

**LBP LEASING AND FINANCE CORPORATION**  
**EXECUTIVE COMMITTEE MEMBERS' ATTENDANCE**  
**FOR THE YEAR 2018**

Name of Director	Executive Committee Meetings												
	11-Jan-18	15-Feb-18	15-Mar-18	13-Apr-18	18-May-18	14-Jun-18	14-Jun-18	13-Jul-18	17-Aug-18	18-Sep-18	11-Oct-18	16-Nov-18	13-Dec-18
							(Special)						
1. Joel R. Caminade - Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2. Manuel H. Lopez	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
3. Edward John T. Reyes	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓
4. Francisco J. Leonor Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Roberto U. Teo			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
6. Silvestre Manuel C. Punsalan	✓	✓											

✓	-	Present
X	-	Absent
OB	-	On official business
	-	No longer a member

**LBP LEASING AND FINANCE CORPORATION**  
**EXECUTIVE COMMITTEE MEMBERS’ ATTENDANCE**  
**FOR THE YEAR 2017**

Name of Director	EXECUTIVE MEETINGS											
	20-Jan-17	10-Feb-17	17-Mar-17	21-Apr-17	12-May-17	16-Jun-17	14-Jul-17	11-Aug-17	15-Sep-17	13-Oct-17	10-Nov-17	15-Dec-17
1. Joel R. Caminade – Chairman**	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Silvestre Manuel C.Punsalan*	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Manuel H. Lopez	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4. Edward John T. Reyes	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
5. Francisco J. Leonor Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

\*\* Joel R. Caminade                      Chariman                      26 May 2017

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	No longer a member

**LBP LEASING AND FINANCE CORPORATION**  
**EXECUTIVE COMMITTEE MEMBERS’ ATTENDANCE**  
**FOR THE YEAR 2016**

Name of Director	Executive Committee Meetings												
	20-Jan-16	17-Feb-16	16-Mar-16	13-Apr-16	11-May-16	15-Jun-16	15-Jul-16	17-Aug-16	26-Aug-16	21-Sep-16	12-Oct-16	18-Nov-16	9-Dec-16
									Special				
1.Silvestre Manuel C. Punsalan Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Manuel H. Lopez	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Rodrigo B. Supaña	✓	✓	✓	✓	✓	✓	X - Hospital	✓	✓	✓	✓	✓	✓
4. Cecilia C. Borromeo	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Edward John T. Reyes												✓	✓
6. Atty. Alvin G. Dans	✓	Resigned 02.15.16											

✓	Present
X	Absent
*	Absences were mainly due to conflicts in attendance of meetings/performance of functions for LBP (Parent/Holding GOCC)