



**Board Committees**  
**Activities from January 1 - December 31, 2019**

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
<b>Risk Management Committee</b>	
<b>28-Mar-19</b>	Endorsed to the Board Approval 2018 Risk Management Committee Accomplishment Report Endorsed to the Board Approval 2019 Risk Management Committee Plans and Programs Endorsed to the Board Approval Risk Management Program for LBP Subsidiaries Discussed 2019 Risk Control Self-Assessment Matrix Discussed 2019 Information Risk Asset Register & Risk Treatment Register
<b>25-Jul-19</b>	Endorsed to the Board Approval Revised Information Technology Manual Presented the Industry Report for 2018 (Based on PFA Survey) Presented the Report on Liquidity Gap Presented the Report on Repricing Gap Endorsed to the Board Approval the Proposed Contingency Funding Plan
<b>25-Sep-19</b>	Discussed Concentration of Risks Presented the Report of Large Exposures and Restructured Accounts Reported Booked Loss Provision vs. Impairment Losses as of June 30, 2019 Endorsed to the Board Approval the Operating Procedures of the following: <ul style="list-style-type: none"> <li>• Accounting Unit</li> <li>• Treasury Services Unit</li> <li>• Risk Management Office</li> </ul>
<b>28-Nov-19</b>	Presented the Job Description of Mr. Don V. Sumadchat Discussed the ERM Programs and Implementation Plan Review of Various Manuals of LLFC
<b>19-Dec-19</b>	Presented Credit Rating of Existing Accounts Reported Sources and Uses of Funds Reported Status of Accounts Endorsed to RAMU



**LBP LEASING AND FINANCE CORPORATION**  
(A LANDBANK Subsidiary)

**Board Committees**

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COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Risk Management Committee	
27-Mar-18	Confirmed Minutes of Risk Management Committee Meeting on December 15, 2017; Discussed 2017 Risk Management Committee Accomplishment Report; Approved 2018 Risk Management Plans and Programs; Discussed and Endorsed Proposed Policy on Data Privacy; Discussed Information Security Risk Assessment and Treatment Register for the Year 2018;
27-Jun-18	Confirmed Minutes of Risk Management Committee Meeting on March 27, 2017; Discussed Concentration of Risks; Discussed 2018 Business Continuity Risk Assessment; Discussed Assessment of Marine Vessels held as Collateral; Discussed Liquidity Gap; and Discussed Repricing Gap
27-Oct-18	Confirmed Minutes of Risk Management Committee Meeting on June 27, 2018; Reviewed Portfolio Quality Report; Discussed and Endorsed Proposed Policy on Classification of Past Due Accounts and Non-Performing Loans; Discussed and Endorsed Proposed Contingency Funding Plan; Discussed Internal Credit Risk Rating System Performance Discussed Results of Annual Account Review; and Discussed and Endorsed Proposed Contingency Funding Plan
19-Dec-18	Confirmed Minutes of Risk Management Committee Meeting on October 27, 2018; Discussed Periodic Review of Risk Management Manual; Discussed Periodic Review of Business Continuity Manual; Discussed Results of Fire and Earthquake Drills; Discussed Updates of Accounts Endorsed to Remedial Accounts Management Unit; Reviewed Sources and Uses of Funds as of October 31, 2018; and Discussed and Endorsed Results of Periodic Review of the Information Technology Manual



## Board Committees

### Activities from January 1 - December 31, 2017

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
<b>Risk Management Committee</b>	
<b>22-Mar-17</b>	Presented 2016 Risk Management Committee Accomplishment Report Approval of 2017 Risk Management Committee Plans and Programs; Discussed Results of Impairment Testing Discussed 2017 Risk Control Self-Assessment Matrix Discussed 2017 Information Risk Asset Register & Risk Treatment Register
<b>16-Jun-17</b>	Discussed Concentration of Risks Discussed Report on Top Borrowers and Restructured Accounts Presented Report on Repricing Gap Presented Status and Updates on Accounts Endorsed to Remedial Accounts Management Unit
<b>28-Sept-17</b>	Endorsed to the Board Approval the Proposed Revised Business Continuity Plan Manual Presented Report on Credit Ratings of Existing Accounts Discussed Updates on Legal Risk Exposures (Status/Updates on Accounts Endorsed to Legal) Presented the Designation of Data Protection Officer
<b>15-Dec-17</b>	Discussed Concentration of Risks Presented Request for Deferment of Report on Periodic review of Risk Management Manual Presented Report on Sources and Uses of Funds Endorsed to the Board Approval the Proposed Revised Treasury Manual Endorsed to the Board Approval the Proposed Revised Information Technology (IT) Manual Discussed the 2018 Risk Control Self-Assessment Matrix



## Board Committees

### Activities from January 1 - December 31, 2016

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
<b>Risk Management Committee</b>	
<b>10-Mar-16</b>	Presented 2015 Risk Management Committee Accomplishment Report Approval of 2016 Risk Management Committee Plans and Programs; Discussed Results of Impairment Testing Discussed Updates on the Gaps based on BSP Circular 855 series of 2014
<b>02-Jun-16</b>	Discussed Concentration of Risks Discussed Status of Marine Vessels Held as Collaterals Presented report on Liquidity Gap Discussed Updates on the Gaps based on BSP Circular 855 series of 2014 Discussed 2016 Risk Control Self-Assessment Matrix Discussed 2016 Information Risk Asset Register
<b>20-Oct-16</b>	Presented report on ICRRS Performance Endorsed to the Board Approval the Proposed Information Technology (IT) Manual Discussed Updates on Actions Plans on Directives based on BSP Audit Examination Discussed Updates on Legal Risk Exposures (Status/Updates on Accounts Endorsed to Legal)
<b>24-Nov-16</b>	Discussed Concentration of Risks Presented Report on Top Borrowers and Restructured Accounts Discussed the Results of Periodic Review of Risk Management Manual Discussed the Status and Updates on Accounts Endorsed to Remedial Accounts Management Unit