

INFORMATION SHEET – CORPORATE DIRECTOR
CORPORATE GOVERNANCE
PhilPlans, PhilCare, PhilLife
2021 Edition

Name of Director JOSE F. BUENAVENTURA

Corporation PHILPLANS FIRST, INC.

Home Address 7 Olongapo St. Alabang Hills Village, Muntinlupa City

Mobile Number 0917 5221301

E-Mail Address Jose.Buenaventura@romulo.com

Please feel free to submit responses to the items below on separate sheets, as needed.

1. Academic Credentials (Name of Institution, Degree, Year Earned)

BACHELOR OF ARTS	ATENEO DE MANILA	1952	1956
BACHELOR OF LAWS	ATENEO DE MANILA	1956	1959
MASTER OF LAWS	GEORGETOWN UNIVERSITY LAW CENTER	1962	1964

2. Work Experience (Company or Government Entity, Position Held, Tenure)

OZAETA GIBBS & OZAETA	ASSOCIATE LAWYER	06/01/1969	12/31/1975
MONZON LAW OFFICE	ASSOCIATE LAWYER	06/01/1966	12/31/1967
FISCHER & WILLIS, DC, USA	ASSOCIATE LAWYER	10/01/1964	12/31/1965
PRENTICE HALL, NJ, USA	LEGAL EDITOR	06/01/1962	08/31/1962
PHIL-AMERICAN EMBROIDERIES, INC.	LEGAL COUNSEL	03/01/1960	07/30/1961

3. Current Executive Positions Held (Company, Position Held, Tenure)

ROMULO MABANTA BUENAVENTURA SAYOC AND DE LOS ANGELES CONSOLIDATED COCONUT CORP.	SENIOR PARTNER	01/01/1976
TURNER ENTERTAINMENT MANILA INC.	PRESIDENT	10/15/1975
LA CONCHA LAND INVESTMENT CORP.	SENIOR VICE PRESIDENT	01/01/2003
GLADTOBEHOME INC	VICE PRESIDENT	04/05/2004
GLIMPSE OF NEGROS HOLDINGS INC	PRESIDENT	11/07/2019
	PRESIDENT	10/10/2019

4. Other Directorships (Company, Position if any aside from standard Director)

BDO UNIBANK INC	INDEPENDENT DIRECTOR	4/19/2013
BDO FINANCE CORPORATION	INDEPENDENT DIRECTOR	12/09/2019
BDO SECURITIES CORPORATION	INDEPENDENT DIRECTOR	06/04/2013
CEBU AIR, INC.	DIRECTOR	12/01/1995
TURNER ENTERTAINMENT MANILA INC.	DIRECTOR	01/01/1978
LA CONCHA LAND INVESTMENT CORP.	DIRECTOR	04/07/1997
EXIMIOUS HOLDINGS, INC.	DIRECTOR	01/01/2006
CLINQUANT HOLDINGS, INC.	DIRECTOR	01/01/2018
GROW, INC.	DIRECTOR	12/06/2005
GROW HOLDINGS PHILIPPINES, INC.	DIRECTOR	10/29/2003
HICAP PROPERTIES CORPORATION	DIRECTOR	04/22/1994
HIMAP PROPERTIES CORPORATION	DIRECTOR	05/23/1995
PETER PAUL PHILIPPINE CORP.	DIRECTOR	04/21/1997
PHILIPPINE FIRST INSURANCE CO. INC.	DIRECTOR	01/01/2010
PHILPLANS FIRST, INC.	DIRECTOR	01/01/2009
PHOSPHENE HOLDINGS, INC.	DIRECTOR	01/01/2018
TECHZONE PHILIPPINES, INC.	DIRECTOR	01/01/2012
TOTAL CONSOLIDATED ASSET MANAGEMENT INC.	DIRECTOR	01/01/2006
SOLERA HOLDINGS INC	DIRECTOR	06/15/2020

5. Relevant Trainings and Seminars (Name of Program, Name of Institution, Year)

CORPORATE GOVERNANCE SEMINAR	INSTITUTE ON CORPORATE DIRECTORS	06/06/2013
BRIEFING ON NEW ANTI-MONEY LAUNDERING ACT	ATTY. JULIA BACAY-ABAD	12/04/2013
CORPORATE GOVERNANCE SEMINAR	INSTITUTE OF CORPORATE DIRECTORS	05/28/2014
AML A SEMINAR	AMLC	11/25/2015
CORPORATE GOVERNANCE SEMINAR	SGV	12/04/2015
CORPORATE GOVERNANCE SEMINAR	SGV	09/14/2016
CORPORATE GOVERNANCE SEMINAR	SGV	07/19/2017
CORPORATE GOVERNANCE SEMINAR	MCKINSEY AND COMPANY	09/19/2018
CORPORATE GOVERNANCE SEMINAR	BOSTON CONSULTING GROUP	07/24/2019
CORPORATE GOVERNANCE SEMINAR	BDO	03/06/2020
CORPORATE GOVERNANCE SEMINAR	CEBU AIR	12/28/2020