ANNEX B

CORPORATE GOVERNANCE SCORECARD REPORT A

LBP Lessing and Finance Corporation Government Financial Institutions 01-Apr-24 2023

Name of GOCC: Sector: Date submitted: Year being assessed:

		COMPONE	NT		GOCC SUB	MISSION		ASSESSMENT OF THE PARTY OF THE	GCG VALIDATION		The same of the sa
GRP	ITEM	QUESTION	ANS	GUIDE	COMPLIANCE	ANS	REFERENCE LINK/SUPPORTING DOCUMENTS	ANS	Comments	Score	Applied Items
Rakoholder 	Relationshi 1.a	Does the GOCC disclose a policy that. Siguilates the existence and scope of its effort to address customer's welfare?	¥	The GCCC must f.) identify its stakeholders and 2.) stake the policies that were creeted for the welfare of its customers. The stated policies must not be ambiguous and should include their underlying principles and guidelines.	LLFC Corporate Genemance Manual (LLC-COC-PM-603 &3), page 55 C. Formal Recognition of Stateholders and E. Customans	Y	https://www.biseasina.com/Documents/Disclosures/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Competition/Compet	Y	Disclosure found on: https://www.bpleasing.com/Documente/Disclosuresi/Copporate/%,20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo/Cn/%20/Governance/st/Mo	1.00	1
	1.5	Does the GOCC disclose a policy that: Elaborates its efforts to interact with the communities in which they operate?	Y	The GOCC must clearly identify its policy on interacting with the communities around it. The identified policy must not be ambiguous and should include its principles and guidelines.	LLEC Corporate Governance Manual (LLC-COO-FM-003.03) pg. 54 - B. CSR Principle.	Y	https://www.fbpiessing.com/Qocuments/Disclosur es/Corporate/s/20Governances/15/20Gn/5/20Gn/ ernance/s/20daters/Organizations//s/20Gn/s/20Gn/ ph/s/20Gov/s/20Manual.pdf		COMMUNITY LLFC conducted a community service program in collaboration with the Mateal Social Welfers Department last November 29, 2023, at Makati Poblacion MusiPurpose Hall. This was past of the activities in promoting advocacy on Vicinere Against Women of the Philippine Commission on Wenner, https://www.bpleashig.com/Documents/Disclosures/Corporate/X20Oneros-car/X20Oner/S20Fennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial/X20Oner/S20Pennecial		
					2. CSR Statement - disclosed in the LLFC website		latter://www.fipieseing.com/Documents/Disclosur ear/Corporate/%20/Governance/5%20/ther%20/In formation %20or%20/Export/5/tilk-eholdser%20/Refa tionahps:CSRS.pdf2	Y	CSR Principles — As an integral part of the National Government, the Corporation is socially responsible, to act and operate as good corporate citizens. The Governing Board shall recognize and perform the obligations of the Corporation has towards the National Government, its majority stockholders, as well as the monorly stockholders, registers with the employees, suppliers, customers and other Stakeholders, and the communities in which it operates.— https://www.tbplinasing.com/Documents/Disclosures/Corporate/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernance/%2OGvernan	1.00	1
•	1.0	Does the GOCC disclose a policy that Ensure that its value chain is environmentally friendly or is consistent with promoting sustainable development?	Y	The GOCC must clearly identify its policy on 1) keeping dis value chair environmentally friendly or 2) promoting sustainabile development. The identified policy must not only show how the GOCC complies with existing environmental gregations but shold also show how it employs value processes that mulue waste and damage to the environment. The policy should also not be amaiguous and should include its principles and guidelines.	LLFC Corporate Governance Manual (LLC-COO-PM-003.03) pg. 56 H. Environment	Y	https://www.bpissesing.com/Documents/Disclosur es/Corporate/s/Documents-es/S-20On/S-20Gov emance/s/20Metres/Organizational/s/20ChartCorp/s/S-20Gov/S-20Menual.pdf		Environment – The Corporation should consider that there are inevitable environmental impacts associated with daily operations. It shall be the goal of the Corporation to minimize harmful effects and consider the development and implementation of environmental standards to achieve this, to be of great importance. As such, the Corporation strongly encourage 3R's: "Reduce", Retuse". Recycle." https://www.bplessing.com/Documents/Disclosures/Corporate/%2OGovernore. a6%20Other/k2OInformation%2Oct/\$2OReport/Staleholder/%2ORelationships.		
					2. LLFC Annual Report 2023 page 26 - Environment	Y	https://www.lbpleasing.com/Documents/Disclosur self-Ceptontells/20Gowernance/3%20Gn/%20En/ ncla/%20and/%20Genstonal%20Meter/Querier ch/%20And/%20Annush%20Reports/%20and/%20 Trial%20Ealsince/Annush%20Reports/%2023.pdf	•	ENVIRONMENT In compliance with Coverment Energy Management Program (GEMP) under IAEECG Resolution No. 1, s, 2020, and IAEECG Advisory No. 2 re: Mandatory Implementation of Energy Efficiency and Conservation Programs & the Stret Observance of the GEMP Guidelines, LIBP Leasing and Finance Corporation continuously adopts its energy conservation program and the efficient use of energy throughout the organization. — https://www.bploasing.com/Decuments/Disclosures/Corporation/2004/communica/SCORes/CEMPS/COMMERS/CULenterly/X20andS/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Amsun/IA/20Resports/2021-ndf/X2OAmsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA/20Amsun/IA	1.00	,
Ī	2.a	Does the GOCC disclose the activities that it has undertaken to implement the abovementioned policies? (Customer health and safety)	Y	The GCCC must state the activities it has undergone during the year being assessed to implement its policies on customer health and safely. The GCCC must state the dates when the aforementioned activities took place.	LEFC Corporate Governance Manual (LLC-CCO-PH-003.03) pg. 56 - G. Health and Safety	Υ	https://www.bioleasing.com/Documents/Dischosures/Corporate/%20Governance/4%20Gn/%20Governance/20Matters/Oranizations/%20Chart/Corp/%20Gov/%20Matters/Oranizations/%20Chart/Corp/%20Gov/%20Matters/Oranizations/%20Chart/Corp/%20Gov/%20Matters/Oranizations/%20Chart/Corp/%20Gov/%20Matters/		CUSTOMER AND EMPLOYEE SAFETY, HEALTH AND WELLNESS LSP Lessing and Finance Corporation implemented Guidelines on the Availment of Rehabilitation Privilege for all employees with an aim to ensure fair and consider treatment of employees with a using injuries or illnesses while in the performance of their duties.		
				and the state of t	2. Disclosed in the LLFC website - CSR Activities 2023		https://www.bpleasing.com/Documents/Disclosures/Comprete/S/DIScovernance/S*2/20Omen*s/Onformation/S/2007/20Report/Stakeholder/S/20Relationships/GC%/20Drug-Free/S/20VYorkplace.pdf2	Y	Throughout the year 2023, LLPC conducted several activities related to smallyers and workpincs wellness that help support positive employee health and behavior. In addition, LLPC employees were subjected to drug last purpusant to Drug-Free Workplace Program and an X-ray chest examination which is a requirement in securing issuance of Santary Permit, Monthly Peet Control and Office Delirection were also conducted results in minimize his sensed.	1.00	1

