



LBP INSURANCE BROKERAGE, INC.
(A LANDBANK Subsidiary)

Executive Committee Meeting																
Name of Board Member	Total	Actual	%	Date of Committee Meeting												
				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

*Resigned effective September 26, 2016



LBP INSURANCE BROKERAGE, INC.
(A LANDBANK Subsidiary)

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

<i>Executive Committee Meeting</i>															
<i>Name of Board Member</i>	<i>Total</i>	<i>Actual</i>	<i>%</i>	<i>Date of Committee Meeting</i>											
				1/16/14	2/14/14	3/17/14	4/15/14	5/7/14	6/20/14	7/17/14	8/14/14	9/11/14	10/16/14	11/14/14	12/12/14
Tomas T. de Leon, Jr.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
Reynauld R. Villafuerte	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
Yolanda D. Velasco	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P

<i>Executive Committee Meeting</i>															
<i>Name of Board Member</i>	<i>Total</i>	<i>Actual</i>	<i>%</i>	<i>Date of Committee Meeting</i>											
				1/27/15	2/20/15	3/12/15	4/14/15	5/12/15	6/18/15	7/14/15	8/18/15	9/16/15	10/14/15	11/12/15	12/11/15
Tomas T. de Leon, Jr.	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
Reynauld R. Villafuerte	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
Yolanda D. Velasco	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
George R. Francisco*	7	7	100%						P	P	P	P	P	P	P
Vergel A. Cruz**	5	5	100%								P	P	P	P	P

*Assumed as Execom member on June 18, 2015

**Assumed as Execom member on August 18, 2015