



**LBP INSURANCE BROKERAGE, INC.**  
(A LANDBANK Subsidiary)

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

<b><i>Nomination &amp; Remuneration Committee Meeting</i></b>							
<b><i>Name of Board Member</i></b>	<b><i>Total</i></b>	<b><i>Actual</i></b>	<b><i>%</i></b>	<b><i>Date of Committee Meeting</i></b>			
				<b><i>8/20/2015</i></b>	<b><i>9/18/2015</i></b>	<b><i>12/22/2015</i></b>	<b><i>12/28/2015</i></b>
David P. Corpin	4	4	100%	P	P	P	P
German S. Caccam	4	4	100%	P	P	P	P
Jennifer A. Tantan	4	4	100%	P	P	P	P
Teresita E. Cheng	4	4	100%	P	P	P	P

LEGENDS:

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