

**LBP LEASING CORPORATION
RISK MANAGEMENT COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2018**

Name of Director	Risk Management Committee Meetings			
	27-Mar-18	27-Jun-18	27-Sep-18	19-Dec-18
1. Edward John T. Reyes - Chair	✓	✓	✓	✓
2. Leticia V. Damasco	✓	✓	✓	✓
3. Conrado S. Miñano, Jr.	✓	✓	✓	✓

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	No longer a member

**LBP LEASING AND FINANCE CORPORATION
RISK MANAGEMENT COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2017**

Name of Director	Risk Management Committee Meetings			
	22-Mar-17	16-Jun-17	28-Sep-17	15-Dec-17
1. Edward John T. Reyes*	✓	✓	✓	✓
2. Roberto U. Teo	Not yet a member		✓ (*via telecon)	✓
3. Joel R. Caminade	Not yet a member	✓	✓	✓
4. Carel D. Halog	✓	No longer a member		
2. Julio D. Climaco, Jr.	✓	✓	No longer a member	

* Edward John T. Reyes Chairman 26 May 2017

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	No longer a member



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

Attendance Record of Directors

Risk Management Committee Meetings from 01 January 2016 to 31 December 2016

Name of Director	Risk Management Committee Meetings			
	10-Mar-16	2-Jun-16	20-Oct-16	24-Nov-16
1. Julio D. Climaco, Jr.	✓	✓	✓	✓
2. Edward John T. Reyes	✓	✓	✓	✓
3. Carel D. Halog		✓	✓	✓
4. Atty. Alvin G. Dans	Resigned 02.15.16			

X = absent

✓ = present

*Absences were mainly due to conflicts in attendance of meetings/performance of functions for LBP (Parent/Holding GOCC).