



LBP (Land Bank of the Phil.) INSURANCE BROKERAGE, INC.

LBP INSURANCE BROKERAGE, INC.

Board of Directors Self-Assessment Overall Results (Annex A.2)

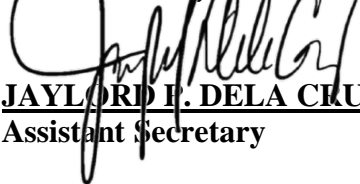
For the Year 2022

	Criteria	% Weight (A)	Total Average Per Criteria (B)	Equivalent % Rating (C=B/5)	Qualitative Score Per Criteria	Percentage Rating (2022) (D=C*A)	Percentage Rating (2021)
			Score				
I	Performance of Individual Director	20%	4.74	94.80%	<i>Ideal</i>	18.96%	18.71%
II	Fulfillment of Board's Key Responsibilities	30%	4.72	94.40%	<i>Ideal</i>	28.32%	27.93%
III	Quality of Board - Management Responsibilities	10%	4.73	94.67%	<i>Ideal</i>	9.47%	9.26%
IV	Effectiveness of Board Processes and Meetings	30%	4.83	96.60%	<i>Superior</i>	28.98%	29.27%
V	Board Structure	10%	4.76	95.20%	<i>Superior</i>	9.52%	9.47%
	OVERALL RATING*		SUPERIOR			95.25%	94.64%

*Qualitative Scores:

80% - 84.99%	Acceptable
85% - 94.99%	Ideal
95% - 100%	Superior

Consolidated by:


JAYLORD P. DELA CRUZ
 Assistant Secretary

12/F SSHG Law Center Bldg., 105 Paseo de Roxas
 Legaspi Village, Makati City 1209
 Trunk lines: 8812-4911; 8867-1063; 8893-5638
 Direct Line: 8840-4011
 Telefax: 8893-7224; 8818-7794

BS EN ISO 9001:2015
 Certified



ISO 9001





LBP (Land Bank of the Phil.) INSURANCE BROKERAGE, INC.

LBP INSURANCE BROKERAGE, INC.

Board of Directors Self-Assessment Summary (Annex A.3)

For the Year 2022

I. Performance of Individual Director (20%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	Director 8	Director 9	Director 10	-	TOTAL	Average Per Item	%
Item 1	5	5	5	5	5	5	5	5	5	5	-	50	5.00	100.00%
Item 2	5	4	4	5	5	5	4	4	5	4	-	45	4.50	90.00%
Item 3	5	5	5	5	4	5	5	5	5	5	-	49	4.90	98.00%
Item 4	5	5	4	5	4	5	5	5	5	5	-	48	4.80	96.00%
Item 5	5	5	5	5	5	5	5	5	5	5	-	50	5.00	100.00%
Item 6	5	5	5	5	5	5	4	5	5	5	-	49	4.90	98.00%
Item 7	5	5	1	1	4	4	5	5	5	5	-	40	4.00	80.00%
Item 8	5	5	5	5	4	5	5	5	5	5	-	49	4.90	98.00%
Item 9	4	5	5	5	4	5	5	5	5	5	-	48	4.80	96.00%
Item 10	4	5	4	4	5	5	5	5	5	4	-	46	4.60	92.00%
TOTAL	48	49	43	45	45	49	48	49	50	48	-	474	47.40	-
Average Per Director	4.80	4.90	4.30	4.50	4.50	4.90	4.80	4.90	5.00	4.80	-	47.40	4.74	94.80%
%	96.00%	98.00%	86.00%	90.00%	90.00%	98.00%	96.00%	98.00%	100.00%	96.00%	-	-	94.80%	Ideal

12/F SSHG Law Center Bldg., 105 Paseo de Roxas
 Legaspi Village, Makati City 1209
 Trunk lines: 8812-4911; 8867-1063; 8893-5638
 Direct Line: 8840-4011
 Telefax: 8893-7224; 8818-7794

**BS EN ISO 9001:2015
 Certified**



ISO 9001





II. Fulfillment of Board's Key Responsibilities (30%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	Director 8	Director 9	Director 10	-	TOTAL	Average Per Item	%
Item 1	5	5	5	5	4	5	5	5	5	5	-	49	4.90	98.00%
Item 2	5	5	4	5	5	5	5	5	5	5	-	49	4.90	98.00%
Item 3	5	5	5	5	5	5	5	5	5	5	-	50	5.00	100.00%
Item 4	5	5	5	5	5	5	5	5	5	5	-	50	5.00	100.00%
Item 5	5	5	5	5	5	5	5	5	5	5	-	50	5.00	100.00%
Item 6	5	5	5	5	5	5	4	5	5	5	-	49	4.90	98.00%
Item 7	3	5	4	4	4	5	5	5	5	1	-	41	4.10	82.00%
Item 8	5	5	4	5	5	5	5	5	5	4	-	48	4.80	96.00%
Item 9	4	5	4	5	4	5	4	5	5	1	-	42	4.20	84.00%
Item 10	4	5	5	5	5	5	5	5	3	2	-	44	4.40	88.00%
TOTAL	46	50	46	49	47	50	48	50	48	38	-	472	47.20	-
Average Per Director	4.60	5.00	4.60	4.90	4.70	5.00	4.80	5.00	4.80	3.80	-	47.20	4.72	94.40%
%	92.00%	100.0%	92.00%	98.00%	94.00%	100.0%	96.00%	100.0%	96.00%	76.00%	-	-	94.40%	Ideal





