



Board Committees

Activities from 01 January – 31 December 2022

| COMMITTEE/ DATE OF MEETING | ACTIONS TAKEN |
|----------------------------|---|
| Executive Committee | |
| 19-Jan-22 | Approval of six accounts. Endorsement of five accounts and four other items for Board approval. Deferment of one account. |
| 16-Feb-22 | Confirmation Special Transaction Offering Tickets for two accounts. Approval of one account. Endorsement of five accounts and two items for Board approval. Deferment of one account and one item. |
| 16-Mar-22 | Notation of one account. Approval of one account and one item. Endorsement of one account. Deferment of one (1) account. |
| 20-Apr-22 | Notation of one item. Approval of eleven (11) accounts. Endorsement of seven accounts and one item for Board approval. Deferment of two accounts. |
| 17-May-22 | Notation of one item. Confirmation of restructuring of two accounts and forty-eight (48) requests for additional grace period. Approval of two accounts. Endorsement of two accounts and one item for Board approval. Deferment of one account. |
| 16-Jun-22 | Notation of one item. Approval of two accounts and one item. Endorsement of four accounts and two items for Board approval. Disapproval of one account. Deferment of one item. |
| 20-Jul-22 | Approval of one account and one item. Endorsement of six accounts for Board approval. |
| 17-Aug-22 | Approval of five accounts and one item. Endorsement of five accounts and two items for Board approval. |
| 21-Sep-22 | Notation of reports on two accounts. Approval of two accounts. Endorsement of eight accounts and four items for Board approval. Denial of one account. Deferment of two accounts. |
| 13-Oct-22 | Notation of three items. |



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

| COMMITTEE/ DATE OF MEETING | ACTIONS TAKEN |
|----------------------------|--|
| | Approval of five accounts. Endorsement of four accounts for Board approval. Deferment of one account. |
| 10-Nov-22 | Notation of one item. Approval of eight accounts. Endorsement of two accounts and three items for Board approval. Deferment of one account. |
| 14-Dec-22 | Approval of three accounts. Endorsement of eight accounts for Board approval. Deferment of one account and one item. |