



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

**AUDIT COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2021**

Audit Committee Meetings							
Name of Director	13-Apr-21	20-Apr-21	22-Jul-21	12-Aug-21	23-Sep-21	24-Nov-21	9-Dec-21
1. Nanziancino M. Dilay - Chair	✓	✓	✓	✓	✓	✓	✓
2. Virgilio M. Sangutan							✓
3. Alvin I. Kong							✓
4. Edgar Crisanto R. Violan	✓	✓	✓	✓	✓	✓	
5. Michael P. Arañas	✓	✓	✓	✓	✓		

Legend :

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