

**Angelique D. Javier**

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**From:** FSS Mail <FSSMail@bsp.gov.ph>  
**Sent:** Friday, January 17, 2025 1:41 PM  
**To:** Christine R. Diokno  
**Cc:** Raizza L. Gonzales; Kenneth S. Sta. Rosa; Angelique D. Javier  
**Subject:** FSD8 LBP LEASING AND FINANCE CORPORATION, BSP CERTIFICATIONS FOR THE CY 2024

Dear Sir/Madam,

The Financial Supervision Sector (FSS), of the Bangko Sentral ng Pilipinas, acknowledges receipt of the subject correspondence, including attachments, if any, submitted through the FSS e-mail account on January 17, 2025 01:40 PM.

Please be informed that this e-mail should not be construed as acknowledgment of a complete application, as applicable. The FSS unit concerned will evaluate the submitted correspondence/documents and notify you of the results thereof or actions taken thereon, if warranted.

Thank you.

Best regards,  
**FSS OPERATIONS SUPPORT DEPARTMENT**  
Financial Supervision Sector

**Note:** This auto-acknowledgment assumes that the sender follows the guidelines in sending email per Memorandum to All BSFIs No. M-2021-038. The sender shall be responsible for indicating the correct subject to ensure that emails are received by the appropriate recipients. Submission beyond office hours of Monday to Friday, 8:00 am to 5:00 pm, and holidays are considered received the next working day.

For chartering applications or applications to establish and/or operate a new BSP-supervised financial institution, this e-mail sent by FSS mail does not signify receipt of complete application. A separate provisional receipt signifying completeness of submitted documentary requirements, and acknowledgment letter signifying acceptance of complete application upon determination of completeness of application in form and substance, shall be sent.

**\*\*\* 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 14, 2025

**ATTY. ROSILIO O. PRADO**

Director  
Financial Supervision Department VIII  
Bangko Sentral ng Pilipinas  
12<sup>th</sup> Floor Multi-Storey Building  
Bangko Sentral ng Pilipinas  
A. Mabini St., Malate, Manila

Dear Atty. Prado:

Pursuant to BSP requirements, we respectfully submit LBP Leasing and Finance Corporation's certification for CY 2024 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 2024.
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 2024.

  
**MICHAEL P. ARAÑAS**  
President/CEO

**SUBSCRIBED AND SWORN** to before me this            day of JAN 08 2025 2025 in Makati City with affiant exhibiting her Tax Identification No. **412-725-082**.

Doc. No. 51  
Page No. 12  
Book No. 3  
Series of 2025.

  
**ATTY. RODRIGO S. DE REAL, JR.**  
Notary Public Makati until 12/31/2026  
Apt. No. M-045 I.P.P. No. 486045 12/20/2024  
Roll No. 49763 M.C.E. No. VII-018902  
PTR No. 2079464 01/02/2025 Manila  
6<sup>th</sup> Flr VGP Center Room 605 6772 Ayala Ave. Makati