



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE FOR THE YEAR 2023

GOVERNANCE COMMITTEE MEETINGS							
Name of Director	16-Jan-23	17-Feb-23	12-May-23	14-Jul-23	11-Aug-23	22-Nov-23	20-Dec-23
	10:00 A.M.	4:00 P.M.	2:30 P.M.	10:00 A.M.	10:00 A.M.	1:30 P.M.	9:00 A.M.
	(Special)	(Regular)	(Regular)	(Special)	(Regular)	(Regular)	(Special)
1. Cecilia C. Borromeo - Chair	✓	✓	✓				
2. Roberto U. Teo	✓	✓	✓	✓	✓	✓	✓
3. Leticia V. Damasco	✓	✓	✓	✓	✓	✓	✓
4. Edgar Crisanto R. Violan	✓	✓	✓	✓	✓	✓	✓
5. Nanziancino M. Dilay	✓	✓	✓	✓	✓		
6. Conrado S. Minano, Jr.						✓	✓

Legend :

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

Prepared by:

RIZA M. HERNANDEZ

CorpGov Secretary