

LBP LEASING AND FINANCE CORPORATION
CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2020

Name of Director	Governance Committee Meetings		
	9-Jul-20	27-Aug-20	27-Nov-20
1. Cecile C. Borromeo - Chair	✓	✓	✓
2. Roberto U. Teo	✓	✓	✓
3. Leticia V. Damasco	✓	✓	✓
4. Edgar Crisanto R. Violan		✓	✓
5. Nanziancino M. Dilay		✓	✓
6. Conrado S. Miñano, Jr.	✓		
7. Silvestre Manuel C. Punsalan, Jr.	✓		

Legend :

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