



LBP INSURANCE BROKERAGE, INC.
(A LANDBANK Subsidiary)

DIRECTOR'S ATTENDANCE FORM FOR THE PERIOD JANUARY TO DECEMBER 2016

BASIC INFORMATION								
<i>Name of Board Member</i>	<i>Position</i>	<i>Incumbency*</i>	<i>Date of Most Recent Appointment</i>	<i>Committee Membership (Executive Committee)</i>	<i>Committee Membership (Audit Committee)</i>	<i>Committee Membership (Risk Management Committee)</i>	<i>Committee Membership (Governance Committee)</i>	<i>Committee Membership (Nomination & Remuneration Comm.)</i>
Tomas T. de Leon, Jr.	Chairman			Tomas T. de Leon, Jr.	Yolanda D. Velasco	Teresita E. Cheng	Tomas T. de Leon, Jr.	David P. Corpin
George R. Francisco*	Vice-Chairman			George R. Francisco	Daisy M. Macalino	Alan V. Bornas	Vergel A. Cruz	German S. Caccam
Reynauld R. Villafuerte	Member			Reynauld R. Villafuerte	David P. Corpin	Daisy M. Macalino	Reynauld R. Villafuerte	Teresita E. Cheng
Alan V. Bornas	Member			Yolanda D. Velasco	German S. Caccam		Jennifer A. Tantan	Jennifer A. Tantan
Yolanda D. Velasco	Member			Vergel A. Cruz				
Daisy M. Macalino	Member							
German S. Caccam	Member							
David P. Corpin	Member							
Vergel A. Cruz	Member							
Jennifer A. Tantan	Member							
Teresita E. Cheng**	Member							

*Resigned effective September 26, 2016

**Resigned effective November 21, 2016



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GOVERNING BOARD MEETING																
<i>Name of Board Member</i>	<i>Total</i>	<i>Actual</i>	<i>%</i>	<i>Date of Board Meeting</i>												
				1/28/16	2/26/16	4/4/16	4/25/16	5/27/16	6/6/16 SPLBRD	6/28/16	7/29/16	8/26/16	9/23/16	10/27/16	12/1/16	12/16/16
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	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
Alan V. Bornas	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
Yolanda D. Velasco	13	13	100%	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	P	A	P	P	P
German S. Caccam	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
David P. Corpin	13	12	92.31%	P	P	P	P	P	P	A	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
Jennifer A. Tantan	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
Teresita E. Cheng**	11	11	100%	P	P	P	P	P	P	P	P	P	P	P		
George R. Francisco*	10	9	90%	A	P	P	P	P	P	P	P	P	P			

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Executive Committee Meeting																
<i>Name of Board Member</i>	<i>Total</i>	<i>Actual</i>	<i>%</i>	<i>Date of Committee Meeting</i>												
				1/14/16	2/19/16	3/22/16	4/18/16	5/13/16	6/17/16	7/22/16	8/24/16	9/19/16	10/5/16	10/21/16	11/16/16	12/14/16
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	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
Yolanda D. Velasco	13	13	100%	P	P	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				
Vergel A. Cruz**	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P

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Audit Committee Meeting							
Name of Board Member	Total	Actual	%	Date of Committee Meeting			
				2/19/2016	3/22/2016	6/3/2016	11/25/2016
Yolanda D. Velasco	4	4	100%	P	P	P	P
German S. Caccam	4	4	100%	P	P	P	P
David P. Corpin	4	4	100%	P	P	P	P
Daisy M. Macalino	4	4	100%	OB	OB	P	P

Risk Committee Meeting					
Name of Board Member	Total	Actual	%	Date of Committee Meeting	
				4/25/16	9/29/16
Teresita E. Cheng*	2	2	100%	P	P
Alan V. Bornas	2	2	100%	P	P
Daisy M. Macalino	2	2	100%	P	P

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Nomination & Remuneration Committee Meeting																	
Name of Board Member	Total	Actual	%	Date of Committee Meeting													
				1/7/16	2/10/16	2/26/16	3/1/16	3/7/16	3/9/16	5/31/16	9/23/16	9/28/16	10/3/16	10/14/16	10/27/16	11/10/16	11/25/16
David P. Corpin	14	13	92.86	A	P	P	P	P	P	P	P	P	P	P	P	P	P
German S. Caccam	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Jennifer A. Tantan	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Teresita E. Cheng*	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	

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Name of Board Member	Total	Actual	%	3/3/16	4/8/16	4/18/16	4/25/16	05/11/16	6/2/16	7/29/16	8/12/16	9/7/16	12/1/16	
				Tomas T. de Leon, Jr.	10	9	90%	P	A	P	P	P	P	P
Vergel A. Cruz	10	10	100%	P	P	P	P	P	P	P	P	P	P	P
Reynauld R. Villafuerte	10	10	100%	P	P	P	P	P	P	P	P	P	P	P
Jennifer A. Tantan	10	10	100%	P	P	P	P	P	P	P	P	P	P	P

LEGENDS:

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