

1/28/26, 10:25 AM

Inbox - Angelique D. Javier - Outlook

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FSD8 LBPLC BSP CERTIFICATIONS FOR THE CY 2025

From FSS Mail <FSSMail@bsp.gov.ph>

Date Mon 1/12/2026 5:32 PM

To Christine R. Diokno <crdiokno@lbpleasing.com>; Ana Rowena G. Imperial <AImperial@bsp.gov.ph>; Rona P. Acosta <RParayno@BSP.GOV.PH>

Cc Raizza L. Gonzales <rlgonzales@lbpleasing.com>; Angelique D. Javier <adjavier@lbpleasing.com>

Dear Sir/Madam,

The Financial Supervision Sector (FSS) of the Bangko Sentral ng Pilipinas acknowledges receipt of your correspondence, including any attachments, submitted via email on January 12, 2026 05:31 PM.

If your e-mail constitutes an application or reply to report of examination, among others, please note that this automated email acknowledgment does not confirm the completeness of your submission. The FSS unit concerned will review the submitted documents and notify you of any required actions or results.

Thank you.

Best regards,

FSS OPERATIONS SUPPORT DEPARTMENT

Financial Supervision Sector

Note:

<https://outlook.office.com/mail/inbox/id/AAQkADY5Mzi5NTRiLWJmYzgtNDI1Zi1hZmUxLWMxN...>

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1/28/26, 10:25 AM

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- *Please do not reply. This is an auto-acknowledgment in accordance with the guidelines outlined in Memorandum to All Bangko Sentral ng Pilipinas Supervised Financial Institutions No. M-2024-044. The sender is responsible for correctly indicating the subject to ensure proper routing.*
- *Emails received outside office hours (Monday to Friday, 8:00 AM – 5:00 PM) or on holidays will be considered received on the next banking day.*

***** This is considered an official communication from the BSP. PLEASE DO NOT REPLY *****

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[Bangko Sentral ng Pilipinas](#)



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK SUBSIDIARY)



CLASS B

January 12, 2026

ARLENE S. AGUINALDO

Officer-In-Charge
Financial Supervision Department VIII
Bangko Sentral ng Pilipinas
12th Floor Multi-Storey Building
Bangko Sentral ng Pilipinas
A. Mabini St., Malate, Manila

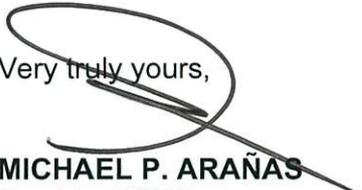
Dear Ms. Aguinaldo:

Pursuant to BSP requirements, we respectfully submit LBP Leasing and Finance Corporation's certification for CY 2025 on the following:

1. Compliance with the Code of Corporate Governance
2. Revised Compliance Framework
3. Compliance with Anti-Money Laundering Regulations
4. No Outstanding Repurchase Agreement

Thank you.

Very truly yours,


MICHAEL P. ARAÑAS
President/CEO



LBP LEASING AND FINANCE CORPORATION

CERTIFICATION

Pursuant to the provision of Code of Corporate Governance required under the Securities and Exchange Commission Memorandum Circular No. 6 Series of 2009, I hereby certify that:

1. LLFC monitored compliance with SEC Memorandum Circular No. 6 Series of 2009, as well as all BSP Circular No. 969. Series of 2017 on Enhanced Corporate Governance Guidelines for BSP-Supervised Financial institutions for year 2025.
2. LBP Leasing and Finance Corporation, its directors, officers, and employees complied with all leading practices and principles on good corporate governance as embodied in the company's Corporate Governance Manual.
3. LBP Leasing and Finance Corporation also complied with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the manual; and
4. All members of the Board of Directors as well as the Senior Management officers completed and certified to have attended a seminar on Corporate Governance and other relevant trainings for year 2025.

MICHAEL P. ARAÑAS
President/CEO

JAN 09 2026

SUBSCRIBED AND SWORN to before me this _____ day of _____, 2026 in Makati City with affiant exhibiting her Tax Identification No. **412-725-082**.

Doc. No. 59
Page No. 13
Book No. 3
Series of 2026.

CC
ATTY. RODRIGO S. DE REAL, JR.
Notary Public Makati until 12/31/2026
Apt. No. M-045 IBP No. 575473 12/29/2025
Roll No. 49763 MCLE No. VIII-0025104
PTR No. 0342814 01/05/2026 Manila
6th Flr. 101 S&L Bldg. 101, Esteban cor. Dela Rosa St. Makati City
Email - doreal605lawoffice@gmail.com Tel. 85216544