



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

AUDIT COMMITTEE MEMBERS' ATTENDANCE FOR THE YEAR 2023

AUDIT COMMITTEE MEETINGS								
Name of Director	12-Jan-23	22-Mar-23	26-Apr-23	31-May-23	11-Aug-23	17-Aug-23	28-Sep-23	28-Nov-23
	9:30 A.M.	9:30 A.M.	9:00AM	9:00 A.M.	2:00 P.M.	10:00 A.M.	9:30 A.M.	9:30 A.M.
	(Special)	(Regular)	(Special)	(Special)	(Regular)	(Special)	(Regular)	(Regular)
1. Nanziancino M. Dilay - Chairperson	✓	✓	✓	✓	✓	✓	✓	✓
2. Virgilio M. Sangutan	✓	✓	✓	✓	✓	✓	✓	✓
3. Alvin I. Kong	✓	✓	✓	✓	✓	✓	✓	✓
4. Leticia V. Damasco								✓

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	Not yet/No longer a member

Prepared by:

ALLEY J. ENTIENZA
Audit Committee Secretary