

**LBP LEASING AND FINANCE CORPORATION**

(A LANDBANK SUBSIDIARY)

**CLASS B**

January 15, 2021

**Ms. Justina F. Callagan**

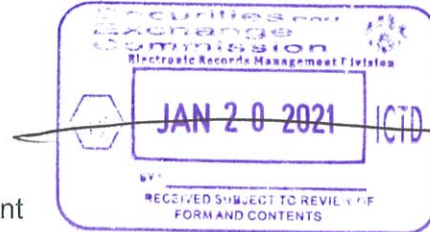
Director

Corporate Governance and Finance Department

Securities and Exchange Commission

G/F Secretariat Bldg., PICC Complex

Roxas Blvd., Manila



Dear Ms. Callagan,

Pursuant to SEC Memorandum Circular No. 6, series of 2009, we respectfully submit LBP Leasing and Finance Corporation's certification on compliance with its Code of Corporate Governance for year 2020.

Thank you.

Very truly yours,

**EDWARD JOHN T. REYES**

Acting President/CEO



**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 2020;
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 2020.

  
**EDWARD JOHN T. REYES**  
Acting President/CEO

**JAN 18 2021**

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2021 in Makati City with affiant exhibiting her Tax Identification No. 139-604-137-000

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Book No. 15  
Series of 2021.

  
**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. 8531143/1-04-2021/Makati City  
IBP Lifetime Member Roll No. 012125  
Roll of Attorney's No. 37404  
MCLE Compliance No. VI-0024140/4-04-19