

LBP LEASING and FINANCE CORPORATION

RESUMES OF BOARD MEMBERS:

(as of 15 July 2017)

ALEX V. BUENAVENTURA

Chairman

Alex Valdez Buenaventura, 64 years old, assumed as LANDBANK's 9th President and CEO in November 2016. In February 2017, he was nominated and elected by the LBP Leasing and Finance Corporation Board of Directors as Chairman of the Board.

Mr. Buenaventura has 36 solid years of rural banking experience, dealing with small entrepreneurs, agro-industrial enterprises, farmers, cooperatives and other key economic players.

Before joining LANDBANK, he was the long-time president and director of One Network Bank (ONB), the country's largest rural bank in terms of assets, network of branches and net income. ONB is known to be a proponent of inclusive banking and a leading player in Mindanao. During his tenure at ONB, he focused on serving the unbanked and underbanked rural areas in southern Philippines.

A veteran banker, Mr. Buenaventura is the former president of the Rural Bankers Association of the Philippines (RBAP) and executive director of the Rural Bankers Research and Development Foundation Inc.

He also served as Chairman of the Board of Trustees of Ateneo de Davao University and trustee of Holy Cross of Davao College Inc. and Davao del Norte State College in Panabo City.

From 1995 to 1998, he was the private sector representative for Mindanao of the Small and Medium Enterprises Development (SMED) National Council.

Mr. Buenaventura is no neophyte in public service as he served the local government of Panabo City as Chairman of the Municipal Industrialization Task Force and Director of the Municipal Water District from 1994 to 1996.

An academic achiever, he graduated with honors from elementary to his post-graduate studies. He took up AB Economics Honors Program at the Ateneo de Manila University and completed his Master's in Business Administration at the Catholic University of Louvain in Belgium.

SILVESTRE MANUEL C. PUNSALAN JR.

Vice Chairman

Mr. Silvestre Manuel C. Punsalan Jr., 77 years old, has been a member of the Board since August 2001. He was elected as Vice Chairman of the Board of the Corporation in May 2003. He is also the Chairman of the Executive Committee.

Mr. Punsalan was Deputy Executive Director of the Presidential Management Staff (PMS) from 1977 to 1982. He was a Financial Adviser for MMDA's Office of the Chairman from 2001 to 2004. Prior to his MMDA post, he was a consultant for the DPWH Office of the Secretary.

Mr. Punsalan graduated with distinction from the Ateneo University where he obtained his Bachelor of Arts Degree Major in Economics and his Master in Business Administration.

MANUEL H. LOPEZ

President and CEO

Mr. Manuel H. Lopez, 61 years of age, joined the Corporation in 1996 as General Manager. He was appointed as President and CEO in May 2003 simultaneously with his appointment as a Director in the Board.

Prior to joining LBP Leasing Corporation, Mr. Lopez held various executive positions at the Technology Resource Center (TRC) from 1986. He was the Deputy Director General Designate of TRC from 1993 to 1994. Before joining TRC, Mr. Lopez worked in banks abroad and in the Philippines.

Mr. Lopez graduated from De La Salle University with degrees in BSBA Management and BSC Accounting. He also holds a degree in Masters in Business Administration from the University of the Philippines. He is a Certified Public Accountant.

EDWARD JOHN T. REYES

Director

Mr. Edward John T. Reyes, 59 years old, was appointed to the Board in May 2011. He is a Senior Vice President of Land Bank of the Philippines (LBP) heading the Corporate Banking Group. Mr. Reyes joined LBP in 1994 and has held various executive positions in the Bank. He is also concurrently a Board Director of the GM Bank of Luzon, Inc.

Before joining LBP, Mr. Reyes worked at the Development Bank of the Philippines (DBP) from 1988 to 1994 where he held various executive positions.

Mr. Reyes graduated from the University of the Philippines in Diliman with a degree in BS Civil Engineering. He also earned units in MS Civil Engineering from UP.

CAREL D. HALOG

Director

Mr. Carel D. Halog, 52 years old, was first appointed as a Member of the LBP Leasing and Finance Corporation Board of Directors on 11 February 2016. In February 2017, he was nominated and elected by LBP Leasing and Finance Corporation Board of Directors to fill up the remaining seat on the Board.

Mr. Halog is concurrently Head of Landbank of the Philippines' Treasury and Investment Banking Sector. He exercises overall responsibility in the management of Treasury's Dealing Desks covering various asset classes e.g. fixed income, equities and currencies. He also manages the Bank's asset & Liability Management Group as well as the Investment Banking Group. He formulates trading & investment strategies and monitors the financial markets to take advantage of opportunities. He is a licensed Treasury Professional for both Fixed Income and FX.

