

**LBP LEASING AND FINANCE CORPORATION  
 AUDIT COMMITTEE MEMBERS' ATTENDANCE  
 FOR THE YEAR 2018**

Name of Director	Audit Committee Meetings			
	20-Feb-18	17-May-18	19-Sep-18	29-Nov-18
1. Fritz M. Salazar - Chair	✓	✓	✓	✓
2. Silvestre Manuel C.Punsalan		✓	✓	✓
3. Francisco J. Leonor, Jr.				✓
3. John E. Ayudtud	✓			
4. Leticia V. Damasco	✓			
5. Roberto U. Teo	✓			
6. Conrado S. Miñano, Jr.	X			

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	No longer a member

**LBP LEASING AND FINANCE CORPORATION  
 AUDIT COMMITTEE MEMBERS' ATTENDANCE  
 FOR THE YEAR 2017**

Name of Director	Audit Committee Meetings				
	01.27.17	04.07.17	07.28.17	10.18.17	12.28.17
1. John E. Ayudtud **	not yet a member		✓	✓	✓
2. Fritz M. Salazar	not yet a member		✓	✓	✓
3. Carel D. Halog	✓	✓	✓	✓	✓
4. Joel R. Caminade*	✓	✓	No longer a member		
5. Silvestre Manuel C.Punsalan	✓	✓	No longer a member		

\*\*John E. Ayudtud

Chairman

26 May 2017 to December  
2017

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	No longer a member



## LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

### Attendance Record of Directors

Board and Committee Meetings from 01 January 2016 to 31 December 2016

Name of Director	Audit Committee Meetings					
	16-Feb-16	19-Apr-16	21-Jun-16	16-Aug-16	12-Oct-16	6-Dec-16
1. Rodrigo B. Supeña	✓	✓	✓	✓	✓	✓
2. Andres C. Sarmiento	✓	✓	✓	Resigned 08.01.16		
3. Silvestre Manuel C.Punsalan	✓	✓	✓	✓	✓	✓
4. Carel D. Halog						X - Hospital - rashes

X = absent

✓ = present

\*Absences were mainly due to conflicts in attendance of meetings/performance of functions for LBP (Parent/Holding GOCC).