



LBP INSURANCE BROKERAGE, INC.
(A LANDBANK Subsidiary)

DIRECTOR'S ATTENDANCE FORM FOR THE PERIOD JANUARY TO DECEMBER 2015

GOVERNING BOARD MEETING																	
Name of Board Member	Total	Actual	%	Date of Board Meeting													
				1/30/15	2/27/15	3/27/15	4/30/15	5/21/15	6/29/15	7/31/15	8/14/2015	8/26/15	9/23/15	10/29/15	11/25/15	12/17/15	
Tomas T. de Leon, Jr.	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	
Reynauld R. Villafuerte	13	12	92.31%	P	P	P	P	P	P	P	P	P	P	P	P	A	P
Alan V. Bornas	13	12	92.31%	P	P	P	P	P	P	P	P	P	P	P	P	P	A
Yolanda D. Velasco	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Daisy M. Macalino	13	12	92.31%	P	P	P	P	P	P	P	P	A	P	P	P	P	P
Filipina B. Monje***	1	1	100%	P													
German S. Caccam	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
David P. Corpin	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Vergel A. Cruz	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Jennifer A. Tantan*	12	12	100%		P	P	P	P	P	P	P	P	P	P	P	P	P
Teresita E. Cheng*	12	11	91.67%		P	A	P	P	P	P	P	P	P	P	P	P	P
George R. Francisco**	9	9	100%					P	P	P	P	P	P	P	P	P	P

*Assumed as Board of Director on February 27, 2015

**Assumed as Board of Director on May 21, 2015

***Replaced by Director Jennifer A. Tantan

LEGENDS:

- P – Present NA – Not Applicable
- A – Absent OB – Official Business