

**LBP LEASING AND FINANCE CORPORATION  
BOARD OF DIRECTORS' ATTENDANCE  
FOR THE YEAR 2018**

Name of Director	Board Meetings											
	24-Jan-18	28-Feb-18	27-Mar-18	25-Apr-18	23-May-18	27-Jun-18	25-Jul-18	29-Aug-18	27-Sep-18	17-Oct-18	21-Nov-18	19-Dec-18
1. Alex V. Buenaventura	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
2. Silvestre Manuel C.Punsalan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Manuel H. Lopez	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
4. Edward John T.Reyes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Francisco J. Leonor, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
6. Joel R. Caminade	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
7. Fritz M. Salazar	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
8. Roberto U. Teo	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
9. Conrado S. Miñano. Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
10. Leticia V. Damasco	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
11. John E. Ayudtud	✓	✓	✓	✓								

Legend :

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



**Board of Director's Attendance  
For the Year 2017**

Name of Director	Board Meetings								
	17-Feb-17	31-Mar-17	26-May-17	21-Jun-17	24-Jul-17	24-Aug-17	28-Sep-17	18-Oct-17	6-Dec-17
1. Alex V. Buenaventura*	✓	OB	✓	✓	✓	✓	✓	✓	✓
2. Silvestre Manuel C.Punsalan	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Manuel H. Lopez	✓	X	✓	✓	✓	✓	✓	✓	✓
4. Julio D. Climaco, Jr.	✓	✓	✓	Replaced by Dir Miñano					
5. Edward John T.Reyes	✓	✓	OB	✓	✓	✓	✓	✓	OB
6. Carel D. Halog**	✓	✓	✓	✓	✓	✓	✓	✓	✓
7. Francisco J. Leonor, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓
8. Joel R. Caminade	✓	✓	✓	✓	✓	✓	✓	✓	✓
9. Fritz M. Salazar	Replaced Dir Diaz	✓	✓	✓	✓	✓	✓	✓	✓
10. John E. Ayudtud	Replaced Dir Borromeo		✓	✓	✓	✓	✓	✓	✓
11. Roberto U. Teo	Replaced Dir Halog			✓	✓	✓ (*via telecom)	✓ (*via telecom)	✓	✓
12. Conrado S. Miñano. Jr.	Replaced Dir Climaco			✓	✓	✓	✓	X	✓

\*\* (Elected by the BOD on 21 June 2017 to fill-up vacant seat)

\* Alex V. Buenaventura Chairman 17-Feb-17

Legend :

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



**Attendance Record of Directors  
Board and Committee Meetings from 01 January 2016 to 31 December 2016**

Name of Director	Board Meetings											
	27-Jan-16	24-Feb-16	23-Mar-16	20-Apr-16	1-Jun-16	29-Jun-16	27-Jul-16	31-Aug-16	28-Sep-16	26-Oct-16	24-Nov-16	16-Dec-16
1. Gilda E. Pico	✓	✓	✓	✓	✓	✓	Resigned 07.15.16					
2. Manuel H. Lopez	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Domingo I. Diaz	✓	✓	✓	✓	✓	✓	Resigned 06.30.16					
4. Silvestre Manuel C. Punsalan Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Cecilia C. Borromeo	✓	✓	Travel - Personal	✓	✓	X - EL	✓	✓	✓	✓	✓	✓
6. Julio D. Climaco, Jr.	✓	OB - Cabanatuan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
7. Edward John T.Reyes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
8. Andres C. Sarmiento	✓	✓	✓	✓	✓	✓	✓	Resigned 08.01.16				
9. Alvin G. Dans	✓	Resigned 02.15.16										Replaced by Dir. Caminade
10. Rodrigo B. Supeña	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Replaced by Dir. Leonor
11. Carel D. Halog				✓	✓	OB - HK	Absent	✓	✓	✓	✓	✓
12. Francisco J. Leonor, Jr.	Replaced Dir. Supeña										✓	
13. Joel R. Caminade												✓

X = absent  
✓ = present

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