



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

**EXECUTIVE COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2021**

Executive Committee Meetings												
Name of Director	15-Jan-21	11-Feb-21	17-Mar-21	21-Apr-21	19-May-21	16-Jun-21	21-Jul-21	21-Aug-21	21-Sep-21	20-Oct-21	17-Nov-21	9-Dec-21
1. Cecilia C. Borromeo - Chair	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓
2. Roberto U. Teo - Vice Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Conrado S. Miñano. Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4. Fritz M. Salazar	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Michael P. Aranas											✓	✓
5. Edward John T. Reyes	✓	✓	✓	✓								

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	Not yet/No longer a member