



LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

BOARD RESOLUTION NO. 24-254

In the special meeting of the Board of Directors of LLFC held on 10 December 2024 via Face-to-Face meeting and Zoom video-conferencing, during which a valid quorum was present, the following resolution was adopted by the Board:

Bd. Res. No. 24-254: PROPOSED SCHEDULE OF MEETINGS
- Approved

RESOLVED, as it is hereby resolved, that the Proposed Schedule of Meetings of the Board of Directors and Board-Level Committees, the details of which were contained in the Memorandum for the Board dated 25 November 2024 be, as it is hereby, APPROVED.


ATTY. MAXIMILLIAN KING Z. FERNANDEZ

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LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

MEMORANDUM

FOR : THE BOARD OF DIRECTORS

FROM : THE CORPORATE SECRETARY

SUBJECT : PROPOSED SCHEDULE OF MEETINGS OF THE BOARD OF DIRECTORS AND BOARD-LEVEL COMMITTEES

DATE : 25 November 2024

In compliance with GCG Memorandum Circular No. 2015-07 (Re-Issued) regarding the Corporate Governance Scorecard (CGS), we are submitting herewith the proposed schedule of meetings of the Board of Directors and Board-Level Committees for the year 2025.

The said schedule shall address item 24 (Board Meetings and Attendance) of the CGS Questionnaire on the Responsibilities of the Board.

For your approval please.


ATTY. MAXIMILLIAN KING Z. FERNANDEZ

PROPOSED LLFC MEETINGS - 2025

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Board				Excom			Riskcom			Corp Gov			Audit Comm			RPT Comm		
Jan	31	Friday	10:00 A.M.	24	Jan	10:00 A.M.	29	Jan	10:00 A.M.							30	Jan	1:30 PM
Feb	28	Friday	10:00 A.M.	21	Feb	10:00 A.M.				21	Feb	1:30 PM						
Mar	28	Friday	10:00 A.M.	21	Mar	10:00 A.M.							27	Thursday	10:00 AM			
Apr	24	Friday	10:00 A.M.	15	Apr	10:00 A.M. Good Friday Apr 18	23	Apr	10:00 A.M.							24	Apr	1:30 PM
May	30	Friday	10:00 A.M.	23	May	10:00 A.M.				23	May	1:30 PM						
Jun	27	Friday	10:00 A.M.	20	June	10:00 A.M.							26	Thursday	10:00 AM			
Jul	25	Friday	10:00 A.M.	18	July	10:00 A.M.	23	July	10:00 A.M.							24	July	1:30 PM
Aug	28	Friday	10:00 A.M.	22	August	10:00 A.M.				22	August	1:30 PM						
Sep	26	Friday	10:00 A.M.	19	Sep	10:00 A.M.							25	Thursday	10:00 AM			
Oct	29	Friday	10:00 A.M.	24	Oct	10:00 A.M.	29	Oct	10:00 A.M.							30	Oct	1:30 PM
Nov	28	Friday	10:00 A.M.	21	Nov	10:00 A.M.				21	Nov	1:30 PM						
Dec	19	Friday	10:00 A.M.	12	Dec	10:00 A.M.							18	Thursday	10:00 AM			