



# LBP LEASING AND FINANCE CORPORATION

(A LANDBANK SUBSIDIARY)

## MEMBERSHIP OF CORPORATE GOVERNANCE COMMITTEE FY2024

- SEPTEMBER 19, 2024, UP TO DECEMBER 31, 2024

<b>Chairperson</b>	:	Roberto U. Teo
<b>Members</b>	:	Leticia V. Damasco
	:	Edgar Crisanto R. Violan
	:	Conrado S. Miñano, Jr.

- JANUARY 1 TO SEPTEMBER 19, 2024

<b>Chairperson</b>	:	Roberto U. Teo
<b>Members</b>	:	Leticia V. Damasco
	:	Edgar Crisanto R. Violan
	:	Conrado S. Miñano, Jr.

Prepared by:

*Riza M. Hernandez*  
RIZA M. HERNANDEZ  
CorpGov Secretary

Date: 01/03/2025