



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

**BOARD OF DIRECTORS' ATTENDANCE
FOR THE YEAR 2023**

Name of Director	BOARD MEETINGS																Percentage of Attendance for the year
	26-Jan	23-Feb	23-Mar	26-Apr	30-May	29-Jun	27-Jul	11-Aug	18-Aug	29-Sep	17-Oct	26-Oct	7-Nov	29-Nov	20-Dec	28-Dec	
	1:00 PM (Regular)	2:00 PM (Regular)	2:00 PM (Regular)	2:00 PM (Regular)	2:00 PM (Regular)	2:00 PM (Regular)	9:00 AM (Regular)	10:00 AM (Special)	1:00 PM (Regular)	9:30 AM (Regular)	2:00 PM (Special)	2:00 PM (Regular)	10:00 AM (Special)	2:00 PM (Regular)	10:00 AM (Regular)	9:00 AM (Special)	
1. Cecilia C. Borromeo - Chair	✓	✓	✓	✓													100%
2. Roberto U. Teo - Vice Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
3. Fritz M. Salazar	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
4. Conrado S. Miñano, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
5. Leticia V. Damasco	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
6. Virgilio M. Sangutan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
7. Nanziancino M. Dilay	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
8. Edgar Crisanto R. Violan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
9. Michael P. Arañas	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
10. Alvin I. Kong	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%

Legend :

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

Prepared by:

Atty. Leo S. Andarino
Corporate Secretary