



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

MEMBERSHIP OF BOARD OF DIRECTORS AS OF DECEMBER 31, 2024

- **SEPTEMBER 19, 2024, UP TO PRESENT**

Chairperson	:	Roberto U. Teo
Vice-Chairperson	:	Nanziancino M. Dilay
Members	:	Conrado S. Miñano, Jr.
	:	Fritz M. Salazar
	:	Michael P. Arañas
	:	Leticia V. Damasco
	:	Virgilio M. Sangutan
	:	Edgar Crisanto R. Violan
	:	Alvin I. Kong

- **DECEMBER 31, 2023 – SEPTEMBER 19, 2024**

Chairperson	:	Roberto U. Teo
Vice-Chairperson	:	Nanziancino M. Dilay
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	:	Edgar Crisanto R. Violan
	:	Alvin I. Kong

Prepared by:

(original signed)

ATTY. MAXIMILLIAN KING Z. FERNANDEZ
Corporate Secretary