



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. (Special)	9:00 A.M. (Regular)	1:30 P.M. (Regular)	1:00 P.M. (Special)	9:30 A.M. (Special)	1:30 P.M. (Regular)	1:30 P.M. (Regular)	1:30 P.M. (Special)	11:30 A.M. (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
Yellow	-	Not yet/No longer a member
Green	-	Resigned

Prepared by:


RIZA M. HERNANDEZ 
CorpGov Secretary