

**LBP LEASING AND FINANCE CORPORATION**  
**MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES**  
**As of 31 December 2019**

**Corporate Governance Committee**

Chairman	:	Cecilia C. Borromeo
Members	:	Leticia V. Damasco
		Conrado S. Miñano, Jr.
		Silvestre Manuel C. Punsalan, Jr.
		Roberto U. Teo