

LBP LEASING and FINANCE CORPORATION

(formerly LBP LEASING CORPORATION)

RESUMES OF BOARD MEMBERS:

(as of 30 September 2016)

SILVESTRE MANUEL C. PUNSALAN JR.

Vice Chairman

Mr. Silvestre Manuel C. Punsalan Jr., 76 years old, has been a member of the Board since August 2001. He was elected as Vice Chairman of the Board of the Corporation in May 2003. He is also the Chairman of the Executive Committee.

Mr. Punsalan was Deputy Executive Director of the Presidential Management Staff (PMS) from 1977 to 1982. He was a Financial Adviser for MMDA's Office of the Chairman from 2001 to 2004. Prior to his MMDA post, he was a consultant for the DPWH Office of the Secretary.

Mr. Punsalan graduated with distinction from the Ateneo University where he obtained his Bachelor of Arts Degree Major in Economics and his Master in Business Administration.

MANUEL H. LOPEZ

President and CEO

Mr. Manuel H. Lopez, 60 years of age, joined the Corporation in 1996 as General Manager. He was appointed as President and CEO in May 2003 simultaneously with his appointment as a Director in the Board.

Prior to joining LBP Leasing Corporation, Mr. Lopez held various executive positions at the Technology Resource Center (TRC) from 1986. He was the Deputy Director General Designate of TRC from 1993 to 1994. Before joining TRC, Mr. Lopez worked in banks abroad and in the Philippines.

Mr. Lopez is currently a Director of the SycipLaw Centre Condominium Corporation.

Mr. Lopez graduated from De La Salle University with degrees in BSBA Management and BSC Accounting. He also holds a degree in Masters in Business Administration from the University of the Philippines. He is a Certified Public Accountant.

CECILIA C. BORROMEEO

Director

Mrs. Cecilia C. Borromeo, 57 years of age, has been a Member of the Board of the Corporation since October 1996. She is concurrently the Executive Vice President of the Land Bank of the Philippines (LBP) heading the Agricultural and Development Lending Sector.

Before joining LBP in 1989, Mrs. Borromeo held various responsible positions in the public sector such as the Department of Trade and Industry; the Human Settlements Development Corporation; the KKK National Secretariat; and the Ministry of Human Settlements.

Currently, Mrs. Borromeo is also a Director of the Cabanatuan Electric Corporation.

Mrs. Borromeo graduated from the University of the Philippines with a BS Agribusiness degree. She earned her Master in Business Administration Degree from the De La Salle Business School and completed her Advanced Bank Management course from the Asian Institute of Management.

RODRIGO B. SUPEÑA

Director

Mr. Rodrigo B. Supeña, 75 years old, was first appointed to the Board of the Corporation in 1998. He served as Director until 2011. In September 2014, Mr. Supeña was again appointed as a Member of the Board of LBP Leasing Corporation.

Mr. Supeña was a Senior Vice President of the Landbank of the Philippines from 1997-2005. From 2008 up to the present, he is also serving as Independent Director of Country Builders Bank in Taguig City. He is also an Independent Director, since 2009, of Mabuhay Holdings and IRC Properties. Prior to joining Landbank, Mr. Supeña held various responsible positions from 1963 to 1997 at the Bank of Philippine Islands where he was President of BPI Agribank (1986-1994) and Vice President at BPI Head Office (1994-1997).

Mr. Supeña graduated Cum Laude from the Laguna College in 1960 with a BS Commerce degree. He also obtained his Master in Business Administration degree from the Ateneo Graduate School of Business in 1981.

JULIO D. CLIMACO, JR.

Director

Mr. Julio D Climaco, Jr., 58 years old, has been a Member of the Board since October 1996. He is an Executive Vice President of the Land Bank of the Philippines (LBP) heading the Corporate Services Sector. Mr. Climaco joined LBP in 1993. He is also currently a Board Director of the Producers Savings Bank Corp. and an Alternate Director to the Board of the National Food Authority.

Prior to joining LBP, Mr. Climaco worked at the Center for Research and Communication and at The Hongkong and Shanghai Banking Corp. He was also a Managing Consultant at JOAQUIN Cunanan & Co./Price Waterhouse.

Mr. Climaco holds a degree in Management of Financial Institutions from the De La Salle University. He also earned units in Master in Applied Business Economics from the University of Asia and the Pacific, formerly Center for Research and Communication (Manila).

EDWARD JOHN T.REYES

Director

Mr. Edward John T. Reyes, 57 years old, was appointed to the Board in May 2011. He is a Senior Vice President of Land Bank of the Philippines (LBP) heading the Corporate Banking Group. Mr. Reyes joined LBP in 1994 and has held various executive positions in the Bank. He is also concurrently a Board Director of the GM Bank of Luzon, Inc.

Before joining LBP, Mr. Reyes worked at the Development Bank of the Philippines (DBP) from 1988 to 1994 where he held various executive positions.

Mr. Reyes graduated from the University of the Philippines in Diliman with a degree in BS Civil Engineering. He also earned units in MS Civil Engineering from UP.

CAREL D. HALOG

Director

Mr. Carel D. Halog, 51 years old, was appointed to the Board in February 2016. He is also a Senior Vice President of Land Bank of the Philippines where he is currently the Officer-in-Charge of the Treasury and Investment Banking Sector and concurrent head of Land Bank's Financial Markets Group. He is a licensed Treasury Professional for both Fixed Income and FX.

He possesses a strong background in Finance, Accounting, Investment Banking, Credit Analysis and Appraisal. With more than 27 years of banking experience, his career highlights include 9 years in treasury, 7 years in investment banking and 6 years in corporate lending.

He finished his MBA at the Dela Salle University and a post graduate course from the Ateneo Graduate School of Business. He is a graduate of Land Bank's Management Training Program. He is also a licensed Geodetic Engineer and was a state scholar of the Mines & Geo-sciences Bureau - his first employer.