



LBP LEASING AND FINANCE CORPORATION
(A LANDBANK Subsidiary)

**AUDIT COMMITTEE MEMBERS' ATTENDANCE
FOR THE YEAR 2024**

AUDIT COMMITTEE MEETINGS							
Name of Director	22-Feb-24	27-Jun-24	26-Jul-24	27-Sep-24	25-Oct-24	27-Nov-24	16-Dec-24
	2:00 P.M.	2:00 P.M.	2:00PM	9:00 A.M.	2:00 P.M.	10:00 A.M.	9:30 A.M.
	(Regular)	(Regular)	(Special)	(Regular)	(Special)	(Special)	(Regular)
1. Nanziancino M. Dilay - Chairperson	✓	✓	✓	✓	✓	✓	✓
2. Virgilio M. Sangutan	✓	✓	✓	✓	✓	✓	✓
3. Alvin I. Kong	✓	✓	✓	✓	✓	✓	✓
4. Leticia V. Damasco	✓	✓	✓	✓	✓	✓	✓

Legend :

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

Prepared by:

(original signed)

ALLEY J. ENTIENZA

Audit Committee Secretary