



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

BOARD OF DIRECTORS' ATTENDANCE FOR THE YEAR 2021

Name of Director	Board Meetings											
	28-Jan-21	26-Feb-21	25-Mar-21	29-Apr-21	27-May-21	24-Jun-21	29-Jul-21	26-Aug-21	30-Sep-21	28-Oct-21	25-Nov-21	15-Dec-21
1. Cecilia C. Borromeo - Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Roberto U. Teo - Vice Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Fritz M. Salazar	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4. Conrado S. Miñano, Jr.	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Leticia V. Damasco	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
6. Virgilio M. Sangutan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
7. Nanziancino M. Dilay	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
8. Edgar Crisanto R. Violan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
9. Michael P. Arañas	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
10. Alvin I. Kong				✓	✓	✓	✓	✓	✓	✓	✓	✓
Edward John T.Reyes - Pres/CEO	✓	✓	✓									

Legend :

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