



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES AS OF DECEMBER 31, 2021

CORPORATE GOVERNANCE COMMITTEE

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