

LBP LEASING AND FINANCE CORPORATION
 AUDIT COMMITTEE MEMBERS’ ATTENDANCE
 FOR THE YEAR 2020

| | Audit Committee Meetings | | | | | | |
|---------------------------------|--------------------------|-----------|-----------|-----------|-----------|-----------|-----------|
| Name of Director | 12-Mar-20 | 18-Jun-20 | 6-Aug-20 | 13-Aug-20 | 2-Oct-20 | 25-Nov-20 | 10-Dec-20 |
| | (Regular) | (Special) | (Special) | (Special) | (Special) | (Special) | (Regular) |
| 1. Nanziancino M. Dilay - Chair | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2. Edgar Crisanto R. Violan | | | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3. Michael P. Arañas | | | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4. Fritz M. Salazar - Chair | ✓ | ✓ | | | | | |
| 5. Virgilio M. Sangutan | ✓ | ✓ | | | | | |

Legend :

| | | |
|----|---|----------------------------|
| ✓ | - | Present |
| X | - | Absent |
| OB | - | On official business |
| | - | Not yet/No longer a member |