



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

**RELATED PARTY TRANSACTIONS COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2021**

Related Party Transactions (RPT) Committee Meetings						
Name of Director	19-Jan-21	16-Feb-21	11-May-21	23-Jul-21	10-Aug-21	9-Nov-21
1. Virgilio M. Sangutan - Chairman	✓	✓	✓	✓	✓	✓
2. Fritz M. Salazar	✓	✓	✓	✓	✓	✓
3. Conrado S. Miñano, Jr.	✓	X	✓	✓	✓	✓

Legend :

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