

LBP LEASING CORPORATION
RISK MANAGEMENT COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2018

| Name of Director | Risk Management Committee Meetings | | | |
|---------------------------------|------------------------------------|-----------|-----------|-----------|
| | 27-Mar-18 | 27-Jun-18 | 27-Sep-18 | 19-Dec-18 |
| 1. Edward John T. Reyes - Chair | ✓ | ✓ | ✓ | ✓ |
| 2. Leticia V. Damasco | ✓ | ✓ | ✓ | ✓ |
| 3. Conrado S. Miñano, Jr. | ✓ | ✓ | ✓ | ✓ |

Legend :

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

LBP LEASING AND FINANCE CORPORATION
RISK MANAGEMENT COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2017

| Name of Director | Risk Management Committee Meetings | | | |
|--------------------------|------------------------------------|--------------------|--------------------|-----------|
| | 22-Mar-17 | 16-Jun-17 | 28-Sep-17 | 15-Dec-17 |
| 1. Edward John T. Reyes* | ✓ | ✓ | ✓ | ✓ |
| 2. Roberto U. Teo | Not yet a member | | ✓ (*via telecon) | ✓ |
| 3. Joel R. Caminade | Not yet a member | ✓ | ✓ | ✓ |
| 4. Carel D. Halog | ✓ | No longer a member | | |
| 2. Julio D. Climaco, Jr. | ✓ | ✓ | No longer a member | |

* Edward John T. Reyes Chairman 26 May 2017

Legend :

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



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

Attendance Record of Directors

Risk Management Committee Meetings from 01 January 2016 to 31 December 2016

| Name of Director | Risk Management Committee Meetings | | | |
|--------------------------|------------------------------------|----------|-----------|-----------|
| | 10-Mar-16 | 2-Jun-16 | 20-Oct-16 | 24-Nov-16 |
| 1. Julio D. Climaco, Jr. | ✓ | ✓ | ✓ | ✓ |
| 2. Edward John T. Reyes | ✓ | ✓ | ✓ | ✓ |
| 3. Carel D. Halog | | ✓ | ✓ | ✓ |
| 4. Atty. Alvin G. Dans | Resigned 02.15.16 | | | |

X = absent

✓ = present

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