

Compensation Package of the PhilEXIM Board of Directors

(Per BR No. 2630 dated 30 August 2013 and BR No. 2651 dated 27 November 2013 in consonance with E.O. 24 dated 10 February 2011)

1		<i>Per Diem</i> for every Board Meeting	Maximum <i>Per Diem</i> per year
	Appointive Director	PhP10,000.00	PhP240,000.00
2		<i>Per Diem</i> for every Board-level Committee Meeting	Maximum <i>Per Diem</i> per year
	Appointive Director	PhP6,000.00	PhP144,000.00
3		Maximum Reimbursable Expenses/Month for transportation in going to and from the place of meetings, communication and meal expenses incurred in the performance or discharge of their official duties and functions	Maximum Reimbursable Expenses/Year for transportation in going to and from the place of meetings, communication and meal expenses incurred in the performance or discharge of their official duties and functions *subject to COA guidelines
	All BOD members	None	PhP240,000.00
4	Travel expenses in accordance with the provisions of E.O. No. 248, Series of 1995, as Amended by E.O. Nos. 248-A, Series of 1995 and EO 298, Series of 2004		
5	Performance-based Incentives based on the guidelines set by the Governance Commission for Government-Owned or Controlled Corporations (GCG)		