



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: 61 / 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