

**LBP LEASING AND FINANCE CORPORATION
MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
AS OF DECEMBER 31, 2020**

CORPORATE GOVERNANCE COMMITTEE

Chairperson : Cecilia C. Borromeo
Members : Roberto U. Teo
: Leticia V. Damasco
Edgar Crisanto R. Violan
Nanziancino M. Dilay