3. LLFC Annual Report 2023 page 27 - Customer and https://www.lbpleasing.com/Documents/Disclosur of disease and maintain cleanliness in the office nomises imployee Safety, Health and Wellness es/Corporate%20Governance/3%20On%20Fina of usesses in the Transmitter Generalization of the Communication of the ncial%20and%20Operational%20Matters/Quarte rly,%20and%20Annual%20Reports%20and%20 Trial%20Balance/Annual%20Reports/2023.pdf 2023.pdf#page=29 2.b Does the GOCC disclose the activities that it has The GOCC must state the activities it has undergone 1 Disclosed in LLFC website the CSR Activities for the year https://www.lbpleasing.com/Documents/Disclosu COMMUNITY undertaken to implement the abovementioned during the year being assessed to implement its es/Corporate%20Governance/5%20Other%20In LLFC conducted a community service program in collaboration with the Makati Social Welfare Department last November 29, 2023, at Makati Poblacion Multi-Purpose Hall. This was part of the activities in promoting advocacy on policies? (Interaction with the communities) formation%20or%20Report/Stakeholder%20Rela tionships/CSR%20Activities/2023.pdf Violence Against Women of the Philippine Commission on Women, -The GOCC must stale the dates when the 1.00 https://www.lbpleasing.com/Documents/Disclosures/Corporate%20Governance/3%20On%20Financial%20and%20Operational%20Matters/Quarterly,%20a ntioned activities took place. 2. LLFC Annual Report 2023 page 26 - Community https://www.lbpleasing.com/Documents/Disclosur es/Corporate%20Governance/3%20On%20Fina ncia/%20and%20Operational%20Matters/Quarte nd%20Annual%20Reports%20and%20Trial%20Balance/Annual%20R 2023.pdf#page=28 rly,%20and%20Annual%20Reports%20and%20 Trial%20Balance/Annual%20Reports/2023.pdf Does the GOCC disclose the activities that it has The GOCC must state the activities it has undergone Disclosed in LLFC website the CSR Activities for the year 2023 ENVIRONMENT https://www.lbpleasing.com/Documents/Disclosu ENVIRONMENT
In compliance with Govarnment Energy Management Program (GEMP) under IAEECC Resolution No. 1, s. 2020, and IAEECC Advisory No. 2 re: Mandatory Implementation of Energy Efficiency and Conservation Programs & the Strict Doservance of the GEMP Guidelines, LBP Leasing and Frinance undertaken to implement the abovementioned policies? (Environmentally-friendly value chain) during the year being assessed to implement its policies on promoting sustainable development and/or es/Corporate%20Governance/5%20Other%20In formation%20or%20Report/Stakeholder%20Rel anvironmentally friendly value chain tionships/CSR%20Activities/2023.pdf orporation continuously adopts its energy conservation program and the The GOCC must state the dates when the efficient use of energy throughout the organization. https://www.lbpleasing.com/Documents/Disclosures/Corporate%20Ge 1.00 ementioned activities took place. 2. LLFC Annual Report 2023 page 26 - Environment https://www.lbpleasing.com/Documents/Disclosur es/Corporate%20Governance/3%20On%20Fina e/3%20On%20Financial%20and%20Operational%20Matters/Quarterly,%20and%20Annual%20Reports%20and%20Trial%20Balance/Annual%20Reports/ ncial%20and%20Operational%20Matters/Quarte rlv.%20and%20Annual%20Reports%20and%20 2023 ndfffnaneg28 Trial%20Balance/Annual%20Reports/2023.pdf The GOCC must identify both (1) the social and Disclosed in the LLFC website the CSR Activities in 2023 Does the GOCC have a separate corporate social https://www.lbpleasing.com/Documents/Disclosur responsibility (CSR) report/section or environmental issues of its stakeholders and (2) the es/Corporate%20Governance/5%20Other%20In formation%20or%20Report/Stakeholder%20Rela activities it undertook to address the said issues during the year being assassed tionships/CSR%20Activities/2023.pdf Disclosure found on No points will be given if only the stakeholders and their https://www.lbpleasing.com/Documents/Disclosures/Corporate%20Governance 1.00 CSR issues are identified. e/5%20Other%20Information%20or%20Report/Stakeholder%20Relationships 2. LLFC Annual Report 2023 page 26 https://www.lbpleasing.com/Documents/Disclosur /CSR%20Activities/2023.pdf es/Corporate%20Governance/3%20On%20Fina ncia/%20and%20Operational%20Matters/Quarte rly,%20and%20Annual%20Reports%20and%20 Trial%20Balance/Annual%20Reports/2023.pdf Where stakeholder interests are protected by law, The GOCC must have contact details (phone number or 1, Customer Assistance Channels and Feedback Fore https://www.lbpleasing.com/Documents/Disclo stakeholders should have the opportunity to email address) specifically for concerns and/or disclosed in Office Circular 22-037, series of 2022; es/Corporate%20Governance/5%20Other%20In obtain effective redress for violation of their rights Does the GOCC provide contact details via the formation%20or%20Report/Stakeholder%20Rela How to file a complaint The clients and/or other transacting parties (i.e. Management - E page 3 tionships/Customer%20Complaints%20Guidelin suppliers, service providers) accomplishes complaint, comment and feedback form and drop it in the designated complaint, feedback and suggestion box of LBP Lessing and Finance Corporation at 15F SycipLaw Center, 105 Paseo company's website or Annual Report which stakeholders (e.g. customers, suppliers, general Specific email at customercare@tbpleasing.com located at the De Roxas, Makati City or email at customercare@itpleasing.com. -https://www.lbpleasing.com/Documents/Disclosures/Citzens%20Charter.pdf# public etc.) can use to voice their concerns and/or Contact Information of LBP Leasing and Finance Corporation (LLFC) Customer Care
Officer: Office of the President/CEO 2. Added to Feedback and Complaints Mechanism is the LLFC https://www.lbpleasing.com/disclosures/citizens-Citizen's Charter that provide the citizens/ clients with all the Address: 15F Sycip Law Cente information perinent to submitting or filing their feedback and #105 Paseo De Roxas Makati City complaints upon transacting the agency, it includes feedback Contact No.: 8818-2200
Email: customercare@libpleasing.com. submission and processing, complaint fining and processing and contact information that is aligned with the requirements of ARTA, BSP.SEC related to such. Performance-enhancing mechanisms for employee participation should be permitted to develop. Does the GOCC explicitly mention the health, safety and welfare policy for its Health and Safety – The Corporation aims to ensure a safe and healty working environment for all its employees, outside contractors and visitors. The The GOCC must clearly identify its policy on employee 1. LLFC Corporate Governance Manual (LLC-COO-PM-003.03) https://www.lbpleasing.com/Documents/Disclosur page 56 - Heelth and Safety es/Corporate%20Governance/4%20On%20Gov emance%20Matters/Organizational%20Chart/Co Corporation should comply with all relevant local legislation or regulations, and best practice guidelines recommended by national health and safety The identified policy must not be ambiguous and should authorities. The staff should be informed regarding the policies and practices of the Corporation in order to maintain a healthy, safe and enjoyable employees? include its principles and guidelines https://www.lbpleasing.com/Documents/Disclosures/Corporate%20Governance/5%20Other%20Information%20cr/620Report/Stakeholder%20Relationships /CSRS odf#paga=2 CUSTOMER AND EMPLOYEE SAFETY HEALTH AND WELLNESS LBP Lessing and Finance Corporation implemented Guidelines on the Availment of Rehabilitation Privilege for all employees with an aim to ensure fair and consistent treatment of employees who sustain injuries or illnesses while in the performance of their duties. 2. LLFC Annual Report 2023 page 27 - Customer and https://www.lbpleasing.com/Documents/Disclos implovee Safety, Health and Weilness es/Corporate%20Governance/3%20On%20Fina ncial%20and%20Operational%20Matters/Quar Throughout the year 2023, LLFC conducted several activities related to rly.%20and%20Annual%20Reports%20and%20 employee and workplace wellness that help support positive employee health Trial%20Balance/Annual%20Reports/2023.pdf addition, LLFC employees were subjected to drug test pursuant to Drug-Free Workplace Program and an X-ray chest examination which is a requirement in securing issuance of Sanitary Permit, Monthly Pest Control and Office Disinfection were also conducted regularly to minimize the spread of disease and maintain cleanliness in the office premises. -https://www.lbpleasing.com/Documents/Disclosures/Corporate%200 e/3%200n%20Financial%20and%20Onerational%20Matters/Occarterly %20a nd%20Annual%20Reports%20and%20Trial%20Balance/Annual%20Rep 2023.pdf#page=29

	5.b	Does the GOCC publish data relating to health, safety and welfare of its employees?	Y	The GOCC must publish data related to health, safety and welfare of its employees such as, but not limited to, absenteelsm and occupational injuries/diseases.	LLFC 2023 Annual Report page 27 - Customer and Employee Safety, Health, and Wellness	Ÿ	https://www.bpleasing.com/Documents/Disclosur es/Corporate/s/20Gevernance/3/s/20Cn/s/20Fina ncial/s/20and/s/20Operational/s/20Masters/Quarte rv,/s/20and/s/20Annual/s/20Reports/s/20and/s/20 Trial/s/20Balance/Annual/s/20Reports/2023.pdf	Y	Disclosure found on https://www.bpleesing.com/Documente/bisclosures/Coporate%20Governance/3%20On%20Financia%2oam/26Ooperatom%20Masters/Quarterly,%20and%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Financia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%20Ainacia%2oam/3%2oam/3%2oam/3%2oam/3%2oam/3%2oam/3%2oam/3%2oam/3%2oam/3%2oam/3%2oam/	1,00	1
1	5.c	Does the GOCC have training and development programmes for its employees?	¥	The training and development programs for employees must have occurred during the year being assessed and there should be a brief description describing each of the programs.	Human Resources Management Policies and Procedures Munual - Part II Chapter II Personnel Development	Y	https://www.bpleasing.com/Documents/Disclosur ea/Corporate/s/20/deversance/s/5/20/9re/s/20/07-in- formston-15-20-24-20/RepostPs/Sicht/Scton-15-20/1- formston-15-20-24-20/RepostPs/Sicht/Scton-15-20/1- in/dis-20/2-20/2-20/2-20/2-20/2-20/2-20/2-20/	Y	Service Contract Requirement for Local External Training i. Depending on the cost of the local external training, the employee may be covered by a service obligation. The cost shall refer to the cumulative training investments of the Corporation for an individual grantee during a specific calendar year. https://www.lbpiessing.com/Documents/Disclosures/Corporate/s/20Gevernanc- ofs/%20Deth/20Information/%20Fr/s/20Report/Policy%20en/%20Training%2 Dandh/20Development/\$20Program.pdf/segae=2 Employees* Trainings and Activities FY2023 - https://www.lbpiessing.com/Documents/Disclosures/Corporate/%20Gevernanc- e/5%20Other/%20Information/%20Fr/s/20Report/Stalesholder/%20Relationships //Employees*/Corporation/%20Fr/s/20Report/Stalesholder/%20Relationships //Employees*/Corporation/%20Fr/s/20Report/Stalesholder/%20Fr/s/20Report/%20Fr/s/20Report/%20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Report/%20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20Fr/s/20F	1.00	1
	5.d	Does the GOCC publish data on training and development programms for its employees?	Y	The GOCC must give the name of the program and aither the 1,1 mmbur of participants per program or 2,1 average hours per training held	Employees' Treinings and Activises FY2023 document is uploaded in the LLFC Website	Y	https://www.lbplessing.com/Documents/Disclosur es/Corporate/%20Gevernance/5%20Other%20In formation/s20cr/s20Report/5atk-holder/s20Refa fonships/Employees/%20Trannags%20end/s20 Activities/2023.pdf	Y	Employeed Triainings and Activities FY 2023 - https://www.bpleasing.com/Documents/Disclosures/Corporals/\$20Governanc	1.00	
					2 LLFC 2023 Annual Report page 24 to 25 - Employee Training and Development		https://www.lbpleasing.com/Documents/Disclosur es/Corporate/s/20Gevernance/3/s/20Gn/s/20Fins ncia/s/s/20and/s/20Menstional/s/20Mesters/Querte /s/s/20and/s/20Annual/s/20Reports/2023.pdf Trial/s/20Balance/Annual/s/20Reports/2023.pdf		a/5 % 2004harii 201nformation % 20 cm % 20 Report Stakeholder % 20 Relationahipa /Employees % 20 Trainings % 20 and % 20 Activities 2023, pdf		
L	6,2	Stateholders including individual employee and their representative bodies, should be able to freely communicate their concerns, about flegal or unethical practices to the board and their rights should not be compromised for doing this, Does the GOCC have procedures for complaints by employees concerning illago, floratuling comuption; and unotivical behavior?	Y	whistellowing policy for their employees or grievance machinory. Merely staling that they heve a policy will not suffice.	The Whistleblowing policy of the Corporation was revised in November 2023 to align with the Islant Issuance from GCG and uploaded on the LLFC website.	Y	https://www.bpleasing.com/Documents/Disclosures/Coperate/\$20Governance/\$720Omer/s/20in es/Coperate/\$20Governance/\$720Omer/s/20in formston/\$2000/\$20Report/Whatle/\$20Blowing \$20Policy.pdf		pp. 4-8 of the Revited Whiteleblowing Policy and Procedures - https://www.bpleasing.com/Documents/Disclosures/Concorale/%20Governanc		
					2. LLFC 2023 Annual Report page 23 - Whisdlebiowing Policy		https://www.bpleesting.com/Documents/Disclosures/Concordets/2005cv/anaca35/2007s/2005cv/anaca35/2007s/2005cv/anaca35/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/2007s/200		e/5%200ther%20Information%20or%20ReportWhiste%20Blowing%20Polic y.pdf	1,50	
1	6.b	Does the GOCC have procedures to protect an employee/person who reveals (legal/unethical behavior from retailation?	Y		Revised Whistleblowing Policy OC 23-918, page 5 F.2. Rights of Whistleblower	Y	https://www.lbpleasing.com/Documents/Disclosures/Corporate%20Governance/5%200/her%20Information%20er%20Report/Whistle%20Blowing%20Policy.pdf	Y	Disclosure found on https://www.lbpleasing.com/Documents/Disclosures/Corporate%20Governance/5%20Gher%20Information%20or%20ReportMhistle%20Blowing%20Policypdf/pages/	1,50	1
							NO.		Total Score	15.00	14