He possesses a strong background in Finance, Accounting, Investment Banking, Credit Analysis and Appraisal. With more than 28 years of banking experience, his career highlights include 10 years in treasury, 7 years in investment banking and 6 years in corporate lending.

He finished his MBA at the Dela Salle University and a post graduate course from the Ateneo Graduate School of Business. He is a graduate of Land Bank's Management Training Program. He is also a licensed Geodetic Engineer and a state scholar from the Mines & Geo-sciences Bureau - his first employer.

FRANCISCO J. LEONOR, JR.

Director

Francisco J. Leonor, Jr. 48 years of age, has been was appointed as a Member of the Board Directors of LBP Leasing and Finance Corporation on November 28, 2016.

Mr. Leonor is a businessman with extensive experience in running two companies. Since 1995, he has been the General Manager/Director of F.R. Leonor & Sons, Inc., a family corporation. Since 2014, he has been the President of another firm he owns, 380 DC Realty.

Mr. Leonor went to De La Salle University from 1986-1991 to take up AB Psychology.

JOEL R. CAMINADE

Director

Joel R. Caminade, 52 years old, was appointed as a Member of the Board of Directors of LBP Leasing and Finance Corporation on 16 December 2016.

Concurrently, Mr. Caminade is the Board Regent of Visayas State University. He was the General Manager of Tres Ninas Printing from 1996 to 2016. He is the past Governor and presently the President of Zone 3 District 3860 of Rotary Club of Tacloban. He is also the Chairman of Disaster Risk

Management of the Rotary Club of Tacloban. He is the Vice President for PDP Laban- Region 8 and President of PDP Laban-Tacloban City Chapter. Mr. Caminade is also the Vice-chair of the Livelihood Community for Visayas. He is also the Director of the Philippine Chamber of Commerce and Industry-Leyte Chapter and Cebu Organization of Printing Industry. He is a Partner in the Office of Participatory Governments. He is a consultant of Digital Printing.

Mr. Caminade is a graduate of Bachelor of Science in Mechanical Engineering from San Jose-Recoletos in 1986.

FRITZ M. SALAZAR

Director

Fritz M. Salazar, 43 years old, was appointed as a Member of the Board of Directors of LBP Leasing and Finance Corporation on 16 March 2017.

He was nominated and since then became a member of the LBP Leasing and Finance Corporation Audit Committee on 26 June 2017.

Mr. Salazar hails from Tacloban City and owns Sam's Everything On Sticks. His past employment includes working as BOO in Metrobank from 1989 to 2010.

Mr. Salazar graduated from Saint Paul Business School of Tacloban (now known as Saint Paul School of Professional Studies) with a degree of Bachelor of Science in Commerce.

JOHN E. AYUdTUD

Director

John E. Ayudtud, 65 years old, was appointed as a Member of the Board of Directors of LBP Leasing and Finance Corporation on 10 May 2017.

He is the Chairman of Audit Committee and a member of the Corporate Governance Committee of LBP Leasing and Finance Corporation.

Mr. Ayudtud, also a Senior Pastor, is currently involved in various projects and programs including WPCC Ang Ating Church, Apostolic Catholic Church Without Walls International wherein he is an Archbishop. He also chairs CADRE Movement, We Parallel Government Integration, Association for Christian Change, SuperMindsSystems PowerMath Training, Inc. and Barangay University.

Mr. Ayudtud authored books including The Barangay Book, The Values Formation Book, Arresting The Youth, Actualize Your Personal Potential and The Spirit of Noah and Manual for LGU Workers.

Mr. Ayudtud graduated from Philippine Christian Academy with a degree of Business Management.

CONRADO S. MIÑANO

Director

Conrado S. Miñano, 64 years old, was appointed as a Member of the Board of Directors of LBP Leasing and Finance Corporation on 02 June 2017.

Mr. Miñano is a retired General of the Philippine National Police where he handled various law enforcement posts. Among the positions he held were as Deputy Director of the Northern Police District in Caloocan City and as Director of the Communications and Electronics in Camp Crame from 2007 to 2009. He received several commendations from civic, religious and military organizations.

Mr. Miñano graduated from the Philippine Military Academy, Class of 1977. He is an L.L.B. undergraduate of Jose Rizal University.

ROBERTO U. TEO

Director

Roberto U. Teo was appointed as a Member of the Board of Directors of LBP Leasing and Finance Corporation on 02 June 2017.

Mr. Teo sits as a member of LLFC's Risk Management Committee.

Mr. Teo served as Assistant City Administrator for Operations of Davao City . He was also Chief of the Davao City Investments Promotions Center and Board Member of the Tourism Infrastructure and Enterprise Zone Authority (TIEZA) representing the travel and tours enterprises.