

LBP LEASING AND FINANCE CORPORATION
MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
As of 31 December 2018

Executive Committee

Chairman	:	Roberto U. Teo
Members	:	Edward John T. Reyes
		Francisco J. Leonor, Jr.
		Manuel H. Lopez

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Executive Committee

Chairman	:	Joel R. Caminade
Members	:	Silvestre Manuel C. Punsalan, Jr. Edward John T. Reyes Francisco J. Leonor, Jr. Manuel H. Lopez

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MEMBERSHIP OF DIRECTORS IN BOARD COMMITTEES
For the Year 2016

Executive Committee

Chairman	:	Silvestre Manuel C. Punsalan, Jr.
Members	:	Rodrigo B. Supeña
		Cecilia C. Borromeo
		Edward John T. Reyes (effective : October 2016)
		Alvin G. Dans (resigned : 02.15.16)
		Manuel H. Lopez