

**Code of Ethics for Directors and Officers
(Section 9.2 of Manual on Corporate Governance)**

Directors and Officers of LBP Leasing and Finance Corporation are also Public Officials as defined under RA 6713, An Act Establishing a Code of Conduct and Ethical Standards for Public Officials and Employees, and are therefore covered by the provisions of the aforementioned law.

As provided in Section 9.2 of the corporation's Manual on Corporate Governance, the corporation adopts the following declared policies under RA 6713:

(a) To promote a high standard of ethics in public service; and

(b) Public Officials and employees shall at all times be accountable to the people and shall discharge their duties with utmost responsibility, integrity, competence, and loyalty, act with patriotism and justice, lead modest lives, and uphold public interest over personal interest;