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	DECEMBER 1	COMPONE	NT		GOCC SUI	RMISSION			GCG VALIDATION		
GRP	ITEM	QUESTION	ANS	GUIDE	COMPLIANCE	ANS	REFERENCE LINK/SUPPORTING DOCUMENTS	ANS	Comments	Score	Applied Items
. Disclosure :		arency Does the GOCC's website disclose the following items; Corporate objectives	Y	The GOCC's corporate objectives must be specific, measurable, achievable, realistic and timely. Showing the GOCC's performance scorecard will also be given points.	Disclosed in the website: the 2023 Approved Charter Statement, Strategy Map, and Scorecard Targets	Y	https://www.lbpleasing.com/Documents/Transpar ency%20Seal/Approve%20Corporated%20Oper ating%20Budget/Approved%20Strategy%20Map %20ard%20Targets/2923.pdf		disclosure found		
					LLFC 2023 Annual Report page 3 to 4 - Operational Highlights and 2023 Performance Scorecard Accomplishment		https://www.lbpleasting.com/Documents/Discbeur es/Corporale/s20Governance/3%20On/s20Te/s20 roia/%20and%20Operational%20Matters/Quarte rly,%20and%20Annual%20Reports/2023.pdf Trial%20Balance/Annual%20Reports/2023.pdf	Y	https://kww.lbpleasing.com/Documents/Transparency%20Geal/Approve%20C orporated%20Operating%20Budget/Approved%20Strategy%20Map%20and %20Targets/2023.pdf	4.00	1
1	7.b	Does the GOCC's website disclose the following items: Financial performance indicators	Y	Apart from declaring the finencial performance indicators in the annual report and audited financial statements, declaring the financial strategic measures in the GOCC's performance scorecard will also ment points.	1. LLFC 2023 Annual Report page 3 to 4 end 29 to 106	Y	https://www.bpleasing.com/Documents/Disclosures/Corporate%20Governance/3%20On%20Financia%20and%20Operstionat%20Matters/Quarterly,%20and%20Annual%20Reports%20and%20Trial%20Balance/Annual%20Reports/2023.pdf		disclosure found		
					Accomplishments and/or Validated Performance Socrecard for year 2023	Y	https://www.lbpleasing.com/Documents/Transpar ency%20Seal/Approve%20Corporated%29Oper ating%20BudgetPerformance%20Scorecard%2 Dand%20Accomplishments/2023.pdf		https://www.ltpieasing.com/Documents/Transparency/%20Seal/Approve%20C orporated%20Operating%20BudgeWApprove%20Strategy%20Mep%20and %20Targets/2023.pdf	4,00	1
	7.6	Does the GOCC's website disclose the following items: Non-financial performance indicators	Y	Apart from declaring the non-financial performance indicators in the annual report and accompliahment reports, declaring the non-financial strategic measures in the GOCC's performance scorecard will also ment points.	2023 Annual Report page 4 - 2023 Performance Scorecard Accomplishment	Y	https://www.lbpleasing.com/Documents/Disclosures/Corporate%20Governance/3%20On%20Financial%20and%20Operational%20Matters/Quarterly,%20and%20Anana%20Reports%20and%20Trial%20Balance/Annus%20Reports/2023.pdf		disclosure found		
					Accomplishments and/or Validated Performance Scorecard for year 2023	Y	https://www.bpleasing.com/Documents/Transpar ency%20Seal/Approve%20Comprated%20Oper ating%20BudgetPerformance%20Scorecard%2 0and%20Accomplishments/2023.pdf		https://www.bpleasing.com/Documents/Transparency/1/20Sos/Approve/1/20C orporated%20Operating%20Butgets/Approved%20Strategy%20Map%20and %20Targets/2023.pdf	4.00	1
"	7,d	Does the GOCC's website disclose the following items; Datails of whistle-blowing policy	Y	The GOCC must disclose the actual procedures of their whistleblowing policy for their stakeholders. Merely stating that they have a whistleblowing policy will not suffice.	Revised Guidelines on Whistleblowing Policy (OC No. 23-018)	Y	https://www.bpleesing.com/Documents/Disclosur es/Comprete%20Governance/5%200ther%20In formation%20or%20Report/Whistle%20Blowing %20Policy.pdf	Y	disclosure found https://www.bpkeasing.com/Documents/Disclosures/Corporate%20/Governance/5%20/then%20Information%20o%20ReportWhistle%20Blowing%20Polic v.pdf	4,00	1

7.e	Does the GOCC's website disclose the following fems: Biographical details (at least age, qualifications, date of first appointment, relevant experience, and any other directorships of listed companies) of directors/commissioners	Y	All of the biographical details of ex officio and appointine directors being saked by the item must be provided, otherwise no point will be given should there be a missing detail.	Disclosed in the LLFC Website "About-Us"	Υ	https://www.lboleasing.com/about-us		INSUFFICIENT DISCLOSURE FOUND The QOCG does not disclose the information that is being sought by the item for its former Chaircenson. Ms. Borromes, who served in the Board until May		
				2. LLFC 2023 Annual Report page 107 to 115		https://www.lbpleasing.com/Documents/Disclosur ss/Corporate/%20Governance/3%200m%20Fina nela/%20amd%20Operational%20Matters/Quante rty-%20amd%20Annual%20Reports%20and%20 Trial%20Balance/Annual%20Reports/2023.pdf	N	2023. https://www.bpleaaing.com/about-us	0.00	0
7,1	Does the GOCC's website disclose the following items: Training and/or continuing education programme attended by each director/conmissioner	Y	All the trainings of Appointive Directors up until the year being assessed must be disclosed. If the Appointive Director old not attend a meeting on the year being assessed, a statement reparding his lack of training must be made in order to gamer points for this item.	Disclosed in LLFC website - Board of Directors' Trainings for the year ending December 31, 2023	Y	https://www.lbpleasing.com/Documents/Disclosur es/Corporate%2006overnance/2%200m%20the %208oard%20and%20officers/Board%20off%2 0Directors/Trainings/2023.pdf	Y	disclosure found https://www.bpkiasing.com/Documents/Disclosures/Corporate/s/20Governance/s/20Gm/s/20the/s/20Board/s/20m/s/20fficars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Officars/Board/s/20Off	4,00	1
9	Does the GOCC's website contain a statement confirming the company's full compliance with the code of corporate governance and where there is a non-compliance, identify and explain reasons for each such issue?	Y	The GOCC must state that if fully complies with the code of corporate governance and if there is non-compliance, it must explain the reason for the non-compliance. Merel's stating that the GOC "generally compiles" with the code of corporate governance will not be taken as full compliance and will not game any points.	Disclosed in the Corporate Governance Seal of the LLFC web-life Corporate Governance Compiliance Cartificate FY 2023	Y	https://www.fteliaesing.com/Documents/Disclosures/Dopmits/is/Disclosures/Domits/is/Disclosures/Domits/is/Disclosures/Domits/is/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures/Disclosures		disclosure found		
				2. LLFC 3033 Annual Report page 22 - Compliance to Good Governance Conditions		https://www.lbpleasing.com/Documents/Disclosures/Corporate/%20Gevernance/3%20GH/%20Fina. csal%20and%20Genetionat/%20GH/%30Benetionate/ xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	*	https://www.ltpledeing.com/Documents/Dactorares/Corporate/s20Governance/41520Gn1429Governance/41520Gn1429Governance/41520Gn1429Governance/41520Gnts/2000en/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/41520Gnts/4	1.50	1
	I.							Total Score	21.50	5

