

LBP Leasing and Finance Corporation
Result of the Annual Board Self- Assessment
For the Year 2021

	Name	Performance of Individual Director			Fulfillment of Board's Key Responsibilities			Quality of Board - Management Responsibilities			Effectiveness of Board Processes and Meetings			Board Structure			TOTAL
		Ave. Total	Weight	Score	Ave. Total	Weight	Score	Ave. Total	Weight	Score	Ave. Total	Weight	Score	Ave. Total	Weight	Score	%
1	Director 1	5.00	0.05	5.0%	4.70	45%	42.3%	2.67	2%	1.1%	4.90	45%	44.1%	4.40	3%	2.6%	95%
2	Director 2	5.00	0.05	5.0%	5.00	45%	45.0%	3.33	2%	1.3%	5.00	45%	45.0%	5.00	3%	3.0%	99%
3	Director 3	4.70	0.05	4.7%	5.00	45%	45.0%	5.00	2%	2.0%	4.90	45%	44.1%	4.80	3%	2.9%	99%
4	Director 4	4.80	0.05	4.8%	4.20	45%	37.8%	3.00	2%	1.2%	4.10	45%	36.9%	4.40	3%	2.6%	83%
5	Director 5	5.00	0.05	5.0%	4.90	45%	44.1%	5.00	2%	2.0%	5.00	45%	45.0%	4.60	3%	2.8%	99%
6	Director 6	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	4.60	45%	41.4%	5.00	3%	3.0%	96%
7	Director 7	5.00	0.05	5.0%	5.00	45%	45.0%	4.67	2%	1.9%	5.00	45%	45.0%	4.60	3%	2.8%	100%
8	Director 8	5.00	0.05	5.0%	3.80	45%	34.2%	3.33	2%	1.3%	4.50	45%	40.5%	4.80	3%	2.9%	84%
9	Director 9	5.00	0.05	5.0%	4.40	45%	39.6%	4.67	2%	1.9%	4.90	45%	44.1%	4.60	3%	2.8%	93%
10	Director 10	4.60	0.05	4.6%	4.90	45%	44.1%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	99%
	TOTAL			4.9%			42.2%			1.7%			43.1%			2.8%	94.7%

OLD Formula for the Computation: % score is computed by multiplying "Total Rating" by "2" then the product is multiplied to the weight

New Formula **Total Rating divided by no. of questions/criteria equals the Average Total**
Average Total multiplied by the weight represents the Score divided by 5

Comments, Observations and Suggestions: - refer to attach sheet