

LBP LEASING AND FINANCE CORPORATION
CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2019

Name of Director	Governance Committee Meetings			
	25-Apr-19	25-Jul-19	25-Oct-19	19-Dec-19
1. Cecile C. Borromeo - Chair	✓	✓	✓	✓
2. Leticia V. Damasco	✓	✓	✓	✓
3. Conrado S. Miñano, Jr.	✓	✓	✓	✓
4. Silvestre Manuel C. Punsalan	✓	✓	✓	✓
5. Roberto U. Teo	✓	✓	✓	✓

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	Not yet/No longer a member