



LBP LEASING CORPORATION

(A LAND BANK SUBSIDIARY)

FILE COPY

January 08, 2018

Ms. Betty Christine C. Bunyi

Deputy Director

Central Point of Contact Dept. 1

Bangko Sentral ng Pilipinas

6th Floor Multi-Storey Building

BSP Complex, A. Mabini St.

Malate, Manila

9 JAN '18 PM 12:07 BSPCNSG119469

BENNY JAMES P. GIRON

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Dear Ms. Bunyi:

Pursuant to SEC Memorandum Circular No. 6, series of 2009, we respectfully submit LBP Leasing and Finance Corporation's certification on compliance with its Manual of Corporate Governance for year 2017.

Thank you.

Very truly yours,

LUZ M. NARCISO

Acting Compliance Officer

LBP LEASING AND FINANCE CORPORATION

CERTIFICATION

Pursuant to the provision of our Corporate Governance Manual required under the Securities and Exchange Commission Memorandum Circular No. 6 Series of 2009, I hereby certify that:


1. Compliance with SEC Memorandum Circular No. 6 Series of 2009, as well as all relevant circulars on Corporate Governance has been monitored;
2. LBP Leasing and Finance Corporation, its directors, officers and employees complied with all leading practices and principles on good corporate governance as embodied in the company's manual;
3. LBP Leasing and Finance Corporation also complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the manual; and
4. All members of the Board of Directors as well as the Senior Management officers completed and were duly certified to have attended a seminar on Corporate Governance.


Luz M. Narciso
Acting Compliance Officer

JAN 05 2018

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2018 in Makati City with affiant exhibiting her Tax Identification No. 119-880-420-000.

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Page No. 34
Book No. 1
Series of 2018.


HERMENEGILDO M. RAMOS, JR.
Notary Public for Makati City
Until December 31, 2019
Appointment No. M-15 (2018-2019)
G/F Erlag Bldg., 102 Esteban St.,
Legazpi Village, Makati City 1229
PTR No. 6607921/1-03-2018/Makati City
IBP Lifetime Member No. 012125
Roll of Attorneys No. 37404