



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

BOARD RESOLUTION NO. 23-035

In the meeting of the Board of Directors of LLFC held on 23 February 2023 via Zoom video-conferencing, during which a valid quorum was present, the following resolution was adopted for your information/appropriate action/implementation:

Bd. Res. No. 23-035: REVISED TABLE OF ORGANIZATION
- Approved.

RESOLVED, as it is hereby resolved, that the Revised Table of Organization, the details of which were contained in the Memorandum for the Board dated 17 February 2023 be, as it is hereby, APPROVED.


ATTY. MARLA A. BARCENILLA
Acting Corporate Secretary



REVISED TABLE OF ORGANIZATION

Board Approved February 2023