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									Total Score	21.50	5
		COMPONE	NT		GOCC SUB	MISSION			GCG VALIDATION		To see the second
GRP	ITEM	QUESTION	ANS	GUIDE	COMPLIANCE	ANS	REFERENCE LINK/SUPPORTING DOCUMENTS	ANS	REMARKS	Score	Applied Items
II	11.0	Has the Board of Directors reviewed the vision and mission! strategy in the last financial year?	Y	The GOCC must disclose that the Board has reviewed the mission, vision and strategy during the year being assessed. The date of review must also be indicated. Alonely stating the GOCC's resion, vision and strategy, and posting documents (strategy map and accreased) will not be given points.	LLFC Annual Report page 4 Prior to submission to GCG, the Vision, Nession and Strategy as part of the 2023 Annual Performance Scorecard was discussed, reviewed and approved by the Board of Directors during its regular meeting on 28 August 2022 which include its Charter Statement, Strategy Map and Targets.	Υ	https://www.lbpleasing.com/Documentsi/Disclosuresi/Coporate/%20Gevernance/3%20Cn/%20Finance/3%20Cn/%20Gevernance/3%20Cn/%20Finance/%20Gevernance/3%20Cn/%20Finance/%20Geocts/%20and/%20Geocts/%20and/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts/%20Geocts	٧	disclosure found page 4 of https://www.kpleasing.com/Dournarts/Disclosures/Corporale/s/20Governance/5/s20Gn/s/20Financial/s/20and/s/20Feprational/s/20Matters/Quarterly, %20e nd%20Annual/s/20Reports/ 2023.pdf 2023.pdf	1,50	1
H	11.b	Does the Board of Directors monitor/oversee the implementation of the corporate strategy?	Y	There should be a disclosure on how the Board oversees the implementation of the corporate strategy.	LLEC Corporate Governance Manual page 9 - Specific Duties and Responsibilities of Board of Directors LLEC 2023 Annual Report page 6 - Responsibilities	Y	https://www.bpissaing.com/Documents/Disclosur ast/Corporate/s/20Governance/4%20On%20Gov emicrofy20Matters/Organ/20Cna%20On% https://www.bpissaing.com/Documents/Disclosur es/Corporate/s/20Governance/s/20On%20Tica ncia/%20and%20Operational%20Matters/Querte (s/)%20and%20Operational%20Matters/Querte (s/)%20and%20Operational%20Matters/Querte (s/)%20and%20Annual%20Reports/20and%20 Trig/%20Balance/Annual%20Reports/2020/30df	Y	disclosure found page 6 of https://www.bpleasing.com/Documents/Disclosures/Corporate/S20Governanc e/3%20Gn/%20Financia/%20and/%20Operational/%20Matisers/Quarterly,%20a nd/%20Annua/%20Reports/%20und/%20Annua/%20Reports/ 2023.pdf	1,50	1
ш		Are the details of the code of ethics or conduct disclosed?	Ý	This delaits of the Code of Ethics or Conduct must be disclosed. Mere's taking that the GOCC has a Code of Ethics without divisiting information on the coverage of the Code or how breaches are handled will not suffice.	LLFG 2023 Annual Report page 23 - Code of Ethics and Conduct, No Gift Policy	Y	https://www.lbpleasing.com/Documenta/Disclosur es/Carporate/326Gevernance/57300/mer/s20in formation/3200/m/520ReportCode/s20cf/s20Con duct/s20for/s20Emplayees.pdf	Y	disclosure found page 23 of https://www.bpleasing.com/Documente/Disclosures/Corporate%20Governance/3%20On%20Financial%20ment/20Perstonal%20Matters/Quarterly,%20and%20Tensual%20Reports/20and%20Tensual%20Reports/2023.odf	1,00	1
W	13.b	Does the GOCC disclose that all Directors/Commissioners, senior management and employees are required to comply with the code?	Y	If must be explicitly stated that all the Directors, senior management and the employees are required to comply with the Code. If the Code is only for employees, the item will be marked as "N."	2022 HR Manual - Part II, Chapter IX - Code of Conduct and Employee Discipline - Statement of Policy	Y	https://www.ltpleasing.com/Documents/Disclosur es/Corporate/s/20/Governance/5%20/ther%20In formation%20/es/20/Ey0/Code%20/Code duct%20/or%20/Employees.pdf	Y	disclasure found page 1 of https://www.lapleasing.com/Documents/Disclosures/Corporate/%20Governance/9%20Gther/%20Information/%20Hepoint/Code/%20Cf%20Conduct/%20 for/%20Cff/Employees.pdf	1.00	1
M	13.c	Does the company disclose how I, implements and monitors compliance with the code of ethics or conduct?	Y	Examples of activities stone in order to implement or monitor compliance with the Code of Ethics/Conduct are: -consumicating the code to all existing and new employees and directors -making the code available on the company infranet for ease of access -requiring all parties to declare annually that they have consolided with the code of others or required.	1. LLFC Annual Report 2023 - page 23 - Code of Ethics and Conduct Conduct Code of Conduct for Employees - CorpGov Manual pg 29 The copies of the code of conduct for Employees and Code of Conduct for Directors and Officers are available in the LLFC webbile	Y	https://www.bbiessing.com/Documents/Disclosur ea/Comports/SuCdeverrance/St/2000ter/s12016 formston/S200/S20Report/Code*/s20af/S20Con duct/S20for/s20Employees.pdf	Υ	disclosure found page 23 of https://www.bpleasing.com/Documents/Disclosures/Corporate%20Governance/9%20Don%20Financiat%20ard%20Operational%20Matters/Quarterly,%20ard%20Annual%20Reports/S20Andw20Annual%20Reports/2023.pdf	1,00	1
u v	14	Does the Board appoint a Nomination Compensation / Remuneration Committee?	Y	The GOCG must disclose the names of ell of the members of its Normhalton, Compensation / Remuneration to Normhalton, Compensation / Remuneration Committee during the year being assessed. Mercly stating the name of the office-lagency of the Ex Officio Member will not suffice and will not garner any points.	Disclosed in LLFC Website - Corporate Governance Committee (Nomination and Remuneration Committee) Memberatus 2023 LLFC 2023 Annual Report page 15 to 16	Y	attors Rewar Editation com Documents Disclosur as (Coronatals Victoreurs and 27/2004 ki20te activated victoreurs (Victoreurs and 27/2004 ki20te activated victoreurs (Victoreurs 2004 ki20te) activated victoreur	٧	disobsure found pages 15-16 of https://www.apieeeing.com/Documerto/Disclosureal/Corporate%20Governance/3%20Gn/S22Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financial%20Mn/S20Financi	0.50	1
m.	15	Did the Nomination Compensation/Remuneration Committee meet at least twice during the year?	Υ	The GOCC must publish the meeting attendence records during the year being assessed.	Disclosed in LLFC Website - Corporate Governance Committee (Normation and Remuneration Committee) Attendence 2023	Y	https://www.lbpleasing.com/Documents/Disclosures/Corporate%20Governance/2%20Gn%20the %20Board%20and%20Officers/Corp%20Gov%2		disclosure found		

