400 Issue date: September 4, 1974

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### ATTY. REYNAULD R. VILLAFUERTE

#### Director

Birthdate:	April 18, 1952
Age:	64 years old
Date of Appointment:	July 1, 2012
Educational Attainment:	
College:	Bachelor of Science in Communication Ateneo de Zamboanga, 1973 Bachelor of Laws Zamboanga A.E. College, 1975
Graduate Studies:	Bachelor of Laws/Master in Business Administration Adamson University/University of Sto. Tomas, 1977 - 1980
Professional and Civil Service Eligibilities	Bar Exam IBP License No. 30819, 1981



Atty. Reynauld Ruiz Villafuerte was first appointed as Member of the LIBI Board on July 1, 2012. He has been the Corporate Secretary and Legal Counsel of the Corporation from 1993-2012.

Atty. Villafuerte held the position of Senior Vice-President/Corporate Secretary of the Legal Services Group of the LAND BANK OF THE PHILIPPINES when he retired on August 1, 2016.



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**ALAN V. BORNAS**  
Director

Mr. Alan Vidamo Bornas had been a Member of the LIBI Board since July 1, 2012. He is the Senior Vice-President of the LAND BANK OF THE PHILIPPINES heading the Technology Management Group. Mr. Bornas has been with LANDBANK since 1988. He had been the Treasurer of the Brentwood Heights Townhouses Homeowners Association from January 2006 up to present.

Birthdate:	April 25, 1966
Age:	50 years old
Date of Appointment:	July 1, 2012
Educational Attainment:	
College:	Bachelor in Computer Science University of the Philippines, 1987

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### JENNIFER A. TANTAN

Director

Mrs. Jennifer Almazan Tantan was appointed member of the Board on July 1, 2014. Before her appointment, she was the Assistant Treasurer from 1998-2000, Treasurer from 2001-2005 and Chairman of the Investment Committee from February 1, 2015 to November 4, 2014 of LIBI. She is the Senior Vice-President of the LAND BANK OF THE PHILIPPINES heading the North-National Capital Region Branches Group (NCRBG) when she retired on April 1, 2016.



Birthdate:	January 11, 1955
Age:	61 years old
Date of Appointment:	July 1, 2014
Educational Attainment:	
College:	BS Accountancy University of Sto. Tomas, 1975
Graduate Course:	Master of Business Administration (25 units) Ateneo Graduate School Leadership Development Program (6 units) Ateneo Graduate School Diploma in Business Development Concordia Internal College (Canada), 2013 Master of Business Administration College of the Holy Spirit of Manila, 2014

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**DAISY M. MACALINO**  
**Director**

Mrs. Daisy Montalbo Macalino was appointed to the LIBI Board on July 1, 2012. She last held the position of Senior Vice-President heading the Visayas Lending Group of the LAND BANK OF THE PHILIPPINES when she retired on September 1, 2016.

Before joining LANDBANK, Ms. Macalino worked with the Rizal Commercial Banking Corporation (RCBC) from February 1979 – September 1979. She has been with the Philippine National Bank (PNB) from 1979 – 1987. She also worked with Colvent, Inc. from 1987 – 1988

Birthdate:	June 4, 1957
Age:	59 years old
Date of Appointment::	July 1, 2012
Educational Attainment:	
College:	Bachelor of Science in Commerce Major in Accounting St. Paul College Quezon City, 1978
	Leadership and Management Program Ateneo de Manila University, 2002 – 2003 MBA (Top Executive Program) Pamantasan ng Lungsod ng Maynila, 1994 – 1995
	Master in Business Administration Polytechnic University of the Philippines, 1993 – 1994