LBP Leasing and Finance Corporation
Result of the Annual Board Self- Assessment
For the CY 2022

			Performance of Individual Director			Fulfillment of Board's Key Responsbilities			Quality of Board - Management Responsibilities			Effectiveness of Board Processes and Meetings			Board Structure			TOTAL	Date Accomplished
	Name	Position	Ave. Total	Weight	Score	Ave. Total	Weight	Score	Ave. Total	Weight	Score	Ave. Total	Weight	Score	Ave. Total	Weight	Score	%	
1	Director 1	Chairperson	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	8-Mar-23
2	Director 2	Member	4.60	0.05	4.6%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	17-Feb-23
3	Director 3	Member	5.00	0.05	5.0%	4.60	45%	41.4%	4.33	2%	1.7%	4.90	45%	44.1%	4.60	3%	2.8%	95%	17-Feb-23
4	Director 4	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	17-Feb-23
5	Director 5	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	23-Feb-23
6	Director 6	Member	5.00	0.05	5.0%	4.90	45%	44.1%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	99%	17-Feb-23
7	Director 7	Member	5.00	0.05	5.0%	4.80	45%	43.2%	5.00	2%	2.0%	4.80	45%	43.2%	4.60	3%	2.8%	96%	16-Feb-23
8	Director 8	Member	4.70	0.05	4.7%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	17-Feb-23
9	Director 9	Pres/CEO	5.00	0.05	5.0%	4.90	45%	44.1%	5.00	2%	2.0%	4.90	45%	44.1%	4.80	3%	2.9%	98%	27-Feb-23
10	Director 10	Member	5.00	0.05	5.0%	5.00	45%	45.0%	5.00	2%	2.0%	5.00	45%	45.0%	5.00	3%	3.0%	100%	17-Feb-23
	TOTAL				**5%**			**44%**			**2%**			**45%**			**3%**	**99%**	

% 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