



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

BOARD RESOLUTION NO. 25-322

In the regular meeting of the Board of Directors of LLFC held on 17 December 2025 via Face-to-Face meeting and Zoom video-conferencing, during which a valid quorum was present, the following resolution was adopted by the Board:

- 1.9. Bd. Res. No. 25-322: SCHEDULE FOR 2026 BOARD 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 Committees, the details of which were contained in the Memorandum for the Board dated 11 December 2025 be, as it is hereby, APPROVED.

ATTY. MAXIMILLIAN KING Z. FERNANDEZ

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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 : 11 DECEMBER 2025

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 2026.

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. MAXIMILIAN KING Z. FERNANDEZ

PROPOSED LLFC MEETINGS - 2026

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	Board			Excom			Riskcom			Corp Gov			Audit Comm			RPT Comm		
Jan	30	Friday	10:00 A.M.	23	Jan	10:00 A.M.	29	Jan	10:00 A.M.							29	Jan	1:30 PM
Feb	27	Friday	10:00 A.M.	20	Feb	10:00 A.M.				20	Feb	1:30 PM						
Mar	27	Friday	10:00 A.M.	20	Mar	10:00 A.M.							26	Mar	2:00 PM			
Apr	24	Friday	10:00 A.M.	17	Apr	10:00 A.M.	23	Apr	10:00 A.M.							23	Apr	1:30 PM
May	29	Friday	10:00 A.M.	22	May	10:00 A.M.				22	May	1:30 PM						
Jun	26	Friday	10:00 A.M.	19	June	10:00 A.M.							25	June	2:00 PM			
Jul	31	Friday	10:00 A.M.	24	July	10:00 A.M.	30	July	10:00 A.M.							23	July	1:30 PM
Aug	28	Friday	10:00 A.M.	20	August	10:00 A.M.				21	August	1:30 PM						
Sep	25	Friday	10:00 A.M.	18	Sep	10:00 A.M.							24	Sep	2:00 PM			
Oct	30	Friday	10:00 A.M.	23	Oct	10:00 A.M.	29	Oct	10:00 A.M.							29	Oct	1:30 PM
Nov	27	Friday	10:00 A.M.	20	Nov	10:00 A.M.				20	Nov	1:30 PM						
Dec	18	Friday	10:00 A.M.	11	Dec	10:00 A.M.							17	Dec	2:00 PM			