

**LBP LEASING AND FINANCE CORPORATION**  
**MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES**  
**As of 31 December 2019**

**Corporate Governance Committee**

Chairman	:	Cecilia C. Borromeo
Members	:	Leticia V. Damasco Conrado S. Miñano, Jr. Silvestre Manuel C. Punsalan, Jr. Roberto U. Teo