



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

CLASS B

January 19, 2022

Atty. Rachel Esther J. Guntang-Remalante

Director

Corporate Governance and Finance Department

Securities and Exchange Commission

G/F Secretariat Building, PICC Complex

Roxas Boulevard, Pasay City 1307

Dear Atty. Guntang-Remalante,

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 2021.

Thank you.

Very truly yours,


MICHAEL P. ARAÑAS

President and 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. LLFC monitored 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 for year 2021.
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 certified to have attended a seminar on Corporate Governance and other relevant trainings for year 2021.


MICHAEL P. ARAÑAS
President/CEO

JAN 13 2022

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2022 in Makati City with affiant exhibiting his Tax Identification No. 412-725-082-000.

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Series of 2022.


FELIPE I. ILEDAN JR.
Notary Public for and in Makati City
Until Dec. 31, 2022, Appt. No. M-09
Roll No. 27625, RN 13647818
Rm. 412, 4th Flr. VGP Center, V. Ave., Makati City
2022 PTR No. MCA-001-12
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MCLE Compliance No. VI-0012066