



# LBP LEASING AND FINANCE CORPORATION

(A LANDBANK Subsidiary)

## CORPORATE GOVERNANCE COMMITTEE MEMBERS' ATTENDANCE FOR THE YEAR 2024

CORPORATE GOVERNANCE COMMITTEE MEETINGS								
Name of Director	17-Jan-24	21-Feb-24	19-Apr-24	17-May-24	19-Jul-24	22-Aug-24	22-Nov-24	10-Dec-24
	9:00 A.M.	1:30 P.M.	1:00 P.M.	1:30 P.M.	via Referendum	12:00 P.M.	1:30 P.M.	1:00 P.M.
	(Special)	(Regular)	(Special)	(Regular)		(Regular)	(Regular)	(Special)
1. Roberto U. Teo - Chairperson	✓	✓	✓	✓			✓	✓
2. Leticia V. Damasco	✓	✓	✓	✓		✓	✓	✓
3. Edgar Crisanto R. Violan	✓	✓	✓	✓		✓	✓	✓
4. Conrado S. Minano, Jr.	✓	✓	✓	✓		✓	✓	✓

Legend :

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

Prepared by:

**RIZA M. HERNANDEZ**  
CorpGov Secretary