					2. LLFC 2023 Annual Report page 15 to 16		https://www.bpleasing.com/Documents/Disclosures/Componite/S20Governance/35/20015/20Financial/S20Governance/35/20015/20Financial/S20Governance/35/20Movernance/35/20movernance/35/20movernancial/S20Governance/35/20movernancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancial/S20Governancia	Y	pages 15-16 of https://www.bpleaeiig.com/Documents/Docks/eres/Corporate%20Governance/3%20Gn/%20Financial%20Mand%20Coperational%20Matters/Liuarterly_%20and%20Annual%20Reports%20and%20Trial%20Balanca/Annual%20Reports/2023.pdf	1,50	1
III	16	If yes, is the report of the Nomination Compensation Remuneration Committee publicly disclosed?		The GOCC must publish an accomplishment report of the committee and/or miniutes of the meetings held.	Disclosed in LLFC Website - Corporate Governance Committee (Namination and Remuneration Committee) Accombisionest 2023 LLFC 2023 Annual Report page 15 to 16	Y	https://www.biolesining.com/Documents/Disclosur act/Comprotes/SQGAyerranes/GSQGO/%SQGI- %20Beart%20ard%20Officerur/Com%20Gov%2 https://www.bipleasing.com/Documents/Disclosur es/Comprotes/SQGAyerrances/%20Off/%20Finances/CARCASCASCASCASCASCASCASCASCASCASCASCASCASC	٧	disclosure found pages 15-16 of https://www.txplossing.com/Documenta/Disclosures/Corporate/%20Governance/3%20Gn%20Financial%20Bard%20Cperational%20Matters/Quardny,%20and%20Annual%20Reports/%20and%20Zinal%20Batters/Annual%20Reports/2023.pdf	1,50	1
М		Does the Board appoint an Audit Committee?	Y	The GOCC must disclose the names of all of the members of its Audit Committee during the year being assessed. Merely stelling the name of the office/algoncy of the Ex Officia Member will not suffice and will not garner any points.	Disclosed in LLFC Website - Audit Committee Membership 2023 LLFC 2023 Annual Report page 12 to 13	Y	https://www.bpieseing.com/Documents/Disclosured/Corporate/s/DGGwernance/S/2006/%2016/% %20Band%20Index/S/20Hitors/Audif/%20Cormi/ Membarship/Membarship%20Audif/%202023_adf https://www.bpieseaing.com/Documents/Disclosures/Corporate/%20Gwernances/%20Audif/%202023_adf https://www.bpieseaing.com/Documents/Disclosures/Corporate/%20Gwernances/%20Audif/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Bathardis/%20Res/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%20Audif/%2	Y	disclosure found pages 12-14 of https://www.bpleasing.com/Documents/Disclosures/Corporale%20Governance/0%20Gn%20Financial%20dard%20Operational%20Mattera/Quarterly/%20and%20Annual%20Reports/20ard%20Trial%20Balance/Annual%20Reports/2023.pdf	0.50	1
111	18	If yes, is the report of the Audit Committee publicly disclosed?	Y	The GOCC must publish an accomplishment report of the committee and/or minnutes of the meetings held.	Disclosed in LLFC Website - Audit Committee Accompilishment 2023 LLFC 2023 Annual Report page 12 to 13	Y	https://www.belessing.com/Documents/bisclosur ea/Comports/s/2004-wrances/s/2006/s/20the %20Beard%20and%20Officers/Audrk/20Comm/ https://www.belessing.com/Documents/bisclosur es/Comports/s/20Geverances/s/2006/s/20the roles/s/20and%20Geverances/s/20Mesters/Ouarde ry,%20and%20Annual%20Reports/%20and%20 Triat%20Balance/Annual%20Reports/2023.pdf	γ	disclosure found pages 12-14 of https://www.bploasing.com/Documents/Disclosures/Corporate%20Governance/3%20Om%20Financeis/fic20end/s/20Operationar%20Mothers/Quarterly,%20end/s/20Annuar%20Reports/2023.pdf	1,50	1
W	19	Does at least one member of the Audit Committee have an audit, accounting or finance background (qualification or experience)?	Y	The educational qualifications and/or work experience of the Audit Committee Hembers should be disclosed. At least one of the Audit Committee Members must have an audit, accounting or finance educational or work background in order to gamer points for this item.	LLFC Annual Report page 12, 110, 112, and 115 3 out 4 members of the Audit Committee has a background in finance namely Dir. Sangutan, Dir. Kong, and Dir. Damasco	Y	https://www.bpisseing.com/Documents/Disclosur- ess/Corporate/%20Governness%%20On%20Fina- ncia%20and%20Governness%20Masters/Duster (ry_%20and%20Annual%20Reports%20Annual%20 Triaf%20Balanca/Annual%20Reports%2023.pdf	Y	disclosure found pages 110, 112, and 115 of https://www.bpleasing.com/Documents/Disclosures/Corporate%20/Governance/3%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20/GoV/20Pinancia%20	1,50	1
III		Did the Audit Committee meet at least four times during the year?	Y	The GOCC must disclose all the sudit committee mealings held during the year being assessed.	Disclosed in LLFC Website - Audit Committee Attendance 2023 22. LLFC 2023 Annual Report page 12 to 13	Y	nttps://www.bpleasing.com/Documents/Disclosur es/Corporate/%2/Governance/2%;20Or%;20the https://www.bpseing.com/Documents/Disclosur es/Corporate/%2/Governance/3%;20Or%;20Fina califs/20and/%2/Objectional/%2/Obstero/Louand- ry/%2/Dard%2/20Annual%2/Reports/%2/Dard%2/O Tries%2/Balance/Annual%2/Reports/2023.pdf	٧	remery or, sergous, or, common and or, cong declaration of declara	1.50	1
H.	21	Does the Board appoint a Risk Management Committee?	Y	The GOCC must disclose the names of all of the members of list Management Committee during the year being assessed. Morely stating the name of the office-ligency of the EX Office Member will not suffice and will not gamer any points.	Disclosed in LLFG Website - Risk Management Committee Membership 2023 LLFC 2023 Annual Report page 17	Y	https://www.lipieseling.com/Documents/Disclosured/Compontally/2009/wannace/2000/ns/2016/ %2009.and%20and%200/ficers Risk/\$2000/ns/2016 %2009.and%200/ficers Risk/\$2000/and%202023 pdf. https://www.lipieseling.com/Documents/Disclosured/Compontally/2009/orn/2007/inal/2016/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%2020/and%	٧	disclosure found page 17 of https://www.bpleasing.com/Documents/Disclosures/Corporate%/20Governance/3%/20On%/20Pinancial%/20and%/20Operstonat%/20Matters/Dustriety/,%/20and%/20Armust%/20Reports/20Jand%/20Armust%/20Reports/2023.pdf	0.50	1
NU.	22	If yes, is the report on Risk Management Committee publicly declosed?	Y	The GOCC must publish an accomplishment report of the committee endfor minutes of the meetings held.	Disclosed in LLFC Website - Risk Management Committee Accomplishment 2023 LLFC 2023 Annual Report page 18	Y	https://www.bbissising.com/Documents/Disclosur/ self-Cerporate/s/20/Governance/2%/20/Dn%/20/be/ %/20/Bost %/20/Inf%/20/DnwmRtak/20/Com/ https://www.bpissising.com/Documents/Disclosur/ et/Comprets/20/Governance/3/20/On%/20/En cics/%/20/and/%/20/Governance/3/20/On/%/20/En cics/%/20/and/%/20/Governance/3/20/And/%/20/Reports//20/And/ //////////////////////////////////	*	disclosure found page 18 of https://www.Epleasing.com/Dournersit Stof ed3%20G-%20Financial%20MournerStoral%20MoutersitOurnersit, %20a nd%20Annual%20Reports%20and%20Trial%20Balance/Annual%20Reports/ 2023.pdf	1.50	1
		Does at least one member of the Risk Management Conveilitie have a background in finance and investments?	Y	The educational qualifications ander work experience of the Risk Management Committee Members should be disclosed. At least one of the Risk Management Committee Members must have an investment and finence educational or work background in order to gerner points for this Rem.	LLFC Annual Report page 17, 110, 112, and 115 3 of rambbers of the Risk Managament Contrilitée has a background in literace marrely Dir. Sangulan, Dir. Kong, and Dir. Damesco	Y	https://www.brotessiny.com/Documents/Disclosur ses/Corporate/s/20/Goverance/3*/20/Arts/DFina- picinfs/20infs/20/Goverance/3*/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/20/Arts/s/2	Y	disclosure found pages 110, 112, and 115 of https://www.bpleasing.com/Dournerstow/Bocksures/Corporate%20Governance/5%20Gn%20Financia%20Jac/fx20Governance/5%20Gn%20Financia%20Jac/fx20Governanc/%20Ten/fx20Balance/Annua/%20Reports/202a.pdf pamely Dir. Sangutan, Dir. Demesco and Dir. Kong	1,50	1
111		Are the Board of Directors meetings scheduled at the beginning of the year? (and of Q1)	Υ	The GOCC must explicitly disclose that the meetings held on the year being assessed were scheduled well as advance and when they were scheduled.	Discinsed in LLFC Whisthe - Schedulin of Board and Board- Level Committee Meetings for the year 2023 LLFC 2023 Annual Report page 7 - Board Meetings and Alterdance	Y	https://www.bbissainu.com/Documents/Disclosured/Comprolls/96/Governance/97/900/1/50/the %20/Bandf%20/andf%20/0/ficers/Boardf%20/andf%20/0/ficers/Boardf%20/andf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soardf%20/disclosure/Soa	Y	disclosure found https://www.bpleasing.com/Documents/Disclosures/Corporate*%20Governance72%20On%208e%20Board%20Officers/Board%20Of%20Discloss/Schedule%20Of%20Board%20Board%20Governance6%20Committee%20Modelings/2023.pdf	1.50	1
M	24,b	Does the Board of Directors meet at least monthly?	Y	The GOCC must show its attendence records that there were monthly meeting held.	7. Boerd of Directors Altendance 2023	Y	https://www.lbpleasing.com/Documents/Disclosures/Corporate%20Governance/2%20On%20the		disclasure found		

