



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

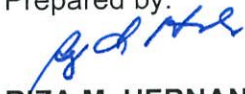
Board Committees

Activities from January 1 – December 31, 2024

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Related Party Transactions (RPT) Committee	
16 January 2024	Discussed and noted the following: 1. RPT Committee Performance Assessment for CY2023 2. LBP Updates
21 February 2024	Discussed and noted the following: 1. Receivables and Collections from LANDBANK as of December 31, 2023. 2. LBP Updates
18 April 2024	Discussed and noted the following: 1. Receivables and Collections from LANDBANK as of March 31, 2024. 2. LBP Updates
02 May 2024	Discussed and endorsed to the Board: 1. LBP Updates
17 May 2024	Discussed and endorsed to the Board the following: 1. Updates on the Discussions with LSERV and LBP FMD 2. Review of Contracts with Landbank
23 May 2024 (via Referendum)	Endorsed to the Board via Referendum: 1. Service-Level Agreement between LLFC and ULFC 2. Renewal of Credit Lines with LANDBANK
18 July 2024	Confirmation of Approval via Referendum of the following: 1. Service-Level Agreement between LLFC and ULFC 2. Renewal of Credit Lines with LANDBANK Discussed and noted the following: 1. Receivables and Collections from LANDBANK as of June 30, 2024 2. LBP Updates Discussed and endorsed to the Board the following: 1. Release of Original LTO Registration Documents to LANDBANK
26 September 2024	Discussed and noted the following: 1. Receivables and Collections from LANDBANK as of August 31, 2024 2. LBP Updates Discussed and approved the following: 1. Addendum to LLFC – LBP Memorandum of Agreement
17 October 2024	Discussed and noted the following: 1. Receivables and Collections from LANDBANK as of September 30, 2024 2. LBP Updates

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
<p align="center">28 November 2024</p>	<p>Discussed and noted the following:</p> <ol style="list-style-type: none"> 1. Receivables and Collections from LANDBANK as of October 31, 2024 2. LBP Updates 3. RPT Committee Schedule of Meetings for the year 2025
<p align="center">11 December 2024</p>	<p>Discussed and noted the following:</p> <ol style="list-style-type: none"> 1. LBP Updates 2. Options for engagement of LBP Resources and Development Corporation (LBRDC)

Prepared by:



RIZA M. HERNANDEZ
RPT Committee Secretary