



# **LBP LEASING AND FINANCE CORPORATION**

(A LANDBANK SUBSIDIARY)

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## **BOARD RESOLUTION NO. 22-275**

In the meeting of the Board of Directors of LLFC held on 19 December 2022 via face-to-face meeting and Zoom video-conferencing, during which a valid quorum was present, the following resolution was adopted by the Board:

Bd. Res. No. 22-275: PROPOSED SCHEDULE OF MEETINGS OF THE BOARD OF DIRECTORS AND BOARD-LEVEL COMMITTEES CY 2023  
- Approved.

RESOLVED, as it is hereby resolved, that the Proposed Schedule of Meetings of the Board of Directors and Board-Level Committees CY 2023, the details of which were contained in the Memorandum for the Board dated 15 December 2022 be, as it is hereby, APPROVED.



**REO S. ANDARINO**

Logged in User : [iramo@lbplesing.com](mailto:iramo@lbplesing.com) (03/27/2024)

**LLFC MEETINGS - 2023**

	<b>Board</b>	<b>Excom</b>	<b>Riskcom</b>	<b>Corp Gov</b>	<b>Audit Comm</b>	<b>RPT Comm</b>
Jan	26 Thursday 1:00 PM	18 Wednesday 10:30 AM	19 Thursday 2:00 PM			18 Wednesday 2:00 PM
Feb	23 Thursday 2:00 PM	17 Friday 2:00 PM		17 Friday 4:00 PM		
Mar	23 Thursday 2:00 PM	15 Wednesday 10:00 AM			22 Wednesday 9:30AM	
Apr	26 Wednesday 2:00 PM	24 Monday 10:00 AM				18 Tuesday 2:00 PM
May	30 Tuesday 2:00 PM	19 Friday 2:00 PM		12 Friday 2:30 P.M.		
Jun	29 Thursday 2:00 PM	21 Wednesday 10:00 AM	16 Friday 9:30 AM			
Jul	27 Thursday 9:00 AM	19 Wednesday 10:00 AM				18 Tuesday 2:00 PM
Aug	18 Friday 1:00 PM	14 Monday 10:00 AM	17 Thursday 2:00 PM	11 Friday 10:00 AM	11 Friday 2:00 PM	
Sep	29 Friday 9:30 AM	22 Friday 10:00 AM			28 Thursday 9:30AM	
Oct	26 Thursday 2:00 PM	18 Wednesday 10:00 AM				17 Tuesday 10:00 AM
Nov	29 Wednesday 2:00 PM	22 Wednesday 10:00 AM	14 Tuesday 9:30 AM	22 Wednesday 1:30 PM	28 Tuesday 9:30 AM	
Dec	20 Wednesday 10:00 AM	14 Thursday 10:00 AM				

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