

**LBP LEASING AND FINANCE CORPORATION
MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES**

For the Year 2018

Related Party Transactions (RPT)

Chairman	:	Silvestre Manuel C. Punsalan, Jr.
Members	:	Fritz M. Salazar Conrado S. Miñano, Jr. Manuel H. Lopez

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For the Year 2017

Related Party Transactions (RPT)

Chairman	:	Silvestre Manuel C. Punsalan, Jr.
Members	:	Carel D. Halog

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MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES

For the Year 2016

Related Party Transactions (RPT)

Chairman	:	Rodrigo B. Supeña
Members	:	Silvestre Manuel C. Punsalan, Jr. Carel D. Halog