

**LBP LEASING AND FINANCE CORPORATION
CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2021**

Governance Committee Meetings						
Name of Director	25-Mar-21	21-Apr-21	17-Jun-21	20-Aug-21	24-Sep-21	13-Dec-21
1. Cecilia C. Borromeo - Chairperson	✓	✓	✓	✓	✓	✓
2. Roberto U. Teo	✓	✓	✓	✓	✓	✓
3. Leticia V. Damasco	✓	✓	✓	✓	✓	✓
4. Edgar Crisanto R. Violan	✓	✓	✓	✓	✓	✓
5. Nanziancino M. Dilay	✓	✓	✓	✓	✓	✓

Legend :

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