



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

RELATED PARTY TRANSACTIONS COMMITTEE MEMBERS' ATTENDANCE FOR THE YEAR 2023

RELATED PARTY TRANSACTIONS (RPT)							
Name of Director	18-Jan-23	18-Apr-23	18-Jul-23	8-Sep-23	17-Oct-23	29-Nov-23	19-Dec-23
	2:00 P.M.	2:00 P.M.	2:00 P.M.	10:00 AM	10:00 AM	10:00 AM	10:00 AM
	(Regular)	(Regular)	(Regular)	(Special)	(Regular)	(Special)	(Special)
1. Virgilio M. Sangutan - Chairman	✓	✓	✓	✓	✓	✓	✓
2. Fritz M. Salazar	✓	✓	✓	✓	✓	✓	✓
3. Conrado S. Miñano, Jr.	✓	✓	✓	✓	✓		
4. Alvin I. Kong						✓	✓
5. Nanziancino M. Dilay						✓	✓

Note: Dir. Alvin I. Kong was elected Chairman during the 11/29/2023 meeting

Legend :

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

Prepared by:

RIZA M. HERNANDEZ

RPT Committee Secretary