



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

CLASS B

January 18, 2023

Atty. Rachel Esther J. Gumbang-Remalante

Director

Corporate Governance and Finance Department

Securities and Exchange Commission

G/F Secretariat Bldg., PICC Complex

Roxas Blvd., Manila

Dear Atty. 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 2022.

Thank you.

Very truly yours,

MICHAEL P. ARAÑAS

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. 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 2022.


MICHAEL ARAÑAS
President/CEO

JAN 17 2023

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2023 in Makati City with affiant exhibiting her Tax Identification No. **412-725-082**.

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Series of 2023.

FELIPE I. TEDAN JR.
Notary Public for and in Makati City
Until Dec. 31, 2024, Appt. No. M-003
Roll No. 27625, TIN 136897808
412, 4th Flr. VGP Center, Ayala, Makati City
2023 PTR No. MLA 0861144, 01/03/2023
IBP No. 119431, 06/17/2020
MCLE Compliance No. V1-0012066