III. Quality of Board - Management Responsibilities (10%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	Director 8	Director 9	Director 10	-	TOTAL	Average Per Item	%
Item 1	5	5	5	5	5	5	5	5	5	5	-	50	5.00	100.00%
Item 2	5	5	5	5	5	5	5	5	3	2	-	45	4.50	90.00%
Item 3	5	5	5	5	5	5	5	5	5	2	-	47	4.70	94.00%
TOTAL	15	15	15	15	15	15	15	15	13	9	-	142	14.20	-
Average Per Director	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	4.33	3.00	-	47.33	4.73	94.67%
%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	100.0%	86.67%	60.00%	-	-	94.67%	Ideal

12/F SSHG Law Center Bldg., 105 Paseo de Roxas
 Legaspi Village, Makati City 1209
 Trunk lines: 8812-4911; 8867-1063; 8893-5638
 Direct Line: 8840-4011
 Telefax: 8893-7224; 8818-7794

**BS EN ISO 9001:2015
 Certified**



ISO 9001





IV. Effectiveness of Board Processes and Meetings (30%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	Director 8	Director 9	Director 10	-	TOTAL	Average Per Item	%
Item 1	5	5	4	5	4	5	5	5	5	5	-	48	4.80	96.00%
Item 2	5	5	4	5	5	5	5	5	4	2	-	45	4.50	90.00%
Item 3	5	5	5	5	4	5	5	5	5	4	-	48	4.80	96.00%
Item 4	5	5	5	5	4	4	5	5	5	4	-	47	4.70	94.00%
Item 5	5	5	5	5	5	5	5	5	5	5	-	50	5.00	100.00%
Item 6	5	5	5	5	5	5	5	5	4	5	-	49	4.90	98.00%
Item 7	5	5	5	5	5	5	5	5	5	5	-	50	5.00	100.00%
Item 8	5	5	5	5	4	5	5	5	4	5	-	48	4.80	96.00%
Item 9	5	5	5	5	5	5	5	5	5	5	-	50	5.00	100.00%
Item 10	5	5	5	5	4	5	5	5	5	4	-	48	4.80	96.00%
TOTAL	50	50	48	50	45	49	50	50	47	44	-	483	48.30	-
Average Per Director	5.00	5.00	4.80	5.00	4.50	4.90	5.00	5.00	4.70	4.40	-	48.30	4.83	96.60%
%	100.0%	100.0%	96.00%	100.0%	90.00%	98.00%	100.0%	100.0%	94.00%	88.00%	-	-	96.60%	Superior

12/F SSHG Law Center Bldg., 105 Paseo de Roxas
 Legaspi Village, Makati City 1209
 Trunk lines: 8812-4911; 8867-1063; 8893-5638
 Direct Line: 8840-4011
 Telefax: 8893-7224; 8818-7794

**BS EN ISO 9001:2015
 Certified**



ISO 9001

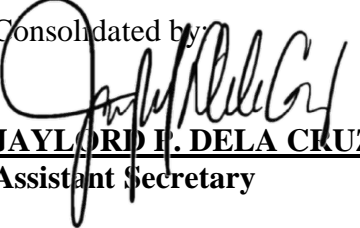




LBP (Land Bank of the Phil.) INSURANCE BROKERAGE, INC.

V. Board Structure (10%)

	Director 1	Director 2	Director 3	Director 4	Director 5	Director 6	Director 7	Director 8	Director 9	Director 10	-	TOTAL	Average Per Item	%
Item 1	5	5	5	5	4	4	5	5	5	1	-	44	4.40	88.00%
Item 2	5	5	5	5	4	5	5	5	5	5	-	49	4.90	98.00%
Item 3	5	5	5	5	4	5	5	5	5	5	-	49	4.90	98.00%
Item 4	5	5	5	5	5	5	5	5	5	5	-	50	5.00	100.00%
Item 5	5	5	5	5	4	5	4	5	4	4	-	46	4.60	92.00%
TOTAL	25	25	25	25	21	24	24	25	24	20	-	238	23.80	-
Average Per Director	5.00	5.00	5.00	5.00	4.20	4.80	4.80	5.00	4.80	4.00	-	47.60	4.76	95.20%
%	100.0%	100.0%	100.0%	100.0%	84.00%	96.00%	96.00%	100.0%	96.00%	80.00%	-	-	95.20%	Superior

Consolidated by

JAYLORD P. DELA CRUZ
 Assistant Secretary

12/F SSHG Law Center Bldg., 105 Paseo de Roxas
 Legaspi Village, Makati City 1209
 Trunk lines: 8812-4911; 8867-1063; 8893-5638
 Direct Line: 8840-4011
 Telefax: 8893-7224; 8818-7794

**BS EN ISO 9001:2015
 Certified**



ISO 9001