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					2. LLFC 2023 Annual Report page 7 - Board Meetings and Attendance		https://www.bpleasing.com/Documents/Disclosu es/Corporate/s/20/Governances/3/5/20On/5/20Fins rola/s/S2dard/%20Operational/s/20Maters/Quarter rb/,%20and%20Annual%20Reports/5/20and%20 Trist%20Balancs/Annual%5/20Reports/5/20and%20	Y	https://www.hpleasing.com/Documenta/Disclosures/Corporate/%20Governanc a/2%20Cm/%20the/%20Goard%20Giffcers/Board%20Cf/%20Directors/ Atlandarios/Atlandarios/%20Goard%20C023.pdf	1.50	
	24.c	Did the Board of Directors meet on at least 75% on their schoduled meetings?	Υ	in order to gamer points for this litem, the GOCC must be able to first prove that meetings were scheduled in advance (C. 24.a). Alternitich, a schedule of actual meetings in this must be shown in prove that the Board mel on at levest 75% of their scheduled meetings.	Disclosed in LLFC Website - Board of Directors Attendence 2023 Disclosed in LLFC Website - Schedule of Board and Board-Level Committee Meetings for the year 2023 LLFC 2023 Annual Report page 7 - Board Meetings and Attendence	Y	https://www.bblessing.com/Documents/Disclosused/Comprate/st/2007wes/Desc/23/2007hiz/2019- siz/9Deardis/2Dandis/2007fiscens/Beardis/2007siz/ 5iz/9Deardis/2Dandis/200fiscens/Beardis/2007siz/ 2007sicatra/Abindence/Attendence/s/2008osrdis/2 2007s.psf/2 https://www.bblessinc.com/Documents/Disclosused/Comprate/s/2009siz/2007siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/2019siz/20	Y	disclosure found https://www.bpleasing.com/Documents/Disclosures/Corporate/%20Governance/2%20Ch%20the/%20Governance/2%20Ch%20the/%20Governance/2%20Ch%20the/%20Ch%20Directors/Attendance/Attendance/%20Board%202023.pdf	1,50	
N1	24,d	Has each of the directors/commissioners attended at least 90% of all the board meetings held during the year?	Y	All of the attendance of Appointive and Ex Officia/Alternale Directors must be considered and all of them should have attended at least 50% of the board meetings held during the year in order to garner points for this item.	Disclosed in LLFC website - Board of Directors Attendance 2023	Y	https://www.tbpleasing.com/Documents/Disclosures/Corporate%20Governance/2%20Om%20the %20Board %20and%20G/ficers/Board%2OOf%2 9Directors/Attendance/Attendance%20Board%2 92023.pdf	Y	disclosure found https://www.bpleasing.com/Documentsi/Disclosuresi/Corporate%/20Governance/7%/20Gh%/20Ghe%/20Gard%/20and%/20fficers/Board%/20GK/20GFicers/Amandance/Alterdance%/20Gard%/20GZAPd	1,50	
N.	24.0	Did the Board of Directors meet separately at least once during the year without the President/CEO present?	٧	The GOCC must explicitly state a meeting held on a specific date wherein the Board met without the President/CEO present.	LLFC Armual Report 2023 page 7 Duning its 29 November 2023 meeting, the 800 held a meeting without the President/CEO, Mr. Michael P. Arahas present.	Y	https://www.bbilessing.com/Decuments/Disclosuses/Geponte/S-20-Geremance/3%200m/%20Fas ea/Geponte/%20Geresional%20Maters/Quarters/ rcha/%20Jand%20Geresional%20Maters/Quarte/%20 Tria/%20Balance/Annual%20Reports/%20and%20 Tria/%20Balance/Annual%20Reports/%203.pdf		disclosure found page 7 of https://www.bpleasing.com/Document/Disclosures/Corporate/\(\)20Governance/\(\)3%20On/\(\)20Financie/\(\)20Governance/\(\)3%20On/\(\)20Financie/\(\)20governance/\(\)3000 (right/\(\)20Governance/\(\)3000 (right/\(\)20Governance/\(\)3000 (right/\(\)20Governance/\(\)3000 (right/\(\)20Governance/\(\)3000 (right/\(\)20Governance/\(\)3000 (right/\(\)20Governance/\(\)3000 (right/\(\)3000 (rig	1.50	
HI.		Does the GOCC have a palicy that stipulates board papers for Board of Directora/Commissioners meetings be provided to the Board at least three (3) working days in advance of the board meeting?	Y	The GOCC must clearly disclose that the Board was provided with the board papers for the spccoming meeting at least 3 working days in advance of the said meeting.	LLPC Annual Report 2023 page 7 Release of Meterials and Conduct of Meeting	Y	https://www.bpleasing.com/Documents/Disclosures/Copporate/s/20Geverrance/3%/20On%/20Fina- calan%/20m4/20Operations/1/20Meaters/Usuret- rly-%/20ard%/20Annual%/20Reports%/20and%/20 Trian%/20Balance/Annual%/20Reports/2023.pdf		discipture found discipture found page 7 of https://www.liptiessing.com/Dourrents/Disciptures/Corporate/s/20Governance/3%20G/s/20Financia/%20and%20Tentina/%20Matters/Quarters/y,%20and%20Annual%20Reports/20and%20Annual%20Reports/2023.odf	1,00	
III.	25.b	Is the Board Secretary trained in legal, accountancy or company secretarial practices?	Y	The GOCC should disclose the educational and work background of the Corporate Secretary; In order to garner points for this item, there should be proof that the Corporate Secretary has legal, accountancy or secretari	Atty, Reo S. Andarino - Corporate Secretary Holds a degree in Bachebr of Lawelluris Decitor from Adamson University School of Law, the also holds a degree in Massier's in Mass Communication. Currently, he is the Officer-in-Charge of Overseas Fishion Bank.	Y	https://www.lbpleqsing.com/about-us	Y	disclosure found https://www.bpleasing.com/about-us	1.00	
III.	26.a	Does the company have a separate infernal audit function?	Y	There should be a clear showing that there is a spectra internal audit function the GOCC, whether it be a singular informal audit, an antire internal audit to a singular informal audit (spectrum or an external firm it is a secondary function of an existing staff or department, the GOCC will not garner points for this item.	LLFC Annual Report 2023 page 20 - Revised Table of organization Disclosed in LLFC Website - Table of Organization	Y	https://www.bleasisto.com/Documents/Disclosuses/Coporatis/200estrates/do-2007/s/2016-ros- sis/Coporatis/200estrates/do-2007/s/2016-ros- pis/s/20ardfs/200-rossis/s/2016-ports/s/2016-ros- ry/s/20ardfs/200-rossis/s/2016-ports/s/2016-ros- /s/20ardfs/200-ros-sis/s/2016-ports/s/200-ros- /s/20ardfs/200-ros-/s/200-ros-/s/200-ros-/s/200-ros-/s/200-ros- es/Table*s/20dfs/200-ros-ros-pof	٧	disclosure found page 20 of https://www.kplensing.com/Dournanks/Disclosures/Corporale*1/20Governanc of/1/20Go*1/20Financials/20m/1/20Governanc of/1/20Go*1/20Financials/20m/1/20Governanc of/1/20Annuals/20Reports/20ands/20Tirials/20Balance/Annuals/20Reports/ 2023.pdf	1.50	
ш	26.6	Does the appointment and removal of the internal auditor require the recommendation of the Audit Committee?	Y	The GOCG should explicitly state that the appointment and removal of the internal auditor require the approval of the Audit Committee Should the charter of the GOCC provide for another mode of appointment/emoval of the internal auditor, this should also be ented in order for the assessors to consider such issue.	Audit Committee Charter G.1, page 5 LLFC 2023 Annual Report page 20	Y	https://www.buleasing.com/Documents/Disclosurents/Disclosurent/Coporate/s/20Governance/2%/20Chr%/20the %20Board %20and %20Officers/Audit/6/20Comm/ Charter.pdf https://www.buleasing.com/Documents/Disclosurents/Signate/s/20Governance/3/20Gh%/20Thatter.pdf signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturents/Signaturent	Y	disclosure found page 5 of section G, per, a https://www.topleasing.com/Documents/Daclosures/Corporate%20Governance/2%20On%20the%20Board%20ad%20Officers/Audit%20Comm/Charter.pdf	1,50	
Ш		Does the company disclose the internal control procedures/risk management systems it has in place?	Υ	The GOCC must name all the key internal control procedures and its risk management system. There should also be an assignment of responsibilities in order to gemer points for this item.	LLFC Annual Report page 21 - Risk Management Certification on the Adequacy of LLFC Internal Control, Risk Assessment and Governance	Y	https://www.lbpleasing.com/Documents/Disclosur eg/Corporate%20Governance/3%20On%20Fina rolaf%20and%20Operationaf%20Matters/Any% 20matenaf%20risk%20Goldadors%20and%20Facto rs/Certification%20f%20Adequacy.pdf	Y	disclosure found https://www.lapiessing.com/Documenta/Disclosures/Corporate%20Governance/3%20Cm%20Financia%20Governance/3%20Mates/Ary%20mates/20Mates/Ary%20mates/20Mates/Ary%20mates/20Mates/Ary%20mates/20Mates/Ary%20mates/20Mates/Ary%20mates/20Mates/Ary%20mates/20Mates/Ary%20mates/20Mates/Ary%20mates/20Mates/Ary%20Mates/20Mates/Ary%20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates/20Mates	1,00	
N	27.b	Does the Annual Report dischase that the board of directors/commissioners has conducted a review of the company's material controls (including operational, financial and compliance controls) and risk management systems?	Y	The GOCC's annual report must explicitly state that the Board conducted a review of the company's risk management system and material controls during the year being assessed.	LLFC Annual Report 2023 page 12 Disclosed in LLFC Website - Geriffication on the Adequacy of LLFC Internal Control, Plak Assessment and Governance	Y	https://www.hpieasing.com/Documenta/Disclotur se/Carporate/k205/avemance/3%200/%20First sell/%204/fi/200/pentional/%20Matters/Quarte ry_%20and%20Annual%20Reports/20and%20 Triat%20Balance/Annual%20Reports/2023.pdf	Y	discipsure found Page 12 of https://www.tapleasing.com/Documents/Discipsures/Corporate%20Governance/3%200n%20Financial%20m/30Operational%20Matters/Quarterly,%20and%20Annual%20Reports/%20and%20Annual%20Reports/%20and%20Annual%20Reports/%20and%20Annual%20Reports/%20and%20Annual%20Reports/%20and%20Annual%20Reports/%20and%20Annual%20Reports/%20and%20Annual%20Reports/%20and%20Annual%20Reports/%20and%20Annual%20Reports/%20and%20Annual%20Annual%20Reports/%20and%20Annual%20Annual%20Reports/%20and%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20Annual%20An	1.00	
ш	27.c	Does the company disclose how key risks are managed?	Y	The GOCC must disclose all of its key risks (operational, compliance and financial) and how they are being managed. Merely disclosing a list of risks will not gamer any points.	Disclosed in LLFC Website - Malarist Risk Factor & Measures to Menage the Risk LLFC Annual Report 2023 - page 21	Y	htms: News brokeshing com/Documents/Disclour https://www.bjessing.com/Documents/Disclour es/Corporate/%:20Gevernance/3%:20Ge/%:20Fize es/Corporate/%:20Gevernance/3%:20Ge/%:20Fize https://documents/es/Corporate/size/fize-	Υ	2023.bef disclosure found https://www.lbpleasing.com/Documents/Disclosures/Corporate%/20Governance/3%/20Cm%/20Financial%/20and%/20Dperational%/20Matters/kny%/20materiall%/20Fish%/20factors/20Jond%/20Factors/Material%/20Fish%/20Factors.pdf	1.00	

