



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

**AUDIT COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2022**

Audit Committee Meetings						
Name of Director	21-Feb-22	27-Apr-22	15-Jul-22	29-Jul-22	17-Nov-22	15-Dec-22
	9:30 A.M.	9:30 A.M.	9:30 A.M.	1:00 P.M.	9:00 A.M.	9:30 A.M.
	(Regular)	(Regular)	(Regular)	(Special)	(Regular)	(Regular)
1. Nanziancino M. Dilay - Chair	✓	✓	✓	✓	✓	✓
2. Virgilio M. Sangutan	✓	✓	✓	✓	✓	✓
3. Alvin I. Kong	✓	✓	✓	✓	✓	✓

Legend :

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