

LBP LEASING AND FINANCE CORPORATION
MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2018

Corporate Governance Committee

Chairman	:	Conrado S. Miñano, Jr.
Members	:	Leticia V. Damasco
		Silvestre Manuel C. Punsalan, Jr.

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MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2017

Corporate Governance Committee

Chairman	:	John E. Ayudtud
Members	:	Francisco J. Leonor, Jr. Silvestre Manuel C. Punsalan, Jr. Manuel H. Lopez

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MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2016

Corporate Governance Committee

Chairman : Gilda E. Pico (effective date : March 2016 / resigned –07/15/16)

Members : Domingo I. Diaz (effective date : March 2016 / resigned 06.30.16)
Cecilia C. Borromeo
Julio D. Climaco, Jr.
Alvin G. Dans (resigned –02/15/16)