

LBP LEASING AND FINANCE CORPORATION
MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2019

Executive Committee

| | | |
|----------|---|-----------------------------------|
| Chairman | : | Roberto U. Teo |
| Members | : | Edward John T. Reyes |
| | | Silvestre Manuel C. Punsalan, Jr. |
| | | Conrado S. Miñano, Jr. |
| | | Francisco J. Leonor, Jr. |