



**LBP LEASING AND FINANCE CORPORATION**

(A LANDBANK Subsidiary)

**BOARD OF DIRECTORS' ATTENDANCE  
FOR THE YEAR 2024**

BOARD MEETINGS																	
Name of Director	25-Jan-24	28-Feb-24	8-Mar-24	21-Mar-24	25-Apr-24	24-May-24	28-May-24	28-Jun-24	26-Jul-24	7-Aug-24	29-Aug-24	19-Sep-24	26-Sep-24	25-Oct-24	29-Nov-24	10-Dec-24	17-Dec-24
	2:00 P.M.	2:00 P.M.	2:00 P.M.	02:00 P.M.	2:00 P.M.	10:00 A.M.	4:00 P.M.	10:00 A.M.	10:00 A.M.	1:00 P.M.	10:00 A.M.	2:00 P.M.	11:00 A.M.	10:00 A.M.	10:00 A.M.	10:00 A.M.	10:00 A.M.
	(Regular)	(Regular)	(Special)	(Regular)	(Regular)	(Special)	(Special)	(Regular)	(Regular)	(Special/Exec )	(Regular)	(Special)	(Regular)	(Regular)	(Regular)	(Regular)	(Special)
1. Roberto U. Teo - Chairperson	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Fritz M. Salazar	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Conrado S. Miñano, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4. Leticia V. Damasco	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Virgilio M. Sangutan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
6. Nanziancino M. Dilay - Vice-Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
7. Edgar Crisanto R. Violan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
8. Michael P. Arañas	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
9. Alvin I. Kong	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend :

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

PREPARED BY:

(original signed)  
**ATTY. MAXIMILLIAN KING Z. FERNANDEZ**  
 CORPORATE SECRETARY