

REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills City of Mandaluyong, Metro Manila

CERTIFICATE OF AUTHORITY

No. 042

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Securities and Exchange Commission has duly authorized

LBP LEASING AND FINANCE CORPORATION (formerly: LBP LEASING CORPORATION)

to operate as financing company in accordance with the Financing Company Act of 1998 (Republic Act. No. 8556) and its implementing rules and regulations, and subject to the representations and commitments set forth in its application for a Certificate of Authority.

The main office is located at 15th Floor Syciplaw Center, 105 Paseo de Roxas Street, Makati City.

This serves as a replacement for the Certificate of Authority issued by the Commission 18 March 1983, to reflect the amendment of the corporate name, the primary purpose and the principal office address, with Certificate of Filing of Amended Articles of Incorporation dated 03 November 2015.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Philippines, this & day of December, Twenty Fifteen.



FERDINAND B. SALES

Director

Company Registration and Monitoring Department