



**LBP LEASING AND FINANCE CORPORATION**  
**(A LANDBANK Subsidiary)**

**BOARD RESOLUTION NO. 23-272**

In the meeting of the Board of Directors of LLFC held on 28 December 2023 via Face-to-Face meeting and Zoom video-conferencing, during which a valid quorum was present, the following resolution was adopted by the Board:

Bd. Res. No. 23-272: SCHEDULE OF MEETINGS OF THE BOARD OF DIRECTORS AND BOARD-LEVEL COMMITTEE MEETINGS  
- Approved

RESOLVED, as it is hereby resolved, that the Proposed Schedule of Meetings of the Board of Directors and Board-Level Committee meetings, in compliance with the corporate governance requirements of GCG, the details of which were contained in the Memorandum for the Board dated 15 December 2023 be, as it is hereby APPROVED.

  
ATTY. REO S. ANDARINO



**LBP LEASING AND FINANCE CORPORATION**  
(A LANDBANK SUBSIDIARY)

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**MEMORANDUM**

**FOR : THE BOARD OF DIRECTORS**  
**FROM : THE CORPORATE SECRETARY**  
**SUBJECT : PROPOSED SCHEDULE OF MEETINGS OF THE BOARD OF DIRECTORS AND BOARD-LEVEL COMMITTEES**  
**DATE : 15 DECEMBER 2023**

In compliance with GCG Memorandum Circular No. 2015-07 (Re-Issued) regarding the Corporate Governance Scorecard (CGS), we are submitting herewith the proposed schedule of meetings of the Board of Directors and Board-Level Committees for the year 2024

The said schedule shall address item 24 (Board Meetings and Attendance) of the CGS Questionnaire on the Responsibilities of the Board.

For your approval please.

**ATTY. REO S. ANDARINO**

Logged in User : ilramo@lbpleasing.com (01/20/2025)

PROPOSED LLFC MEETINGS - 2024													
	Board			Excom		Riskcom		Corp Gov		Audit Comm		RPT Comm	
Jan	25	Thursday	2 00 PM	17	Wednesday 10 00 AM	24	Wednesday 9:30 A.M.					16	Tuesday 2PM
Feb	28/29	Wednesday/Thursday	2 00 PM	21	Wednesday 10 00 AM			9	Fnday 10 00 AM				
Mar	21	Thursday	2 00 PM	12	Tuesday 10 00 AM					28	Thursday 9 30 A.M.		
Apr	25	Thursday	2 00 PM	17	Wednesday 10 00 AM							16	Tuesday 2PM
May	28	Thursday	2 00 PM	15	Wednesday 10 00 AM	22	Wednesday 9 30 A.M.	10	Fnday 10 00 AM				
Jun	28	Tuesday	2 00 PM	19	Wednesday 10 00 AM					27	Thursday 9 30 A.M.		
Jul	26	Thursday	2 00 PM	17	Wednesday 10 00 AM							16	Tuesday 2PM
Aug	29	Thursday	2 00 PM	22	Thursday 10 00 AM	28	Wednesday 9 30 A.M.	9	Fnday 10 00 AM				
Sep	26	Thursday	2 00 PM	18	Wednesday 10 00 AM					26	Thursday 9 30 A.M.		
Oct	25	Thursday	2.00 PM	16	Wednesday 10:00 AM							15	Tuesday 2PM
Nov	29	Thursday	2 00 PM	20	Wednesday 10 00 AM	27	Wednesday 9:30 A.M.	8	Fnday 10 00 AM				
Dec	19	Thursday	2 00 PM	11	Wednesday 10:00 AM					26	Thursday 9 30 A.M.		