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W.	27.d	Does the Annual Report contain a statement from the Board of Directors or Audit Committee commenting on the adequacy of the GOCCs internal controls/risk menagement systems?	Y	The GOCC's Board or Audit Committee must explicitly state that the GOCC's risk management systems and internal controls are adequate.	2. Internal Control/Risk Migmt. Certification of Adequacy	Y	https://www.bpleasing.com/Documents/Disclosur sacComposite/is/20Governance/3/s/20Gn/s/20Fins sacla/is/20am/is/20Governance/3/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/20am/s/2	Y	disclosure found https://www.lbpleasing.com/Documents/Disclosures/Corporate%20Governance/3%20Cm%20Financial%20aerd%20Operational%20Maiters/Any%20material%20Fisk%20factors%20aerd%20Cperational%20Fisk00factors%20aerd%20Factors/Centification%20of%20Adequacy.pdf	1.00	1
III	28	Do different persons assume the roles of Chairman and CEO?	Y	The GOCC's PCEO and Chairman during the year being assessed must be clearly identified in the website. An NIA reting will be given should the GOCC's charter provide that the Chairman and PCEO positions must be held by a single person.	Disclosed in LLFC Website - About Us	r	https://www.bpleasing.com/about-us	Y	disclosure found https://www.lbpleasing.com/ebout-us	1.00	1
HI.	29,a	Does the GOCC have cylentation programs for new Directors?	Y	The BOCC must not only state that it has an orientation programs for Directors. Datable and other coverage of the crientation program must be disclosed in order to gener points for this item.	L. LBP-LPC Corporate Governance Manual (LLC-GOO-PM- 033.03) page 29 - Trainings and Orientation Program for Directors 2. 2023 Directors' Orientation Materials	*	https://www.bbinsining.com/Documents/Disclosure sel/Comportals/20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewarnace/\$20Gewar	Y	disclosure found page 3.0 d https://www.bpkesing.com/Dounnersta/Disclosure/Corporate/%20Governance/4%20Gn/20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Matters/Organizationa/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Governance/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Corp/%20Chart/Co	1,50	1
NI.	29,6	Does the GOCC have a policy that encourages Directors/Commissioners to attend on-going or continuous professional education programs?	Y	Apert from stating the GCC's training policy and confinuous education programs for its Directors, the GCCC may also state that it has a raining budget allocated for the Directors on the year being assessed.	LBP-LFC Corporate Governance Manual (LLC-COO-PM- 03.01) page 70 - Trainings and Orientation Program for Directors Disclosed in LLFC Wabsite - Certification of Training Budget for Directors		https://www.bisination.com/Documents/Discloser ear/Composite/Sci/Ocuemancel4%20Cm%20Gor emance/Sci/Mediens/Organizational%20Cm%20Gor pt%20Gors/Sci/Mediens/Organizational%20Cmartop pt%20Gors/Sci/Mediens/Organizational/Sci/Ocuemance/20Cors/Sci/Mediens/Organizational/Sci/Ocuemance/20Cors/Sci/Organizational/Sci/Ocuemance/20Cors/Sci/Organizational/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/Sci/Ocuemance/20Cors/	Y	disclosure found page 30 of https://www.kpkiaeang.com/Documenta/Disclosure/Corporate/s/20Governance/4%20Cn%20Governance/s/20Matters/Organizationa/s/20Chart/Corp/s/20G ov/s/20Matters/Organizationa/s/20Chart/Corp/s/20G ov/s/20Matters/Organizationa/s/20Chart/Corp/s/20G and https://www.bpkeasing.com/Documenta/Disclosures/Corporate/s/20Governance/s/20Cn%20the/s/20Bactd/s/20and/s/20Cfficers/Boart/s/20Ch/s/20the/s/20Bactd/s/20and/s/20Cfficers/Boart/s/20Ch/s/20the/s/20Bactd/s/20and/s/20Cfficers/Boart/s/20Chiectors/ Cartification/s/20cf/s/20Trainle/s/20Go/s/get92023_pd	1.50	1
III	29,c	Did all Appointive Directors attend at least 1 training for the calendar year?	Y	The GOCC must disclose that each Appointive Director attended at least one (1) training during the year being assessed. If there is an Appointive Director who did not altend at least one (1) training the GOCC will not garner points for this item.	Disclosed in LLFC website - Board of Directors Trainings 2023	(https://www.lbpleasing.com/Documents/Disclosur ea/Corporate%20Governance/2%200n%20the %20Board%20and%20Officers/Board%20Of%2 0Directors/Trainings/2023.pdf	Y	DISCLOSURE FOUND https://www.lbpleaning.com/Documents/Disclosures/Corporate%20Governance/2%20Cn%20the%20Board%20ard%20Cffcers/Board%20Cff%20Dfrectors/Trainins/20202.20	1,50	1
ш	30.a	Is an annual performance assessment conducted of the Board of Directors?	Y	The GCCC should conduct its own Board Appraisal which is different from GCG's internet-Based Performance Evaluation for Directors (IPED). It must be readily apparent when the said Board Appraisal was conducted in order to garner points for this item.	Disolosed in LLFC website - Result of Board Self-Assessment	(https://www.lbpleasing.com/Documents/Disclosures/Comporate%20Governance/2%20On%20the %20Board%20and%20Officers/Board%20Of%2 DDirectors/Board%20Self%20Assessment/2023, pdf	Y	disclosure found https://www.bpleasing.com/Documents/Disclosures/Corporate%20Governance/2%20Om%20te%20Baard%20and%20Officers/Board%20Off20Discestral Board%20Self/20Desself/20Dassessmer/12/223.add	1,50	1
Ш	30.b	Does the GOCC disclose the process followed in conducting the Board assessment?	Y	The GOCC must disclose the entire process involved in undertaking the Board Appraisal.	LBP-LFC Corporate Governance Manual (LLC-COO-PM. 003.03 - page 73 - Performance and Self Rating System Lisubsed in LLFC Website - Self Assessment Questionnaire LLFC Annual Report page 8		https://www.bpisessing.com/Documents/Disclosur self-Comportals/Soft-serrance/4%20On%20Ger emance/%20Matters-Organizational%20On%20Ger emance/%20Matters-Organizational%20Onstro- pt/%20Ger/%20Matters.organizational%20Onstro- titips://www.bpisessing.com/Documents/Disclosur- ets/Comportel%20Overnance/%20On%20Me- %20Board%20and%20Officers-Board%20Off%2 0)Drectors/%EFSQOAssessmert/%20Questionnalre_pdf or%5%20Assessment/%20Questionnalre_pdf	Y	disclosure found PAGE 8 OF https://www.bpleasing.com/Documents/Disclosures/Corporate%20Governance/3%20Gn/%20Financiaf%20Grant/%20Cperational%20Matters/Cuarterly_%20and%20Annuaf%20Reports/20Annuaf%20Reports/2023.pdf	1,50	•
н	30.c	Does the GOCC disclose the critisms used in the Board assessment?	Y	The GOCC should clearly state all the criteria that the Board Members used in their Board Appraisal.	Disclosed in LLFC Wabsite - Self Assessment Questionnaire LLFC Annuel Report - page 8	Y	https://www.bbisselsn.com/Documents/Disclosur- es/Corporate/%20/Governance2%20/Cnf%20the- %20/Bouref%20/Horse-Bouref%20/Hor- %20/Bouref%20mf%20/Horse-Bouref%20/Hor- 9%20/Horse-Bouref%20/Horse-Bouref%20/Horse- Self%20/Assessment%20/Lourestonnein_as/2- https://www.bpisselsn.com/Documents/Disclosur- es/Corporate/%20/Lourefwa/Horse-Bouref /s/%20/mf%20/Annual%20/Reports/%20/mf%20 Trial%20/Rslance/Annual%20/Reports/%20/mf%20 Trial%20/Rslance/Annual%20/Reports/%20/mf%20/Lourefwa/Horse-Bouref/ /s/%20/mf%20/Annual%20/Reports/%20/mf%20/Louref/%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%20/Mf%	Y	disclosure found https://www.Eplessing.com/Documents/Disclosures/Corporate/s/29Governanc/2%200/w/20te-fx/20Boards/200/fisens/Boards/200/fx/20bectors/Self/s/20Assessment/s/20Guestonnaire.gdf	1.50	1
III	31	Is an arrival performance assessment conducted of the Board of Directors Committees?		The GOCC shruid consist on Apprehia of its Committees performance during the year being assessed. It must be madily apparent when the said Committee Apprehial was conducted in order to garner points for this item.	Disclosed in LLFC website under Corporate Governance Seat - Seat - Sound Level Committee - Assessment 2023		International Conference of Co	Y	disclosure found https://www.lbpleasing.com/Documents/Disclosures/Corporate/s/20/Governanc or2*s/200m%20ths/s/208eard%200fficers/Executive/s/20/Corner/Boar d-1 even/s/20/Committee/s/20/Assessment/2023.pdf	1.50	1

