

**LBP LEASING AND FINANCE CORPORATION**  
**RELATED PARTY TRANSACTIONS (RPT) COMMITTEE MEMBERS' ATTENDANCE**

**FOR THE YEAR 2019 (As of 31 December 2019)**

| Name of Director                          | Related Party Transactions (RPT) |  |  |
|---|----------------------------------|--|--|
|   |                                  |  |  |
| 1. Silvestre Manuel C.Punsalan - Chairman | <b>NO MEETING</b>                |  |  |
| 2. Fritz M. Salazar                       |                                  |  |  |
| 3. Conrado S. Miñano, Jr.                 |                                  |  |  |

**FOR THE YEAR 2018**

| Name of Director                          | Related Party Transactions (RPT) |  |  |
|---|----------------------------------|--|--|
|   |                                  |  |  |
| 1. Silvestre Manuel C.Punsalan - Chairman | <b>NO MEETING</b>                |  |  |
| 2. Fritz M. Salazar                       |                                  |  |  |
| 3. Conrado S. Miñano, Jr.                 |                                  |  |  |
| 4. Manuel H, Lopez                        |                                  |  |  |

**Legend :**

|    |   |                            |
|----|---|----------------------------|
| ✓  | - | Present                    |
| X  | - | Absent                     |
| OB | - | On official business       |
|    | - | Not yet/No longer a member |

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**RELATED PARTY TRANSACTIONS (RPT) COMMITTEE MEMBERS' ATTENDANCE**

**FOR THE YEAR 2017**

| Name of Director                           | Related Party Transactions (RPT) |  |  |
|--|----------------------------------|--|--|
|  |                                  |  |  |
| 1. Silvestre Manuel C. Punsalan - Chairman | <b>NO MEETING</b>                |  |  |
| 2. Carel D. Halog                          |                                  |  |  |

**FOR THE YEAR 2016**

| Name of Director                | Related Party Transactions (RPT) |           |
|---------------------------------|----------------------------------|-----------|
|                                 | 15-Apr-16                        | 17-Aug-16 |
| 1. Rodrigo B. Supena            | ✓                                | ✓         |
| 2. Silvestre Manuel C. Punsalan | ✓                                | ✓         |
| 3. Carel D. Halog               | ✓                                | X         |

**Legend :**

|    |   |                            |
|----|---|----------------------------|
| ✓  | - | Present                    |
| X  | - | Absent                     |
| OB | - | On official business       |
|    | - | Not yet/No longer a member |