

# UCPB LEASING AND FINANCE CORPORATION



## **BOARD OF DIRECTORS**

### **LIDUVINO S. GERON**

Chairman

59 years old, Filipino

Dir. Geron is currently the Head of the Branch Banking Sector of LANDBANK. “Boobie” has spent more than two decades in LANDBANK, holding various positions that equipped him with the experience and competence to lead the Bank’s National Development Lending Sector, and most recently, the Branch Banking Sector.

From a management trainee in 1994, he rose from the ranks and has headed different units, including the Bank’s Visayas Branches Group, Lending Program Management Group, Credit Policy Department, and Strategic Planning Group.

He earned his degree in Agricultural Engineering from the University of the Philippines – Los Baños and pursued his master’s degree in Systems Agriculture at the University of Western Sydney which he completed in 1992.

### **ANNALENE M. BAUTISTA**

Director

59 years old, Filipino

SVP Bautista has been with LANDBANK for the last 36 years, taking on different positions and leading various branches, departments and groups before being appointed as Head of the Controllership Group.

She is a CPA who completed her Bachelor’s Degree in Accountancy at the Polytechnic University of the Philippines and her Master’s Degree in Business Administration at the Philippine Christian University. She also earned her Master’s Degree in Risk and Insurance Management from the De La Salle University - Manila.

### **ALAN V. BORNAS**

Director

56 years old, Filipino

Dir. Bornas is Landbank’s Head of the Operations Sector. He has over three decades of experience in managing and responding to the technical and operational needs of LANDBANK. At present, he heads the Operations Sector in further improving the LANDBANK’s technology and operations. He joined LANDBANK in 1989 as a Technical Specialist and handled various management positions that allowed him to lead the improvement of the Bank’s customer service and business through automation and information technology. He obtained a Bachelor’s Degree in Computer Science from the University of the Philippines-Diliman and completed the Pacific Rim Bankers Executive Banking Course at the University of Washington in 2012.

**GONZALO BENJAMIN A. BONGOLAN**

Director

58 years old, Filipino

Dir. Bongolan joined LANDBANK in 2018 as the Head of the Investment Banking Group. Prior to LANDBANK, he was the Vice President for Philippine Commercial Capital, Inc., Assistant Vice President for the PCCI Securities Brokers Corp. and held management positions in Belson-Prime East Asia Capital, First Metro Investment Corp. and Home Guaranty Corp, where he was President. He also worked as a Senior Economist at the Banque Nationale de Paris-Prime East and likewise served as a Legislative Staff Officer in the House of Representatives. He has a Master of Economics Degree from the University of the Philippines School of Economics where he also taught.

**MA. CELESTE A. BURGOS**

Director

58 years old, Filipino

SVP Burgos has 35 years of service in LANDBANK, joining the Cash Department in 1986 and gaining experience in accounts management and corporate banking before heading the Mindanao Lending Group and Northern and Central Luzon Lending Group. She was also formerly appointed as Officer-in-Charge of the Agricultural and Development Lending Sector and head of the Corporate Banking Group. Now she heads the National Development Lending Sector.

She earned her Bachelor's Degree in Commerce from St. Paul College of Manila and earned units for her Master's Degree in Business Administration at the Pamantasan ng Lungsod ng Maynila. She is a Certified Public Accountant (CPA).

**WINSTON ROCHEL L. GALANG**

Director

59 years old, Filipino

SVP Galang joined LANDBANK in 1990 and handled various positions, heading the Project Management & Engineering Department and the Property Valuation and Credit Information Department. Prior to LANDBANK, he has held key positions in private practice as a licensed Civil Engineer and as Project Manager of various construction and development projects of SM, Gotesco, Parc Regent Makati, among others. He was instrumental in completing the Landbank Plaza Headquarters from inception to complete transfer from Makati to Manila Head Office. He currently heads the Banking Operations Group and is an active member of the UCPB Leasing and Finance Corporation Board.

He holds a Bachelor's Degree in Civil Engineering from the Mapua Institute of Technology.

**ELCID C. PANGILINAN**

Director

55 years old, Filipino

SVP Pangilinan has been with LANDBANK for a total of 12 years and currently serves as the head of the Strategy and Knowledge Management Group. His passion as a development professional includes both service in government (Department of Education and the Office of the President's Presidential Management Staff) and in international organizations (United States Agency for International Development, the Millennium Challenge Account-Philippines, and the United Nations Development Programme).

He also holds active membership and leadership roles in the government as a member of the UCPB Leasing and Finance Corp Board and UCPB Securities Inc. Board, an alternate for the National Food Authority Council and the CITEM Board of Governors, and in non-government entities as President of Chevening Alumni Foundation of the Philippines, Inc. Immediate Past President of the Hubert H. Humphrey Alumni Association, as well as the British Alumni Association.

He earned his Bachelor's Degree in Behavioral Science from the De La Salle University and his Master's Degree from the London School of Economics in the UK.

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The Board of Directors also performs the function of the Risk Oversight Committee.