
Name: **DIANA PARDO AGUILAR**

Date of Birth: October 27, 1963

Place of Birth: Manila

Age: 56

Sex: Female

Office and Office Address:

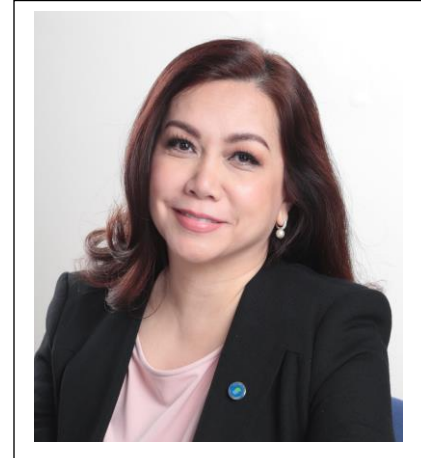
Social Security Commission

Social Security System

East Avenue, Diliman, Quezon City

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BRIEF DESCRIPTION OF FUNCTION

As a member of the Social Security Commission (SSC), which serves as the Governing Board of the Social Security System (SSS), Commissioner Aguilar shares in the responsibility in the governance of the SSS in terms of providing policy directions, monitoring and overseeing management actions pursuant to the powers and duties granted under Republic Act No. 11199 (Social Security Act of 2018). She also performs quasi-judicial functions through the decisions rendered in the evaluation of cases involving disputes on SS coverage, benefits, contributions and penalties of which fall under the exclusive jurisdiction of the SSC.

Commissioner Aguilar is the Chairperson of the Risk Management and Investment Committee. She is likewise a member of the Audit Committee.

MAJOR ACHIEVEMENTS

As Chairperson of the SSS' Risk Management and Investment Committee, Commissioner Aguilar sets the direction in making strategic initiatives and policy reforms which contributed to generating a higher ROI in the investment performance of the SSS. Some of these reforms are synchronizing the renewal of accreditations; amending pertinent policy guidelines to enhance the transparency in selection of brokers and governance of investible funds.

From 2010 to present, Commissioner Aguilar was a Director of Security Bank Corporation and as such was part of the of team that lead SBC into making it as the bank with the highest return on assets (ROA) in the Asia Pacific region¹.

PROFESSIONAL WORK EXPERIENCE / HIGHLIGHTS

- One of eight members of the SS Commission and is the Chairperson of the Risk Management and Investment Committee; Member of the Audit Committee.
- Vice-Chairperson of the SSS Provident Fund.

¹ The Asian Banker, a Singapore-based financial publication, in its 2011 listing of the top 500 banks in Asia.

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- Represents SSS in PXP Energy Corporation's Board of Directors since February 2018 to present.
 - Represents SSS in Philex Mining Corporation's Board of Directors since August 2019 to present.
 - Chairperson of SB Capital Investment Corporation since August 2016 to present.
 - Independent Director of the Medical Doctors, Inc. (Makati Medical Center) from July 2018 to present.
 - Board Member of Capital Markets Development Board since 2013 to present, a capital markets development initiative of the Philippine Stock Exchange (PSE), Employers Confederation of the Philippines (ECOP), and the Philippine Chamber of Commerce and Industry (PCCI).
 - Consultant Advisor to the Board of Philippine Seven Corporation since January 2015 to present and also an advisor to the Executive, Audit and Nomination and Governance Committees.
 - Director of Wenphil Corporation since June 2012 to present.
 - Member of the De La Salle Philippines' Investment Committee since July 2018 to present.
 - Governor of Employers Confederation of the Philippines (ECOP) since January 2017 to present.
 - Treasurer of Asian Holdings Corporation since 1994 to present
 - Director of Electronic Commerce Payment Networks, Inc. since 2004 to present and also sits on the Executive Committee of the Board.
 - Director of Gate Distribution Enterprises, Inc., since 1997 to present.

EDUCATIONAL ATTAINMENT

- Bachelor of Science in Computer Studies from the De La Salle University
 - Masters in Business Administration Major in International Business and Finance with honors from Pepperdine University in Malibu, California, USA
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