101162017000700

SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.	0000111115
Company Name	LBP LEASING AND FINANCE CORPORATION
Industry Classification	FINANCING COMPANY OPERATIONS
Company Type	Stock Corporation

Document Information

Document ID	101162017000700
Document Type	GENERAL INFORMATION SHEET
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Period Covered	December 16, 2016
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Remarks	SPECIAL MEETING

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: LBP LEASING AND FINANCE CORPORATION	DATE REGISTERED: 3/17/1983
BUSINESS/TRADE NAME: LBP LEASING AND FINANCE CORPORATION	FISCAL YEAR END: 31 December, 2017
SEC REGISTRATION NUMBER: 111115	
DATE OF ANNUAL MEETING PER BY-LAWS: First Tuesday of February	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-164-275-000
ACTUAL DATE OF ANNUAL MEETING: December 16, 2016 - Special Meeting	WEBSITE/URL ADDRESS: www.lbpleasing.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 15/F Sycip Law Center #105 Paseo de Roxas, Makati City	E-MAIL ADDRESS: info@lbpleasing.com
COMPLETE BUSINESS ADDRESS: 15/F Sycip Law Center #105 Paseo de Roxas, Makati City	FAX NUMBER: 819-6176
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Commission on Audit/Ms. Cora D. Marquez - Supervising Auditor	SEC ACCREDITATION NUMBER (if applicable): N/A
	TELEPHONE NUMBER(S): 818-22-00

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
Leasing	Financing	N/A

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
LANDBANK OF THE PHILIPPINES	RA3844, as amended by PD#251,338,444,1039 & RA7907	#1598 M.H. Del Pilar St., Malate, Manila
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

Corporate Name: LBP LEASING AND FINANCE CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ◉ Yes ○ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☑ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ◉ Yes ○ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME:	LBP LEASING AND FINANCE CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
		50,000,000	10	500,000,000.00
	TOTAL	50,000,000	TOTAL P	500,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	Common	48,555,251		10.00	Php 485,552,510.00	
		TOTAL	48,555,251	TOTAL	TOTAL P	485,552,510.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	485,552,510.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	8	Common	48,555,251	10	Php 485,552,510.00	
		TOTAL	48,555,251	TOTAL P	485,552,510.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: LBP LEASING AND FINANCE CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. SILVESTRE MANUEL C. PUNSALAN, JR. FILIPINO	N	I	M	Y	N/A	A/M
2. JULIO D. CLIMACO, JR. FILIPINO	N	M	M	Y	N/A	N and C/C
3. EDWARD JOHN T. REYES FILIPINO	N	M	M	Y	N/A	N/A
4. FRANCISCO JOYCE LEONOR, JR. FILIPINO	N	I	M	Y	N/A	N and C/M
5. JOEL REMEDIO CAMINADE FILIPINO	N	I	M	Y	N/A	A/M
6. CAREL D. HALOG FILIPINO	N	M	M	Y	N/A	A/M
7. MANUEL H. LOPEZ FILIPINO	N	M	M	Y	President	N and C/M
8. FELIX L. MANLANGIT FILIPINO	N	N	M	N	Corporate Secretary	N/A
9. RIZA M. HERNANDEZ FILIPINO	N	N	F	N	Treasurer	N/A
10. MA. LOURDES G. GONZAGA FILIPINO	N	N	F	N	Head Corporate Services Group	N/A
11. RAIZZA L. GONZALES FILIPINO	N	N	F	N	Head - Risk Mgt. Office	N/A
12. MARLA A. BARCENILLA FILIPINO	N	N	F	N	Head - Legal Services Unit	N/A
13. FIDELITO G. MAGNO FILIPINO	N	N	M	N	Head-Accts. Mgt. Group	N/A
14. LUZ M. NARCISO FILIPINO	N	N	F	N	Internal Auditor	N/A
15. - NOTHING FOLLOWS -						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========			
CORPORATE NAME:	**LBP LEASING AND FINANCE CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	8	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**Php**		**3,974,468,889**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. LandBank of the Philippines Filipino/Domestic Corporation	Common	48,555,244	485,552,440.00	100.00%	485,552,440.00
	TOTAL	**48,555,244**	**485,552,440.00**		
2. Silvestre Manuel C. Punsalan, Jr. Filipino	Common	1	10.00		10.00
	TOTAL	**1**	**10.00**		
3. Julio D. Climaco, Jr. Filipino	Common	1	10.00		10.00
	TOTAL	**1**	**10.00**		
4. Edward John T. Reyes Filipino	Common	1	10.00		10.00
	TOTAL	**1**	**10.00**		
5. Francisco Joyce Leonor, Jr. Filipino	Common	1	10.00		10.00
	TOTAL	**1**	**10.00**		
6. Joel Remedio Caminade Filipino	Common	1	10.00		10.00
	TOTAL	**1**	**10.00**		
7. Carel D. Halog Filipino	Common	1	10.00		10.00
	TOTAL	**1**	**10.00**		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME:	**LBP LEASING AND FINANCE CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	**8**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**Php**		**3,974,468,889.00**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8. Manuel H. Lopez Filipino	Common	1	10.00		10.00
	TOTAL	**1**	**10.00**		
9. -NOTHING FOLLOWS-					
	TOTAL				
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**485,552,510.00**	**100%**	**485,552,510.00**
				TOTAL AMOUNT OF PAID-UP CAPITAL	**485,552,510.00**

