

**LBP LEASING AND FINANCE CORPORATION
 AUDIT COMMITTEE MEMBERS' ATTENDANCE
 FOR THE YEAR 2017**

Name of Director	Audit Committee Meetings				
	01.27.17	04.07.17	07.28.17	10.18.17	12.28.17
1. John E. Ayudtud **	not yet a member		✓	✓	✓
2. Fritz M. Salazar	not yet a member		✓	✓	✓
3. Carel D. Halog	✓	✓	✓	✓	✓
4. Joel R. Caminade*	✓	✓	No longer a member		
5. Silvestre Manuel C.Punsalan	✓	✓	No longer a member		

**John E. Ayudtud

Chairman

26 May 2017 to December
2017

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	No longer a member



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

Attendance Record of Directors

Board and Committee Meetings from 01 January 2016 to 31 December 2016

Name of Director	Audit Committee Meetings					
	16-Feb-16	19-Apr-16	21-Jun-16	16-Aug-16	12-Oct-16	6-Dec-16
1. Rodrigo B. Supeña	✓	✓	✓	✓	✓	✓
2. Andres C. Sarmiento	✓	✓	✓	Resigned 08.01.16		
3. Silvestre Manuel C.Punsalan	✓	✓	✓	✓	✓	✓
4. Carel D. Halog						X - Hospital - rashes

X = absent

✓ = present

*Absences were mainly due to conflicts in attendance of meetings/performance of functions for LBP (Parent/Holding GOCC).