



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

<b>Nomination &amp; Remuneration Committee Meeting</b>																	
<b>Name of Board Member</b>	<b>Total</b>	<b>Actual</b>	<b>%</b>	<b>Date of Committee Meeting</b>													
				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	

\*Resigned effective November 21, 2016



**LBP INSURANCE BROKERAGE, INC.**  
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**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