



LBP INSURANCE BROKERAGE, INC.
(A LANDBANK Subsidiary)

DIRECTOR'S ATTENDANCE FORM FOR THE PERIOD JANUARY TO DECEMBER 2018

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>
Alan V. Bornas	Chairman					
Tomas T. de Leon, Jr.	President & CEO/Member-BOD			Tomas T. de Leon, Jr.	Yolanda D. Velasco	Alan V. Bornas
Reynauld R. Villafuerte	Member			Reynauld R. Villafuerte	Jennifer A. Tantan	Tomas T. de Leon, Jr.
Yolanda D. Velasco	Member			Yolanda D. Velasco	Daisy M. Macalino	Jennifer A. Tantan
Daisy M. Macalino	Member			Pamela B. Felizarta	Eusebio A. Cortez	Reynauld R. Villafuerte
Jennifer A. Tantan	Member				Benjamin G. Salanatin	Pamela B. Felizarta
Pamela B. Felizarta	Member					Rey Andre C. Olegario
Rey Andre C. Olegario	Member					
Eusebio A. Cortez	Member					
Benjamin G. Salanatin	Member		April 25, 2018			



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GOVERNING BOARD MEETING																
<i>Name of Board Member</i>	<i>Total</i>	<i>Actual</i>	<i>%</i>	<i>Date of Board Meeting</i>												
				1/31/18	2/28/18	3/26/18	4/25/18	6/1/18	6/27/18	7/5/18 SPLBRD	7/25/18	8/30/18	9/27/18	10/8/18 SPLBRD	10/30/18	11/21/18
Alan V. Bornas	14	13	92.86%	P	A	OB	P	P	P	P	P	P	P	P	P	P
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
Daisy M. Macalino	14	12	85.71%	P	P	A	P	P	P	P	A	P	P	P	P	P
Jennifer A. Tantan	14	14	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
Pamela B. Felizarta	14	12	85.71%	P	P	P	P	P	P	A	P	P	P	A	P	P
Rey Andre C. Olegario**	11	4	36.36%	A	A	A	P	P	P	A	A	A	P	A		
Eusebio A. Cortez	14	13	92.86%	P	P	P	A	P	P	P	P	P	P	P	P	P
Benjamin G. Salanatin	11	11	100%				P	P	P	P	P	P	P	P	P	P

*Assumes office on April 25, 2018

**Resigned effective October 2018

Executive Committee Meeting																
<i>Name of Board Member</i>	<i>Total</i>	<i>Actual</i>	<i>%</i>	<i>Date of Committee Meeting</i>												
				1/17/18	2/26/18	3/26/18	4/18/18	5/11/18 SPLEXCOM	5/15/18	6/20/18	8/14/18	9/24/18	10/1/18 SPLEXCOM	10/23/18	11/20/18	12/14/18
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
Pamela B. Felizarta*	13	11	84.61%	A	P	P	P	P	A	P	P	P	P	P	P	P



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Audit & Risk Committee Meeting										
Name of Board Member	Total	Actual	%	Date of Committee Meeting						
				1/31/18	5/3/18	6/1/18	8/14/18	9/27/18	10/30/18	11/29/18
Yolanda D. Velasco	7	7	100%	P	P	P	P	P	P	P
Daisy M. Macalino	7	7	100%	P	P	P	P	P	P	P
Jennifer A. Tantan	7	6	85.71%	P	A	P	P	P	P	P
Eusebio A. Cortez	7	7	100%	P	P	P	P	P	P	P
Benjamin G. Salanatin*	5	4	80%			P	P	P	P	A

*Assumes as Member of Audit & Risk Comm. On June 1, 2018

Corporate Governance Committee Meeting					
Name of Board Member	Total	Actual	%	Date of Committee Meeting	
				04/25/18	11/29/18
Alan V. Bornas	2	1	50%	A	OB
Tomas T. de Leon, Jr.	2	2	100%	P	P
Reynauld R. Villafuerte	2	2	100%	P	P
Jennifer A. Tantan	2	1	50%	A	P
Pamela B. Felizarta	2	1	50%	P	A
Rey Andre C. Olegario*	1	1	100%	P	

*Resigned effective October 2018

LEGENDS:

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