

LBP Leasing and Finance Corporation
 Result of the Annual Board Self- Assessment
 For the Year 2023

	Name	Position	Performance of Individual Director			Fulfillment of Board's Key Responsibilities			Quality of Board - Management Responsibilities			Effectiveness of Board Processes and Meetings			Board Structure			TOTAL %	Date Accomplished
			Ave. Total	Weight	Score	Ave. Total	Weight	Score	Ave. Total	Weight	Score	Ave. Total	Weight	Score	Ave. Total	Weight	Score		
1	Director 1	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	20-Dec-23
2	Director 2	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	20-Dec-23
3	Director 3	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	20-Dec-23
4	Director 4	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	20-Dec-23
5	Director 5	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	20-Dec-23
6	Director 6	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	20-Dec-23
7	Director 7	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	10-Dec-23
8	Director 8	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	20-Dec-23
9	Director 9	Pres/CEO	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	9-Jan-24
TOTAL					5%			45%			2%			45%			3%	100%	

OLD Formula for the Computation: % score is computed by multiplying "Total Rating" by "2" then the product is multiplied to the weight

New Formula Total Rating divided by no. of questions/criteria equals the Average Total
 Average Total multiplied by the weight represents the Score divided by 5

Comments, Observations and Suggestions:

* The Board is composed of men of different different disciplines and experiences which is very dynamic in the deliberation on issues affecting LLFC. Very intense and transparent - their attention is always for the best for LLFC i.e. strategies and accomplishments are always monitored. The appreciation is that LLFC has a very good Board members.