

LBP LEASING AND FINANCE CORPORATION
MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2017

Audit Committee	Chairman	:	John E. Ayudtud
	Members	:	Fritz M. Salazar Carel D. Halog



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
For the Year 2016

Audit Committee	Chairman	:	Rodrigo B. Supeña
	Members	:	Silvestre Manuel C. Punsalan, Jr. Andres C. Sarmiento (resigned – 08/01/16) Carel D. Halog (effective date: Oct 2016)