

**LBP LEASING AND FINANCE CORPORATION
RELATED PARTY TRANSACTIONS (RPT) COMMITTEE MEMBERS' ATTENDANCE**

FOR THE YEAR 2019 (As of 31 December 2019)

Name of Director	Related Party Transactions (RPT)		
1. Silvestre Manuel C.Punsalan - Chairman	NO MEETING		
2. Fritz M. Salazar			
3. Conrado S. Miñano, Jr.			

FOR THE YEAR 2018

Name of Director	Related Party Transactions (RPT)		
1. Silvestre Manuel C.Punsalan - Chairman	NO MEETING		
2. Fritz M. Salazar			
3. Conrado S. Miñano, Jr.			
4. Manuel H, Lopez			

Legend :

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

**LBP LEASING AND FINANCE CORPORATION
RELATED PARTY TRANSACTIONS (RPT) COMMITTEE MEMBERS' ATTENDANCE**

FOR THE YEAR 2017

Name of Director	Related Party Transactions (RPT)		
1. Silvestre Manuel C.Punsalan - Chairman	NO MEETING		
2. Carel D. Halog			

FOR THE YEAR 2016

Name of Director	Related Party Transactions (RPT)	
	15-Apr-16	17-Aug-16
1. Rodrigo B. Supena	✓	✓
2. Silvestre Manuel C. Punsalan	✓	✓
3. Carel D. Halog	✓	X

Legend :

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