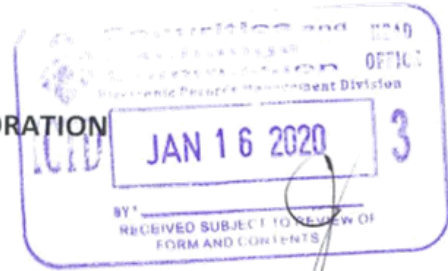


LBP LEASING AND FINANCE CORPORATION

CERTIFICATION



Pursuant to the provision of Code of Corporate Governance 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 BSP Circular No. 969. Series of 2017 on Enhanced Corporate Governance Guidelines for BSP-Supervised Financial institutions has been monitored for year 2019;
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 Corporate Governance 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 and other relevant trainings for year 2019.

Luz M. Narciso
Compliance Officer

JAN 08 2020

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2020 in Makati City with affiant exhibiting her Tax Identification No. 119-880-420-000.

Doc. No. 88
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Book No. 1
Series of 2020.

HERMENEGILDO M. RAMOS, JR.
Notary Public for Makati City
Until December 31, 2021
Appointment No. M-11
Rms. 301-303, 3/F Erlag Bldg.,
102 Esteban St., Legazpi Village,
Makati City 1229
PTR No. 8116335-1-03-2020/Makati City
IBP Lifetime Member No. 012125
Roll of Attorneys No. 37404
NLE Compliance No. VI-0024140/4-04-19