



**LBP (LAND BANK OF THE PHIL) INSURANCE
BROKERAGE, INC.**

Board of Directors

NAME OF DIRECTORS	POSITION
Alan V. Bornas	Acting Chairman of the Board
Tomas T. de Leon, Jr.	Member
Atty. Reynauld R. Villafuerte	Member
Yolanda D. Velasco	Member
Jennifer A. Tantan	Member
Daisy M. Macalino	Member
Rey Andre C. Olegario	Member
Eusebio A. Cortez	Member
Atty. Pamela B. Felizarta	Member
Benjamin G. Salanatin	Member

Corporate Officers

NAME OF DIRECTORS	POSITION
Tomas T. de Leon, Jr.	Acting President & CEO
Rodolfo V. Pestaño	General Manager
Atty. Dennis P. Dinglasan	Corporate Secretary
Shirley A. Palapal	Accounting Head
Antonette C. Serapio	Admin Head/Compliance Officer
Crispina V. Centeno	Treasurer