



LBP INSURANCE BROKERAGE, INC.

(A SUBSIDIARY OF THE LAND BANK OF THE PHILIPPINES)
12/F SyCip Law Centre Bldg., 105 Paseo De Roxas, Legaspi Village, Makati City 1229



LBP INSURANCE BROKERAGE, INC.

Board-Level Committee Overall Results (Annex B.2)

Board Level Committee: **Audit and Risk Management (ARM) Committee**

For the Year 2025

	Criteria	% Weight (A)	Total Average Per Criteria (B)	Equivalent % Rating (C=B/5)	Qualitative Score Per Criteria	Percentage Rating (2025) (D=C*A)	Percentage Rating (2024)
			Score				
I	Functions and Responsibilities	30%	4.88	97.50%	Superior	29.25%	28.75%
II	Structure	10%	4.75	95.00%	Superior	9.50%	9.44%
III	Processes	30%	4.88	97.50%	Superior	29.25%	29.00%
IV	Performance	30%	4.90	98.00%	Superior	29.40%	28.00%
	OVERALL RATING*		SUPERIOR			97.40%	95.19%

*Qualitative Scores:

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

Consolidated by:


JAYLORD P. DELA CRUZ
 Administrative Head



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Board-Level Committee Assessment Summary (Annex B.3)

Board Level Committee: **Audit and Risk Management (ARM) Committee**

For the Year 2025

I. Committee Functions and Responsibilities (30%)

	Director 1	Director 2	Director 3	Director 4	TOTAL	Average Per Item	%
Item 1	5	5	5	4	19	4.75	95.00%
Item 2	5	5	5	5	20	5.00	100.00%
Item 3	5	5	4	5	19	4.75	95.00%
Item 4	5	5	5	5	20	5.00	100.00%
TOTAL	20	20	19	19	78	19.50	
Average Per Director	5.00	5.00	4.75	4.75	19.50	4.88	97.50%
%	100.00%	100.00%	95.00%	95.00%		97.50%	Superior

II. Committee Structure (10%)

	Director 1	Director 2	Director 3	Director 4	TOTAL	Average Per Item	%
Item 1	5	5	4	5	19	4.75	95.00%
Item 2	5	5	5	4	19	4.75	95.00%
Item 3	5	5	4	5	19	4.75	95.00%
TOTAL	15	15	13	14	57	14.25	
Average Per Director	5.00	5.00	4.33	4.67	19.00	4.75	95.00%
%	100.00%	100.00%	86.67%	93.33%		95.00%	Superior



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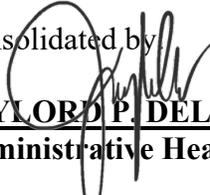


III. Committee Processes (30%)

	Director 1	Director 2	Director 3	Director 4	TOTAL	Average Per Item	%
Item 1	5	5	5	5	20	5.00	100.00%
Item 2	5	5	4	5	19	4.75	95.00%
Item 3	5	5	5	5	20	5.00	100.00%
Item 4	5	5	4	5	19	4.75	95.00%
TOTAL	20	20	18	20	78	19.50	
Average Per Director	5.00	5.00	4.50	5.00	19.50	4.88	97.50%
%	100%	100%	90%	100%		97.50%	Superior

IV. Committee Performance (30%)

	Director 1	Director 2	Director 3	Director 4	TOTAL	Average Per Item	%
Item 1	5	5	5	5	20	5.00	100.00%
Item 2	5	5	4	5	19	4.75	95.00%
Item 3	5	5	4	5	19	4.75	95.00%
Item 4	5	5	5	5	20	5.00	100.00%
Item 5	5	5	5	5	20	5.00	100.00%
TOTAL	25	25	23	25	98	24.50	
Average Per Director	5.00	5.00	4.60	5.00	19.60	4.90	98.00%
%	100.00%	100.00%	92.00%	100.00%		98.00%	Superior

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Attendance Summary (Annex B.4)

Board Level Committee: **Audit and Risk Management (ARM) Committee**

For the Year 2025

Name of Director	Total Number of Committee Meetings	Number of Meetings Attended	Percentage (%)
Director 1	12	12	100%
Director 2	12	12	100%
Director 3	12	12	100%
Director 4	12	12	100%

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