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

GENERAL INFORMATION SHEET
STOCK CORPORATION

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME:	**LBP LEASING AND FINANCE CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	**8**	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	1
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**Php**		**3,974,468,889.00**

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. -NOTHING FOLLOWS-					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. **OTHERS (Indicate the number of the remaining stockholders)**					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	**0.00**
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: LBP LEASING AND FINANCE CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	Php 5,825,000.00	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		

3. TREASURY SHARES - Shares of resigned BOD members: Alvin G. Dans, Gilda E. Pico, Cecilia C. Borrommeo and Rodrigo B. Supeña	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	4	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	2016 Dividends yet to be declared	
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	FINANCING	N/A	N/A
DATE ISSUED:		N/A	N/A
DATE STARTED OPERATIONS:		N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Php 3,659,050.00	20	26	46

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, FELIX L. MANLANGIT (Name) CORPORATE SECRETARY (Position) OF THE ABOVE-MENTIONED

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 8 ( ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF _____, 20 _____ IN _____.

FELIX L. MANLANGIT
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY CITY/PROVINCE, PHILIPPINES ON JAN 13 2017 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY _____ ISSUED AT _____ ON _____, _____

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

MA. ESMERALDA R. CUNANAN
Notary Public
Until December 31, 2017
Appt. No. M-28 (2016-2017) Attorney's Roll No. 34562
MCLE Compliance No. V-0010463/9-18-2015
PTR No. 5906979/1-3-2017/Makati City
IBP Lifetime Member Roll No. 05413
Ground Level, Dela Rosa Carpark I
Dela Rosa St. Legaspi Village,
Makati City

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GENERAL INFORMATION SHEET

STOCK CORPORATION

NOT FOR UPLOADING

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: LBP LEASING AND FINANCE CORPORATION

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. LandBank of the Philippines #1598 M.H. Del Pilar St., Malate, Manila	FILIPINO/DOMESTIC	S	000-470-349-000
2. Silvestre Manuel C. Punsalan, Jr. Unit 803, Tower A, Wack-wack, Mandaluyong City	FILIPINO	I/S	110-309-714-000
3. Julio D. Climaco, Jr. 14 3rd St. Buemsucceso Homes, Meralco Green Vill., Parañaque City	FILIPINO	M/S	112-070-465-000
4. Edward John T. Reyes Unit 4, Ayala Heights Townhomes, Ayala Heights, Quezon City	FILIPINO	M/S	139-604-137-000
5. Francisco Joyce Leonor, Jr. 127 Gardenia Street, San Pedro Village, Buhangin, Davao City	FILIPINO	I/S	137-541-331-000
6. Joel Remedio Caminade 103 T. Claudio St., Tacloban City (Zip code 6500)	FILIPINO	I/S	146-855-444-000
7. Carel D. Halog No 27-A M. Castañeda cor Ola Sts. AFPOVAI Phase 4, Fort Bonifacio, Taguig City	FILIPINO	M/S	130-055-233-000
8. Manuel H. Lopez 9074-A Banuyo St., San Antonio Vill., Makati City	FILIPINO	President	121-488-052-000
9. Felix L. Manlangit 17 Northwood Village, Sta. Lucia, Pasig City	FILIPINO	Corporate Secretary	202-430-790-000
10. Riza M. Hernandez Blk. 3, Lot 7, Golden City, Sta. Rosa, Laguna	FILIPINO	Treasurer	112-092-914-000
11. Ma. Lourdes G. Gonzaga 23 A. Gervacio St., Brgy. Hulong Duhat, Malabon City	FILIPINO	Head - Corporate Services	122-970-226-000
12. Raizza L. Gonzales 2308 F. Mindanao Ave. cor. Bataan St., Sampaloc, Manila	FILIPINO	Risk Management Officer	232-626-123-000
13. Marla A. Barcenilla 9554F -Taguig St., Brgy. Valenzuela, Makati City	FILIPINO	Head - Legal Services Unit	125-983-817-000
14. Fidelito G. Magno 50 Friendly Rd., BF Homes Almanza, Las Piñas City	FILIPINO	Acting Head-Accts. Management Group	162-151-808-000
15. Luz M. Narciso Blk. 1, Lot 1, Narra Drive, Camella Sorrento 2, Bacoor, Cavite City	FILIPINO	Internal Auditor	119-880-420-000

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or
Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or
"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY