



Board Committees
Activities from 01 January – 31 December 2022

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Executive Committee	
19-Jan-22	Approval of six accounts. Endorsement of five accounts and four other items for Board approval. Deferment of one account.
16-Feb-22	Confirmation Special Transaction Offering Tickets for two accounts. Approval of one account. Endorsement of five accounts and two items for Board approval. Deferment of one account and one item.
16-Mar-22	Notation of one account. Approval of one account and one item. Endorsement of one account. Deferment of one (1) account.
20-Apr-22	Notation of one item. Approval of eleven (11) accounts. Endorsement of seven accounts and one item for Board approval. Deferment of two accounts.
17-May-22	Notation of one item. Confirmation of restructuring of two accounts and forty-eight (48) requests for additional grace period. Approval of two accounts. Endorsement of two accounts and one item for Board approval. Deferment of one account.
16-Jun-22	Notation of one item. Approval of two accounts and one item. Endorsement of four accounts and two items for Board approval. Disapproval of one account. Deferment of one item.
20-Jul-22	Approval of one account and one item. Endorsement of six accounts for Board approval.
17-Aug-22	Approval of five accounts and one item. Endorsement of five accounts and two items for Board approval.
21-Sep-22	Notation of reports on two accounts. Approval of two accounts. Endorsement of eight accounts and four items for Board approval. Denial of one account. Deferment of two accounts.
13-Oct-22	Notation of three items.



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
	Approval of five accounts. Endorsement of four accounts for Board approval. Deferment of one account.
10-Nov-22	Notation of one item. Approval of eight accounts. Endorsement of two accounts and three items for Board approval. Deferment of one account.
14-Dec-22	Approval of three accounts. Endorsement of eight accounts for Board approval. Deferment of one account and one item.