



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE FOR THE YEAR 2025

CORPORATE GOVERNANCE COMMITTEE MEETINGS									
Name of Director	24-Jan-25	21-Feb-25	16-May-25	20-Jun-25	25-Jul-25	22-Aug-25	21-Nov-25	12-Dec-25	17-Dec-25
	9:00 A.M.	9:00 A.M.	1:30 P.M.	1:00 P.M.	9:30 A.M.	1:30 P.M.	1:30 P.M.	1:30 P.M.	11:30 A.M.
	(Special)	(Regular)	(Regular)	(Special)	(Special)	(Regular)	(Regular)	(Special)	(Special)
1. Roberto U. Teo - Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Leticia V. Damasco	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Edgar Crisanto R. Violan	✓	✓	✓	✓	✓	✓	✓	✓	✓
4. Conrado S. Minano, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend :

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

Prepared by:


RIZA M. HERNANDEZ
 CorpGov Secretary