



# **LBP LEASING AND FINANCE CORPORATION**

(A LANDBANK SUBSIDIARY)

**CLASS B**

## **MEMORANDUM**

For : **THE PRESIDENT**  
From : **THE CORPORATE SECRETARY**  
Subject : **BOARD RESOLUTION No. 21-033**  
Date : **23 MARCH 2021**

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Please be informed that during the Meeting of the Board of Directors last 26 February 2021, the following resolution was unanimously adopted/approved for your information/appropriate action/implementation.

### **BOARD RESOLUTION NO. 21-033**

**"RESOLVED**, as it is hereby resolved, that the Schedule of 2021 Board and Board-Level Committee Meetings be, as it is hereby, **APPROVED and CONFIRMED."**

Thank you.

  
JAN MICHAEL S. DELA CRUZ

**PROPOSED LLFC MEETINGS - 2021**

Board				Excom				Riskcom				Corp Gov				Audit Comm				RPT Comm			
Jan	28	Thursday	2:00 PM	15	Friday	10:00 AM	22	Thursday	1:30PM	25	Thursday	1:00 PM	20	Tuesday	9:00 AM	16	Tuesday	2:00 PM					
Feb	26	Friday	2:00 PM	11	Thursday	10:00 AM																	
Mar	25	Thursday	2:00 PM	17	Wednesday	9:30 AM																	
Apr	29	Thursday	2:00 PM	21	Wednesday	9:30 AM																	
May	27	Thursday	2:00 PM	19	Wednesday	9:30 AM	21	Thursday	9:30 AM							11	Tuesday	2:00 PM					
Jun	24	Thursday	2:00 PM	16	Wednesday	9:30 AM				24	Thursday	1:00 PM											
*(May be moved to Jun 25 should this be declared a holiday)						*(May be moved to Jun 25 should this be declared a holiday)																	
Jul	29	Thursday	2:00 PM	21	Wednesday	9:30 AM							20	Tuesday	9:00 AM								
Aug	26	Thursday	2:00 PM	18	Wednesday	9:30 AM	20	Thursday	9:30 AM							10	Tuesday	2:00 PM					
Sep	30	Thursday	2:00 PM	15	Wednesday	9:30 AM				30	Thursday	1:00 PM											
Oct	28	Thursday	2:00 PM	20	Wednesday	9:30 AM							19	Tuesday	9:00 AM								
Nov	25	Thursday	2:00 PM	17	Wednesday	9:30 AM	19	Thursday	9:30 AM							9	Tuesday	2:00 PM					
Dec	16	Thursday	2:00 PM	9	Thursday	1:30 PM				16	Thursday	1:00 PM	21	Tuesday	9:00 AM								