

LBP LEASING AND FINANCE CORPORATION
MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2018

Risk Management Committee

Chairman	:	Leticia V. Damasco
Members	:	Edward John T. Reyes Conrado S. Miñano. Jr.

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MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2017

Risk Management Committee

Chairman	:	Edward John T. Reyes
Members	:	Roberto U. Teo Joel R. Caminade



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
For the Year 2016

Risk Management Committee

Chairman	:	Julio D. Climaco, Jr.
Members	:	Edward John T. Reyes
		Carel D. Halog (effective March 2016)
		Alvin G. Dans (resigned : 02.15.16)