



MEMBERSHIP OF AUDIT COMMITTEE FY 2025

• SEPTEMBER 15, 2025, UP TO PRESENT

Chairperson	:	Nanziancino M. Dilay
Members	:	Virgilio M. Sangutan
	:	Alvin I. Kong
	:	Leticia V. Damasco
	:	Raul B. Vivas

• JUNE 27, 2025, UP TO SEPTEMBER 14, 2025

Chairperson	:	Nanziancino M. Dilay
Members	:	Virgilio M. Sangutan
	:	Alvin I. Kong
	:	Leticia V. Damasco
	:	Adrian Alexander M. Romualdez

• JANUARY 1, 2025 TO JUNE 26, 2025

Chairperson	:	Nanziancino M. Dilay
Members	:	Virgilio M. Sangutan
	:	Alvin I. Kong
	:	Leticia V. Damasco

Prepared by:

GEL MARIE H. CASTILLO
AuditCom Secretary

Date: 01/23/24



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

**AUDIT COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2025**

AUDIT COMMITTEE MEETINGS									
Name of Director	30-Jan-25	27-Feb-25	25-Apr-25	27-Jun-25	27-Aug-25	25-Sep-25	27-Nov-25	18-Dec-25	
	2:00 P.M.	2:00 P.M.	2:00PM	2:00PM	10:00AM	10:00AM	10:00AM	10:00AM	
	(Special)	(Regular)	(Special)	(Regular)	(Special)	(Regular)	(Special)	(Regular)	
1. Nanziancino M. Dilay - Chair	✓	✓	✓	✓	✓	✓	✓	✓	
2. Virgilio M. Sangutan	✓	✓	✓	✓	✓	✓	✓	✓	
3. Alvin I. Kong	✓	✓	✓	✓	✓	✓	✓	✓	
4. Leticia V. Damasco	✓	✓	✓	✓	✓	✓	✓	✓	X
5. Adrian Alexander Romualdez	Not yet a member			✓	✓	No longer a member			
6. Raul B. Vivas	Not yet a member						✓	✓	

Legend :

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

Prepared by:


GEL MARIE H. CASTILLO
Audit Committee Secretary