

LBP LEASING AND FINANCE CORPORATION
CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2018

| Name of Director | Governance Committee Meetings | | |
|---------------------------------|-------------------------------|-----------|-----------|
| | 22-Jun-18 | 23-Jul-18 | 18-Dec-18 |
| 1. Silvestre Manuel C. Punsalan | ✓ | ✓ | ✓ |
| 2. Leticia V. Damasco | ✓ | ✓ | ✓ |
| 3. Conrado S. Miñano, Jr. | | ✓ | ✓ |
| 4. John E. Ayudtud | | | |

Legend :

| | | |
|----|---|----------------------|
| ✓ | - | Present |
| X | - | Absent |
| OB | - | On official business |
| | - | No longer a member |

CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE
For the Year 2017

| Name of Director | Governance Committee Meetings | | | |
|--------------------------------------|-------------------------------|--------------------|-----------|----------|
| | 27-Jan-17 | 21-Jul-17 | 23-Aug-17 | 6-Dec-17 |
| 1. Francisco J. Leonor, Jr. | ✓ | ✓ | ✓ | ✓ |
| 2. Manuel H. Lopez | ✓ | ✓ | ✓ | ✓ |
| 3. Silvestre Manuel C. Punsalan, Jr. | not yet a member | ✓ | ✓ | ✓ |
| 4. John E. Ayudtud | not yet a member | ✓ | ✓ | ✓ |
| 5. Julio D. Climaco, Jr.* | ✓ | No longer a member | | |

* Julio D. Climaco Chairman up to 26 May 2017

**John E. Ayudtud Chairman 21 July 2017

X = absent

✓ = present

OB = On official business

CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE
from 01 January 2016 to 31 December 2016

| Name of Director | 28-Jan-16 | Governance Committee Meetings | | 16-Dec-16 |
|--------------------------|-----------|-------------------------------|-----------|-----------|
| | | 1-Jun-16 | 29-Jun-16 | |
| 1. Gilda E. Pico | | ✓ | ✓ | |
| 2. Domingo I. Diaz | | ✓ | ✓ | |
| 3. Cecilia C. Borromeo | ✓ | ✓ | X - EL | ✓ |
| 4. Julio D. Climaco, Jr. | ✓ | ✓ | ✓ | ✓ |
| 5. Manuel H. Lopez | ✓ | ✓ | ✓ | ✓ |
| 6. Atty. Alvin G. Dans | ✓ | Resigned 02.15.16 | | |

X = absent

✓ = present

*Absences were mainly due to conflicts in attendance of meetings/performance of functions for LBP (Parent/Holding GOCC).