

**LBP INSURANCE BROKERAGE, INC.**

(A LANDBANK Subsidiary)

DIRECTOR'S ATTENDANCE FORM FOR THE PERIOD JANUARY TO DECEMBER 2017

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 & Risk Committee)</i>	<i>Committee Membership (Governance Committee)</i>
Tomas T. de Leon, Jr.	Chairman			Tomas T. de Leon, Jr.	Yolanda D. Velasco	Tomas T. de Leon, Jr.
Reynauld R. Villafuerte	Member			Reynauld R. Villafuerte	Jennifer A. Tantan	Reynauld R. Villafuerte
Alan V. Bornas	Member			Yolanda D. Velasco	Daisy M. Macalino	Jennifer A. Tantan
Yolanda D. Velasco	Member			Pamela B. Felizarta	Eusebio A. Cortez	Rey Andre C. Olegario
Daisy M. Macalino	Member					Pamela B. Felizarta
Jennifer A. Tantan	Member					
Pamela B. Felizarta	Member		May 2017			
Rey Andre C. Olegario	Member		August 2017			
Eusebio A. Cortez	Member		August 2017			
German S. Caccam*	Member					

*Replaced by Rey Andre C. Olegario



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GOVERNING BOARD MEETING																
Name of Board Member	Total	Actual	%	Date of Board Meeting												
				1/27/17	2/17/17	3/31/17	5/30/17	6/21/17	7/26/17	8/30/17	9/12/17 SPLBRD	9/29/17	10/17/17 SPLBRD	10/25/17	11/24/17	12/19/17
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	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
Pamela B. Felizarta*	11	11	100%				P	P	P	P	P	P	P	P	P	P
Rey Andre C. Olegario*	7	6	85.71%								P	P	P	P	P	A
Eusebio A. Cortez*	7	7	100%								P	P	P	P	P	P
German S. Caccam**	4	4	100%	P	P	P	P									

*Assumes office on May 30, 2017 & August 30, 2017

**Replaced by Rey Andre C. Olegario

Executive Committee Meeting																
Name of Board Member	Total	Actual	%	Date of Committee Meeting												
				1/20/17	2/17/17	3/2/17	3/22/17	5/15/17	6/14/17	7/21/17	8/4/17 SPLEXCOM	8/23/17	9/22/17	10/4/17 SPLEXCOM	10/24/17	11/17/17
Tomas T. de Leon, Jr.	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
Reynauld R. Villafuerte	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
Yolanda D. Velasco	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
Pamela B. Felizarta*	8	7	87.5%							P	A	P	P	P	P	P

*Elected as ExCom Members on June 21, 2017



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Audit & Risk Committee Meeting															
Name of Board Member	Total	Actual	%	Date of Committee Meeting											
				3/28/17	5/11/17	9/13/17	9/26/17	9/29/17	10/25/17	11/16/17	11/24/17	11/29/17	12/15/17	12/18/17	12/19/17
Yolanda D. Velasco	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
German S. Caccam*	2	2	100%	P	P										
Daisy M. Macalino	12	10	83.33%	P	A	P	P	P	P	P	P	P	P	A	P
Jennifer A. Tantan**	10	10	100%			P	P	P	P	P	P	P	P	P	P
Eusebio A. Cortez**	10	7	70%			P	P	P	P	A	P	A	A	P	P

**Assumes as Member of Audit & Risk Comm. On September 2017

Nomination & Remuneration Committee Meeting					
Name of Board Member	Total	Actual	%	Date of Committee Meeting	
				4/16/17	
German S. Caccam	2	2	100%	P	P
Jennifer A. Tantan	2	2	100%	P	P
Daisy M. Macalino	2	2	100%	P	P

Corporate Governance Committee Meeting					
Name of Board Member	Total	Actual	%	Date of Committee Meeting	
				2/10/17	10/25/17
Tomas T. de Leon, Jr.	2	2	100%	P	P
Reynauld R. Villafuerte	2	2	100%	P	P
Jennifer A. Tantan	2	2	100%	P	P
Pamela B. Felizarta*	1	0	0		A
Rey Andre C. Olegario*	1	1	100%		P

*Assumes office on May 30, 2017 & August 30, 2017

LEGENDS:

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