

## ΝΟΜΙΝΑΤΙΟΝ

Name of Nominee					
Name of Company Represented by Nominee					
Business Address			Postal Code		
Home Address				Postal Code	
Telephone No.	Cell No.		Fax No.		
E-mail		Website			

#### Declaration

I declare that the information obtained on this nomination form to be accurate and I give permission to CFO Search and Selection Sub-Committee to disclose this information to the Board of Judges for ING-FINEX CFO of the Year Award.

Nominee		
	Signature over Printed Name	Date
Nominating Party		
	Signature over Printed Name	Date
Finex Secretiariat		
-	Signature over Printed Name	Date

Last Day for Submission: September 23, 2011

GIVE A BRIEF STATEMENT OF YOUR DESIRE AND ELIGIBILITY TO BE INCLUDED IN ING-FINEX SEARCH FOR OUTSTANDING CFO. Please limit your reply to spaces provided in this section.

#### FIRST SECTION.

#### CONTRIBUTION TO THE STATURE AND REPUTATION OF THE CFO ROLE

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Statement of Work and Responsibility Att	ach additional sheets as may be necessary
Educational and Work Experience	Attach latest curriculum vitae only
Attached.	Not Attached.

Recognitions and Awards				
Enclose in brown envelope photocopies or actual photos and/or articles.				
Attached.	Not Attached.			
Implementation of co	prporate policy on Succession			
Cite examples or procedures on complian	ce followed in the organization. Attach additional may be necessary.			

#### SECOND SECTION.

### CONTRIBUTION TO THE FULFILLMENT OF THE STRATEGIC OBJECTIVES OF THE ORGANIZATION

#### Actions Undertaken to Grow the Balance Sheet

Cite specific examples and pertinent time period/s with PHP or USD amounts.

#### **Contribution to Strategic Initiatives**

Enumerate specific instances/programs/undertakings that resulted in significant positive impact on organization's results (e.g., acquisitions, cross-functional strategy, etc.)

Key Success Indicators of Company over last 3-year period under Responsibility of Nominee Cite operating and financial metrics.\_

#### THIRD SECTION. CONTRIBUTION TO THE EXCELLENCE OF STEWARDSHIP IN THE ORGANIZATION

# Governance, Risk Management, and Compliance 1. Are you the CFO of a publicly listed company? Yes No 2. On a separate sheet of paper, specify the nature and frequency of reports submitted to: a) Securities & Exchange Commission b) Philippine Stock Exchange c) Bureau of Internal Revenue d) Bangko Sentral ng Pilipinas e) Office of the Insurance Commissioner f) Other (specify) 3. Do you sign as responsible officer the Statement of Management's Responsibility for **Financial Statements?** Yes No **Corporate Social Responsibility and Green Environment** Cite programs and initiatives; inclusive period; state if ongoing.

#### **Professional Development**

Cite corporate initiatives and state organizational levels targeted for continuing development.

#### FOURTH SECTION. MANAGEMENT STYLE

#### Management of Time and Resources

Make a profile in % of your typical work day as applicable. Activities should comprise 100%.



At the reverse side of this page, please describe in three sentences only.

DOCUMENTS REQUIRED TO SUBMIT THIS SUBMISSION
Please tick box if document is submitted.

Letter of Interest to participate as Candidate to the ING-FINEX CFO SEARCH addressed to:
Chairman, Search and Selection Committee ING-FINEX CFO Search [year] c/- FINEX Secretariat 19/f, #1901, 139 Corporate Centre Valero Street, Salcedo Village Makati City.
Completed Nomination Form with supports as required.
Latest copy of curriculum vitae.
Printed Annual Report (last 3 years).
Corporate Brochure
Audited Report with Auditor's Opinion Letter
Form 17A
Photocopy of signed Statement of Management Responsibility
Names of 4 Corporate Internal References:
Name/Title of SUPERIOR

Name/Title of MANAGED STAFF	
Name/Title of PEER	
Name/Title of HUMAN RESOURCES HEAD	

### CONGRATULATIONS!

YOUR NOMINATION IS SUCCESSFULLY COMPLETED. [RECEIPT/SIGNATURE PAGE FOLLOWS.] Received in compliance with Search and Selection criteria by/date and time of receipt:

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FINEX Secretariat Member