



# LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

## MEMBERSHIP OF CORPORATE GOVERNANCE COMMITTEE FY 2023

- NOVEMBER 22, 2023, UP TO PRESENT

<b>Chairperson</b>	:	Roberto U. Teo
<b>Members</b>	:	Leticia V. Damasco
	:	Edgar Crisanto R. Violan
	:	Conrado S. Miñano, Jr.

- MAY 25, 2023, UP TO NOVEMBER 21, 2023

<b>Acting Chairperson</b>	:	Roberto U. Teo
<b>Members</b>	:	Leticia V. Damasco
	:	Edgar Crisanto R. Violan
	:	Nanziancino M. Dilay

- JANUARY 1 TO MAY 24, 2023

<b>Chairperson</b>	:	Cecilia C. Borromeo
<b>Members</b>	:	Roberto U. Teo
	:	Leticia V. Damasco
	:	Edgar Crisanto R. Violan
	:	Nanziancino M. Dilay

Prepared by:

RIZA M. HERNANDEZ  
CorpGov Secretary