

LBP LEASING AND FINANCE CORPORATION
MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
AS OF DECEMBER 31, 2020

CORPORATE GOVERNANCE COMMITTEE

Chairperson	:	Cecilia C. Borromeo
Members	:	Roberto U. Teo
	:	Leticia V. Damasco
		Edgar Crisanto R. Violan
		Nanziancino M. Dilay