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CORPORATE GOVERNANCE SCORECARD REPORT B

Name of GOCC:

LBP Leasing and Finance Corporation Government Financial Institutions 27-Sep-24 2023

Sector: Date submitted:

Year being assessed:

	To Carlo Carlo	COMPONENT	4.700		GOCC SUBMISSIO	N		GCG VALIDATION			
GRP	ITEM	QUESTION	ANS	GUIDE	COMPLIANCE	ANS	REFERENCE LINK/SUPPORTING DOCUMENTS	ANS	REMARKS	Score	Appli Item
Disclosure ar	THE RESERVE OF THE PARTY OF THE		1919/09/09								100000
II	8	Are the annual reports downloadable from the GOCC's website?	Υ	Annual reports/Financial statements on the year being assessed must be downloadable from the GOCC's website.	LBP-LFC's Annual Report for the year 2023 is disclosed in the LLFC website, which is downloadable and was initially uploaded on 27 March 2024. This was updated on 16 July 2024 to incorporate the COA Audited Annual Report.	Y	https://www.lbpleasing.com/ Documents/Transparency% 20Seal/Annual%20Financial %20Reports/Audited%20FS/ 2023.pdf	Y	DISCLOSURE FOUND. https://www.lbpleasing.com/disclosures/transparency https://www.lbpleasing.com/Documents/Transparency%20Seal/A nnual%20Financial%20Reports/Annual%20Report/2023.pdf	2.00	1
Ш	10.a	Are the audited annual financial report/statement uploaded on the website within 60 days upon receipt from COA?	Y	The GOCC must explicitly state the 1.) date of receipt of the AFS from COA and 2.) the date when the AFS was released/published online. An N/A rating will be given for this item if the COA-audited financial report is not yet available or not yet transmitted to the GOCC, provided that the evidencel proof of their financial reports have already been submitted for audit and that they disclose their unaudited financial reports instead.	LBP-LFC's Annual Audited Financial Statement for the year 2023 was received from COA on 22 May 2024 and published in the website on 13 June 2024.	Υ	https://www.lbpleasing.com/ Documents/Transparency% 20Seal/Annual%20Financial %20Reports/Audited%20FS/ 2023.pdf	Y	DISCLOSURE FOUND. https://www.lbpleasing.com/disclosures/transparency https://www.lbpleasing.com/Documents/Transparency%20Seal/A nnual%20Financial%20Reports/Audited%20FS/2023.pdf IT WAS RECEIVED BY THE GOCC ON MAY 21, 2024 AND WAS UPLOADED ON THEIR WEBSITE ON JUNE 13, 2024, EXACTLY 24 DAYS AFTER RECIEPT.	2.50	7
II	10.b	is the annual report released within 90 days from release of audited financial report?	Y	The GOCC must explicitly state the 1.) date of receipt of the AFS from COA and 2.) the date when the Annual Report was released/published online.	1. LBP-LFC's COA Annual Financial Statement report was received on 22 May 2024 and subsequently published on 13 June 2024. 2. LBP-LFC's Annual Report for the year 2023 is disclosed in the LLFC website, which was released/published on 27 March 2024. This was updated on 16 July 2024 to incorporate the COA Audited Annual Report.	Y	https://www.lbpleasing.com/ Documents/Transparency% 20Seal/Annual%20Financial %20Reports/Audited%20FS/ 2023.pdf https://www.lbpleasing.com/ Documents/Disclosures/Cor porats%20Governance/202 90n%20Financial%20and% 20Operational%20Matters/0 20tertery,%20and%20Annual %20Reports%20and%20Annual %20Reports%20and%20Anual %20Reports%20and%20Anual %20Reports%20and%20Anual	Y	DISCLOSURE FOUND. https://www.lbpleasing.com/disclosures/transparency https://www.lbpleasing.com/Documents/Transparency%20Seal/A nnual%20Financial%20Reports/Audited%20F5/2023.pdf https://www.lbpleasing.com/Documents/Transparency%20Seal/A nnual%20Financial%20Reports/Annual%20Report/2023.pdf THE GOCC RECEIVED THEIR COA AUDITED REPORT ON MAY 21, 2024 AND THEY UPLOADED THEIR ANNUAL REPORT ON MARCH 27 2024. THE LATTER WAS UPDATED ON JULY 16, 2024, WHICH IS 57 DAYS UPON RECEIPT OF THE COA AUDITED REPORT.	2.50	1
II	10.c	Is the true and fairness/fair representation of the annual financial statement/reports affirmed by the board of directors/commissioners and/or the relevant officers of the company?	Y	There should be a statement online made by the Directors and/or relevant officers confirming the truth/veracity and fairness of the GOCC's financial statements.	Disclosed in the LBP-LFC's 2023 Annual Report - page 36, "Statement of Management's Responsibility for Financial Statements" signed by the Chairman of the Board, President/CEO and Chief Finance Officer on 2 May 2024.	Y	https://www.lbpleasing.com/ Documents/Transparency% 20Seal/Annual%20Financial %20Reports/Audited%20Fs/ 2023.pdf	Y	DISCLOSURE FOUND. PAGE 36 OF https://www.lbpleasing.com/Documents/Transparency%20Seal/A nnual%20Financial%20Reports/Annual%20Report/2023.pdf	2.50	1
		COMPONENT						5	Total Score	9.50	4
	1	COMPONENT		Transfer of the second	GOCC SUBMISSIO	N	DESERVACE	13/19/19/	GCG VALIDATION		
GRP Responsibilit	ITEM	QUESTION	ANS	GUIDE	COMPLIANCE	ANS	REFERENCE LINK/SUPPORTING DOCUMENTS	ANS	REMARKS	Score	Applie

III	12	Did the GOCC achieve 90% in the PES?	Y	The GOCC must publish the GCG-validated performance scorecard on the year being assessed.	GCG validation result of LLFC's 2023 Performance scorecard obtained an overall score of 91.64 % based on the GCG letter dated 30 August 2024 which LLFC received on 06 September 2024.	Υ	https://www.lbpleasing.com/ Documents/Transparency% 20Seal/Approve%20Corpor ated%20Operating%20Budg el/Performance%20Scoreca rd%20and%20Accomplishm ents/2023.pdf	Y	DISCLOSURE FOUND. LLFC obtained an overall score of 91.64% in the validated 2023 Performance Scorecard.	4.00	1
		COMPONENT			GOCC SUBMISSIO				Total Score	4.00	1
	1	COMPONENT			GOCC SUBMISSIC	N .	REFERENCE		GCG VALIDATION		
GRP	ITEM	QUESTION	ANS	GUIDE	COMPLIANCE	ANS	LINK/SUPPORTING DOCUMENTS	ANS	REMARKS	Score	Applied Items
IV. Bonus											100000
IV	er Relationsh ip		Y	The GOCC must publicly disclose that it has adopted integrated reporting based on the GRI framework for its disclosures.		N		N	AS DISCLOSED BY THE GOCC	0.00	0
IV	2 Timely release of annual financial report	Is the audited annual financial report/statement released within 30 days upon receipt from COA?	Y	The GCCC must explicitly state the date when the AFS was released from COA and when it was plublished.	LBP-LFC's Annual Audited Financial Statement for the year 2023 was received from COA on 22 May 2024 and published in the website on 13 June 2024.	Y	https://www.lbpleasing.com/ Documents/Transparency/s 20Seal/Anually.20Financial %20Reports/Audited%20FS/ 2023.pdf	Y	DISCLOSURE FOUND. https://www.lbpleasing.com/disclosures/transparency https://www.lbpleasing.com/Documents/Transparency%20Seal/A nnual%20Financial%20Reports/Audited%20F5/2023.pdf IT WAS RECEIVED BY THE GOCC ON MAY 21, 2024 AND WAS UPLOADED ON THEIR WEBSITE JUNE 13, 2024, EXACTLY 24 DAYS AFTER RECIEPT.	2.00	1
									Total Score	2.00	1
V. Penalty V	ilities of	Are there members of the Board of Directors who hold more than five (5) positions in GOCCs and PLCs?	N	The GOCC must name all the directorships of their Appointive Directors to other GOCCs and PLCs. Should the Director have more than 5 positions in other GOCCs and PLCs, the GOCC will be marked N on this item.		N		N	No members of the LLFC Board of Directors hold more than five (5) positions in GOCCs and PLCs.	0,00	0
		Is there non-compliance with	N	The GOCC must disclose the results of GCG's evaluation of its			-				
V	2 Responsib ilities of the Board	Good Governance Conditions?		good governance conditions. Should the GOCC fail to comply with two or more conditions, it will be marked N on this Item.	· .	N		N/A		0.00	0

LBP Leasing and Finance Corporation

	CORPORATE GOVERNANCE SCORECARD	No. of Applied Items	SCORE	WEIGHT
1	Stakeholder Relationships (15%)	14	15.00	15.00%
11	Disclosure and Transparency (35%)	10	31.00	35.00%
Ш	Responsibilities of the Board (50%)	37	50.00	50.00%
	Bonus	1	2.00	
	Penalty	0	0.00	
		62	98.00	100.00%

Items rated N/A	Total points of N/A items

Final CGS Score	98.00
Final CGS Rating	Outstanding
Equivalent	