



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

BOARD RESOLUTION NO. 23-272

In the meeting of the Board of Directors of LLFC held on 28 December 2023 via Face-to-Face meeting and Zoom video-conferencing, during which a valid quorum was present, the following resolution was adopted by the Board:

Bd. Res. No. 23-272: SCHEDULE OF MEETINGS OF THE BOARD OF DIRECTORS AND BOARD-LEVEL COMMITTEE MEETINGS
- Approved

RESOLVED, as it is hereby resolved, that the Proposed Schedule of Meetings of the Board of Directors and Board-Level Committee meetings, in compliance with the corporate governance requirements of GCG, the details of which were contained in the Memorandum for the Board dated 15 December 2023 be, as it is hereby APPROVED.

ATTY. REO S. ANDARINO



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

MEMORANDUM

FOR : THE BOARD OF DIRECTORS

FROM : THE CORPORATE SECRETARY

SUBJECT : PROPOSED SCHEDULE OF MEETINGS OF THE BOARD OF DIRECTORS AND BOARD-LEVEL COMMITTEES

DATE : 15 DECEMBER 2023

In compliance with GCG Memorandum Circular No. 2015-07 (Re-Issued) regarding the Corporate Governance Scorecard (CGS), we are submitting herewith the proposed schedule of meetings of the Board of Directors and Board-Level Committees for the year 2024

The said schedule shall address item 24 (Board Meetings and Attendance) of the CGS Questionnaire on the Responsibilities of the Board.

For your approval please.

ATTY. REO S. ANDARINO

Logged in User : ilramo@lbpleasing.com (01/20/2025)

| PROPOSED LLFC MEETINGS - 2024 | | | | | | | | | | | | | |
|-------------------------------|-------|--------------------|---------|-------|--------------------|---------|---------------------|----------|-----------------|------------|--------------------|----------|-------------|
| | Board | | | Excom | | Riskcom | | Corp Gov | | Audit Comm | | RPT Comm | |
| Jan | 25 | Thursday | 2:00 PM | 17 | Wednesday 10:00 AM | 24 | Wednesday 9:30 A.M. | | | | | 16 | Tuesday 2PM |
| Feb | 28/29 | Wednesday/Thursday | 2:00 PM | 21 | Wednesday 10:00 AM | | | 9 | Friday 10:00 AM | | | | |
| Mar | 21 | Thursday | 2:00 PM | 12 | Tuesday 10:00 AM | | | | | 28 | Thursday 9:30 A.M. | | |
| Apr | 25 | Thursday | 2:00 PM | 17 | Wednesday 10:00 AM | | | | | | | 16 | Tuesday 2PM |
| May | 23 | Thursday | 2:00 PM | 15 | Wednesday 10:00 AM | 22 | Wednesday 9:30 A.M. | 10 | Friday 10:00 AM | | | | |
| Jun | 25 | Tuesday | 2:00 PM | 19 | Wednesday 10:00 AM | | | | | 27 | Thursday 9:30 A.M. | | |
| Jul | 25 | Thursday | 2:00 PM | 17 | Wednesday 10:00 AM | | | | | | | 16 | Tuesday 2PM |
| Aug | 29 | Thursday | 2:00 PM | 22 | Thursday 10:00 AM | 28 | Wednesday 9:30 A.M. | 9 | Friday 10:00 AM | | | | |
| Sep | 26 | Thursday | 2:00 PM | 18 | Wednesday 10:00 AM | | | | | 26 | Thursday 9:30 A.M. | | |
| Oct | 24 | Thursday | 2:00 PM | 16 | Wednesday 10:00 AM | | | | | | | 15 | Tuesday 2PM |
| Nov | 28 | Thursday | 2:00 PM | 20 | Wednesday 10:00 AM | 27 | Wednesday 9:30 A.M. | 8 | Friday 10:00 AM | | | | |
| Dec | 19 | Thursday | 2:00 PM | 11 | Wednesday 10:00 AM | | | | | 26 | Thursday 9:30 A.M. | | |