



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

MEMBERSHIP OF CORPORATE GOVERNANCE COMMITTEE

- **FEBRUARY 16, 2026 – PRESENT**

Chairperson	:	Conrado S. Miñano, Jr.
Members	:	Leticia V. Damasco
	:	Michael P. Arañas
	:	Raul B. Vivas

- **JANUARY 1, 2025 – FEBRUARY 15, 2026**

Chairperson	:	Roberto U. Teo
Members	:	Leticia V. Damasco
	:	Edgar Crisanto R. Violan
	:	Conrado S. Miñano, Jr.

Prepared by:


RIZA M. HERNANDEZ
CorpGov Committee Secretary

Date: February 16, 2026

