

LBP LEASING AND FINANCE CORPORATION
BOARD OF DIRECTORS’ ATTENDANCE
FOR THE YEAR 2020

Name of Director	Board Meetings													
	23-Jan-20	28-Feb-20	March 2020 (via referendum)	April 2020 (via Referendum)	28-May-20 (via viber telecon)	25-Jun-20 (via Teams 365 Videocon)	9-Jul-20	30-Jul-20	27-Aug-20	23-Sep-20	29-Oct-20	27-Nov-20	4-Dec-20	17-Dec-20
	(Regular)	(Regular)			(Regular)	(Regular)	(Special)	(Regular)	(Regular)	(Regular)	(Regular)	(Regular)	(Special)	(Regular)
1. Cecilia C. Borromeo - Chair	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Roberto U. Teo - Vice Chair	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Edward John T.Reyes	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4. Fritz M. Salazar	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Conrado S. Miñano. Jr.	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
6. Leticia V. Damasco	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
7. Virgilio M. Sangutan	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
8. Nanziancino M. Dilay	✓	✓			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
9. Edgar Crisanto R. Violan					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
10. Michael P. Arañas								✓	✓	✓	✓	✓	✓	✓
11. Silvestre Manuel C.Punsalan	✓	✓			✓	✓	✓							
12. Francisco J. Leonor, Jr.	✓	✓			✓	✓	✓	✓	✓	✓				

Legend :

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