



***LBP LEASING AND FINANCE CORPORATION***

***(A LANDBANK Subsidiary)***

**MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES  
AS OF DECEMBER 31, 2021**

**CORPORATE GOVERNANCE COMMITTEE**

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