

LBP LEASING AND FINANCE CORPORATION
MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2018

Corporate Governance Committee

Chairman	:	Conrado S. Miñano, Jr.
Members	:	Leticia V. Damasco Silvestre Manuel C. Punsalan, Jr.

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MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2017

Corporate Governance Committee

Chairman	:	John E. Ayudtud
Members	:	Francisco J. Leonor, Jr. Silvestre Manuel C. Punsalan, Jr. Manuel H. Lopez

LBP LEASING AND FINANCE CORPORATION
MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2016

Corporate Governance Committee

Chairman : Gilda E. Pico (effective date : March 2016 / resigned –07/15/16)

Members : Domingo I. Diaz (effective date : March 2016 / resigned 06.30.16)
Cecilia C. Borrromeo
Julio D. Climaco, Jr.
Alvin G. Dans (resigned –02/15/16)