



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

BOARD OF DIRECTORS' ATTENDANCE FOR THE YEAR 2022

Board Meetings												
Name of Director	27-Jan-22	24-Feb-22	24-Mar-22	28-Apr-22	25-May-22	22-Jun-22	28-Jul-22	25-Aug-22	22-Sep-22	4-Nov-22	1-Dec-22	19-Dec-22
1. Cecilia C. Borromeo - Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Roberto U. Teo - Vice Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Fritz M. Salazar	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4. Conrado S. Miñano. Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
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	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend :

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