



## **LBP LEASING AND FINANCE CORPORATION**

**(A LANDBANK Subsidiary)**

### **BOARD RESOLUTION NO. 22-016**

In the meeting of the Board of Directors of LLFC held on 27 January 2022 via Zoom video-conferencing, during which a valid quorum was present, the following resolution was adopted for your information/appropriate action/implementation:

**Bd. Res. No. 22-016:** PROPOSED SCHEDULE OF MEETINGS OF THE BOARD OF DIRECTORS AND BOARD-LEVEL COMMITTEE  
- Approved.

**RESOLVED**, as it is hereby resolved, that the **Proposed Schedule of Meetings of the Board of Directors and Board-Level Committee**, the details of which are contained in the memorandum for the Board dated 20 January 2022 be, as it is hereby, **APPROVED**.

  
JAN MICHAEL S. DELA CRUZ

PROPOSED LLFC MEETINGS - 2022

	Board			Excom			Riskcom			Corp Gov			Audit Comm			RPT Comm		
Jan	27	Thursday	2:00 PM	19	Wednesday	9:30 AM	21	Friday	9:30 AM							18	Tuesday	2:00 PM
Feb	24	Thursday	2:00 PM	16	Wednesday	9:30 AM				18	Friday	10:00 AM						
Mar	24	Thursday	2:00 PM	16	Wednesday	9:30 AM												
Apr	28	Thursday	2:00 PM	20	Wednesday	9:30 AM							20	Wednesday		5	Tuesday	2:00 PM
May	26	Thursday	2:00 PM	18	Wednesday	9:30 AM	13	Friday	9:30 AM	13	Friday	10:00 AM						
Jun	23	Thursday	2:00 PM	15	Wednesday	9:30 AM												
Jul	28	Thursday	2:00 PM	20	Wednesday	9:30 AM							20	Wednesday		5	Tuesday	2:00 PM
Aug	25	Thursday	2:00 PM	17	Wednesday	9:30 AM	19	Friday	9:30 AM	12	Friday	10:00 AM						
Sep	22	Thursday	2:00 PM	21	Wednesday	9:30 AM												
Oct	27	Thursday	2:00 PM	19	Wednesday	9:30 AM							20	Thursday		4	Tuesday	2:00 PM
Nov	24	Thursday	2:00 PM	16	Wednesday	9:30 AM	18	Friday	9:30 AM	11	Friday	10:00 AM	17	Thursday				
Dec	22	Thursday	2:00 PM	14	Wednesday	9:30 AM												

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