



LBP INSURANCE BROKERAGE, INC.
(A LANDBANK Subsidiary)

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



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DIRECTOR'S ATTENDANCE FORM FOR THE PERIOD JANUARY TO DECEMBER 2014 and 2015

Audit Committee Meeting				
Name of Board Member	Total	Actual	%	Date of Committee Meeting
				May 6, 2014
Yolanda D. Velasco	1	1	100%	P
German S. Caccam	1	1	100%	P
David P. Corpin	1	1	100%	P

Audit Committee Meeting							
Name of Board Member	Total	Actual	%	Date of Committee Meeting			
				6/8/2015	8/17/2015	11/16/2015	12/10/2015
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*	3	1	33.33%		A	A	P

*Assumed as Audit Comm. Member on August 17, 2015