

**LBP LEASING AND FINANCE CORPORATION
CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2018**

Name of Director	Governance Committee Meetings		
	22-Jun-18	23-Jul-18	18-Dec-18
1. Silvestre Manuel C. Punsalan	✓	✓	✓
2. Leticia V. Damasco	✓	✓	✓
3. Conrado S. Miñano, Jr.		✓	✓
4. John E. Ayudtud			

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	No longer a member



CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE
For the Year 2017

Name of Director	Governance Committee Meetings			
	27-Jan-17	21-Jul-17	23-Aug-17	6-Dec-17
1. Francisco J. Leonor, Jr.	✓	✓	✓	✓
2. Manuel H. Lopez	✓	✓	✓	✓
3. Silvestre Manuel C. Punsalan, Jr.	not yet a member	✓	✓	✓
4. John E. Ayudtud	not yet a member	✓	✓	✓
5. Julio D. Climaco, Jr.*	✓	No longer a member		

* Julio D. Climaco Chairman up to 26 May 2017

**John E. Ayudtud Chairman 21 July 2017

X = absent

✓ = present

OB = On official business



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE from 01 January 2016 to 31 December 2016

Name of Director	Governance Committee Meetings			
	28-Jan-16	1-Jun-16	29-Jun-16	16-Dec-16
1. Gilda E. Pico		✓	✓	
2. Domingo I. Diaz		✓	✓	
3. Cecilia C. Borromeo	✓	✓	X - EL	✓
4. Julio D. Climaco, Jr.	✓	✓	✓	✓
5. Manuel H. Lopez	✓	✓	✓	✓
6. Atty. Alvin G. Dans	✓	Resigned 02.15.16		

X = absent

✓ = present

*Absences were mainly due to conflicts in attendance of meetings/performance of functions for LBP (Parent/Holding GOCC).