



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

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

EXECUTIVE COMMITTEE

Chairperson	:	Cecilia C. Borromeo
Vice-Chairperson	:	Roberto U. Teo
Members	:	Conrado S. Miñano, Jr.
	:	Fritz M. Salazar
	:	Michael P. Aranas