



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

Board Committees

Activities from January 1 – December 31, 2025

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Executive Committee	
24 January 2025	<p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report • 2024 Result of Executive Committee PRS <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 24 January 2025 Executive Committee Meeting • Wide Area Logistics Solutions, Inc. (CFP) • Wide Area Logistics Solutions, Inc. (STOT) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • HM Transport Inc. (CFP) • Diamond Empire Marketing (CFP) • Panay Health Care Multi-Purpose Cooperative (CFP) • Alpha Solar, Inc. (STOT) • Cynthia H. Vispo (RMP) • Credit Committee Charter
21 February 2025	<p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 21 February 2025 Executive Committee Meeting • Assurance Controls Technologies Co., Inc. (STOT) • Jimmy C. Inocente (RMP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Famous Secret Precision Machining, Inc. (CFP) • Rolito L. Basibas - Robas Construction Supply (CFP)

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
	<ul style="list-style-type: none"> • Easyfund Lending Investor Corp. (CFP) • Alphasolar, Inc. (CFP) • Caresystem Technology Solutions Co., Inc. (CFP) • Clear Skies Transport Inc. (CFP) • Proposed Direction for the Construction of the New National Office of the Bureau
20 March 2025	<p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 20 March 2025 Executive Committee Meeting • 4 Runner Services, Inc. (CFP) • Francisco B. Perez (RMP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Sps. Rodolfo & Marilyn Cristobal (CFP) • One Sky Stainless and Aluminum Supplies Enterprises Co. (CFP) • KAEE Construction Services (CFP) • Tapco Ventures, Inc./Tropical Agriculture Cooperative (CFP) • Dragonhart Construction Enterprises, Inc. (CFP) • P.A. Alvarez Properties and Development Co. (CFP) • MOHS Analytics, Inc. (STOT) • Asian Aerospace Corporation (LRP)
16 April 2025	<p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 16 April 2025 Executive Committee Meeting • Deus Enterprises Co. (CFP) • Francisco B. Perez (RMP) • Vibal Group, Inc. (RMP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Topnotch Catalyst Builders, Inc. (CFP) • MOHS Analytics, Inc. (CFP)

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
	<ul style="list-style-type: none"> • JMT Modular Interior Construction Inc. (CFP) • Fabmik Construction and Equipment Co., Inc. • Prime Global Corporation (CFP) • One Sky Stainless And Aluminum Supplies Enterprises Co. (STOT)
16 May 2025	<p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 16 May 2025 Executive Committee Meeting • Wide Area Logistics Solutions, Inc. (CFP) • RG Manufacturing & Trading Solutions, Inc. (CFP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Diamond-Empire Marketing (CFP) • Twinpack Container Corporation (CFP) • Expressions Stationary Shop, Inc. (STOT) • Asian Marine Transport Corporation (STOT) • Rheana's Trading, Inc. (RMP) • Betty T. Tumlad (RMP) • Payment Arrangement FAO: MTV Klinika (Written-Off Account) • Vendor Lease/Loan Program Proposal • ES Group • Shogun Ships
20 June 2025	<p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 20 June 2025 Executive Committee Meeting • Precision Master Technology Inc. (CFP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Realiving Design Center Corporation (CFP)

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
	<ul style="list-style-type: none"> • Mactan Rock Industries, Inc. (STOT) • V-Star Trucking and Logistics Corporation (RMP) • Procurement of Manpower Services for LLFC
18 July 2025	<p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 18 July 2025 Executive Committee Meeting • Green Coach Shuttle and Tours Corporation (CFP) • Sale of Property Located at the Laguna Hills Subdivision – L3 Blk 32 (ULFC-ROPA) • Sale of Property Located at the Laguna Hills Subdivision – L9 Blk 37 (ULFC-ROPA) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Panay Health Care Multi-Purpose Cooperative (CFP) • Elixir Industrial Equipment, Inc. (STOT) • Sarangani Bay Specialists Medical Center (STOT)
22 August 2025	<p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 22 August 2025 Executive Committee Meeting • First United Finance and Leasing Corporation (CFP) • Green and Grow Teknologies Inc. (CFP) • Gold Gen Marketing Trading Corporation (CFP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Ximex Delivery Express, Inc. (CFP) • KAEE Construction Services (CFP) • Famous Secret Precision Machining Inc. (CFP)

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
	<ul style="list-style-type: none"> Assurance Controls Technologies Co., Inc. (STOT) Asian Marine Transport Corporation (STOT) Rhodium 688 Builders Inc. (LRP) Allan M. Caro (ULFC Account) (RMP) Woo General Merchandise & Farm Services (ULFC Account) (RMP) Revised Codified Approving and Signing Authority (CASA)
19 September 2025	<p>NOTED</p> <ul style="list-style-type: none"> Matters Arising from the Previous Executive Committee Meeting AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> Agenda for the 19 September 2025 Executive Committee Meeting Intertool Precision Group Inc. (CFP) Accent Systems Inc. (CFP) Christian Dave M. Rivera/RBR Stone Crushing Plant (CFP) Dynalab Corporation (CFP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> Prime Global Corporation (CFP) Great Wall Machinery & Manufacturing Phils., Inc. (CFP) One Sky Stainless And Aluminum Supplies Enterprises Co. (CFP) Vantage Point Print House Inc. (RMP) Primeland Properties Inc. (RMP) CPI on the Registration of LLFC Security Interests
24 October 2025	<p>NOTED</p> <ul style="list-style-type: none"> Matters Arising from the Previous Executive Committee Meeting AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> Agenda for the 24 October 2025 Executive Committee Meeting 1Life, Inc dbu 1Life Primary Care Facility (CFP) Mundo Builders Incorporated (CFP) Xproject Development Services (CFP) PG Micro World Computers (CFP)

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
	<ul style="list-style-type: none"> • RJ Spring Rubber and Metal Parts Manufacturing Corporation (STOT) • Procurement of Cloud Environment ERP Licenses and Support Services for the Existing ERP System <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Expressions Stationary Shop, Inc. (STOT) • Vendor Lease/Loan Program Proposal for Zoomlion Heavy Industry Philippines, Inc. • Vendor Lease/Loan Program Proposal for Sky Green Imports Inc.
21 November 2025	<p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 21 November 2025 Executive Committee Meeting • Supply Chain Management Trans Corp. (CFP) • New San Jose Builders, Inc./Diamond Land Resource, Inc. (STOT) • Refletech Corporation (RMP) • Addendum to the Vendor Lease/Loan Program <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Prime Global Finance Corporation (CFP) • Dragonhart Construction Enterprise, Inc. (STOT) • Caresystem Technology Solutions Co., Inc. (STOT) • Amendments on the Credit Policy Manual • 2026 AMG Marketing Plan
05 December 2025	<p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 05 December 2025 Special Executive Committee Meeting <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Assurance Controls Technologies Co., Inc. (LRP)

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
<p style="text-align: center;">12 December 2025</p>	<p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 12 December 2025 Executive Committee Meeting • PG Micro World Computers (STOT) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Prime Global Corporation (CFP) • Realiving Design Center Corporation (CFP) • Stage Craft International, Inc. (STOT) • Disposal of Non-Operational Condition of Collateral - Vessel SSFF 1 FAO Asian Marine Transport Corp. • Review and Downgrade of Credit Ratings for DPWH Contractor Loan Accounts