

BOARD OF DIRECTORS' MEETINGS AND ATTENDANCE								
Name of Board Member	Total	Actual	%	Date of Regular Board Meetings				
				01/26 /23	02/23 /23	03/30 /23	04/27 /23	05/26 /23
Dans, Alvin G.	12	12	100	P	P	P	P	P
Frederick, Cherry May T.	12	12	100	P	P	P	P	P
Abuy, Benilda Fatima R.*	12	12	100	P	P	P	P	P
Bacolod, Ricky T.	12	12	100	P	P	P	P	P
Cortez, Eusebio A.	12	12	100	P	P	P	P	P
Felizarta, Pamela B.	12	12	100	P	P	P	P	P
Morales, Alberto R.	12	12	100	P	P	P	P	P
Salanatin, Benjamin G.	12	12	100	P	P	P	P	P
Tantan, Jennifer A.	12	12	100	P	P	P	P	P
Villafuerte, Reynauld R.	11	12	100	P	P	P	P	P

BOARD OF DIRECTORS' MEETINGS AND ATTENDANCE (CONT.)							
Name of Board Member	Date of Regular Board Meetings						
	06/29/ 23	07/27/ 23	08/24/ 23	09/28/ 23	10/26/23	11/28 /23	12/28/23
Dans, Alvin G.	P	P	P	P	P	P	P
Frederick, Cherry May T.	P	P	P	P	P	P	P
Abuy, Benilda Fatima R. *	P	P	P	P	P	P	P
Bacolod, Ricky T.	P	P	P	P	P	P	P
Cortez, Eusebio A.	P	P	P	P	P	P	P
Felizarta, Pamela B.	P	P	P	P	P	P	P
Morales, Alberto R.	P	P	P	P	P	P	P
Salanatin, Benjamin G.	P	P	P	P	P	P	P
Tantan, Jennifer A.	P	P	P	P	P	P	P
Villafuerte, Reynauld R.	P	P	P	P	A	P	P

LEGEND:

P – Present

NA – Not Applicable

A – Absent

OB – Official Business



ExCom Meetings and Attendance															
Name of Ex-Com Member	Total	Actual	%	Date of ExCom Meetings											
				01/18/23	02/15/23	03/15/23	04/19/23	05/17/23	06/21/23	07/19/23	08/16/23	09/20/23	10/18/23	11/22/23	12/20/23
Dans, Alvin G.	12	12	100	P	P	P	P	P	P	P	P	P	P	P	P
Frederick, Cherry May T.	12	12	100	P	P	P	P	P	P	P	P	P	P	P	P
Abuy, Benilda Fatima R.*	12	12	100	P	P	P	P	P	P	P	P	P	P	P	P
Cortez, Eusebio A.	12	12	95	P	P	P	P	A	P	P	P	P	P	P	P
Felizarta, Pamela B.	11	12	90	P	P	A	P	P	A	P	P	A	P	P	P
Tantan, Jennifer A.	12	12	100	P	P	P	P	P	P	P	P	P	P	P	P
Villafuerte, Reynauld R.	12	12	100	P	P	P	P	P	P	P	P	P	P	P	P

LEGEND:

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



AUDIT & RISK MANAGEMENT COMMITTEE

Activities from January 1 – December 31, 2023

The ARM Committee deliberated, reviewed, evaluated and monitored the progress and/or endorsed to the Board the following:

Date of Meetings	Deliberations / Discussions / Approval & Other Actions
January 11, 2023	<ul style="list-style-type: none">• Notation of Claims Report as of December 31, 2022
February 17, 2023	<ul style="list-style-type: none">• Notation of LANDBANK Anti-Money Laundering Department (AML) Reports• Notation of Claims Report as of January 31, 2023• Notation of Customers Deposit Payable Report as of January 31, 2023• Notation on the Incident of Ibay, Thomas Jerome & Elizabeth Account
March 16, 2023	<ul style="list-style-type: none">• Notation of LANDBANK Regulatory Compliance Department (RCD) Reports• Notation of Claims Report as of February 28, 2023• Notation of Customers Deposit Payable Report as of February 28, 2023
April 12, 2023	<ul style="list-style-type: none">• Notation of Claims Report as of March 31, 2023• Notation of Customers Deposit Payable Report as of March 31, 2023
May 10, 2023	<ul style="list-style-type: none">• Notation of Claims Report as of April 30, 2023• Notation of Customers Deposit Payable Report as of April 30, 2023• Discussion of COA Findings CY 2022
June 14, 2023	<ul style="list-style-type: none">• Notation of Claims Report as of May 31, 2023• Notation of Customers Deposit Payable Report as of May 31, 2023• Approval of Proposed Revision on Processing of Claims Manual
July 12, 2023	<ul style="list-style-type: none">• Notation of LANDBANK Regulatory Compliance Department (RCD) Reports• Notation of Claims Report as of June 30, 2023• Notation of Customers Deposit Payable Report as of June 30, 2023• Notation of Risk Management Program for the Subsidiary
August 09, 2023	<ul style="list-style-type: none">• Notation of Claims Report as of July 31, 2023• Notation of Customers Deposit Payable Report as of July 31, 2023• Approval for the Proposal for Rebaselining of ERM Implementation Plan for LIBI
September 11, 2023	<ul style="list-style-type: none">• Notation of Claims Report as of August 31, 2023• Notation of Customers Deposit Payable Report as of August 31, 2023• Discussion of the Update on Ana’s Breeders Farm, Inc’s Claim
October 11, 2023	<ul style="list-style-type: none">• Notation of Claims Report as of September 30, 2023• Notation of Customers Deposit Payable Report as of September 30, 2023• Approval of Business Impact Analysis CY 2023
November 15, 2023	<ul style="list-style-type: none">• Notation of LANDBANK Regulatory Compliance Department (RCD) Reports• Notation of Claims Report as of October 31, 2023• Notation of Customers Deposit Payable Report as of October 31, 2023• Approval on the 1st atch of CLI Refunds• Discussion of Result of the Insurance Bidding Regarding Fire Insurance under Easy Home Loan (EHL) - Re: Bethel General Insurance and Surety Corp.
December 18, 2023	<ul style="list-style-type: none">• Notation of Claims Report as of November 30, 2023• Notation of Customers Deposit Payable Report as of November 30, 2023• Approval of the Proposal to Treat the Unresponded Reconciliation Statements as Income• Discussion of Proposed Course of Action on Prior Years’ (2018-2021) CDP Transactions.

EXECUTIVE COMMITTEE

Activities from January 1 – December 31, 2023

The ExCom deliberated, reviewed, evaluated and monitored the progress and/or endorsed to the Board the following:

Date of Meetings	Deliberations / Discussions / Approval & Other Actions
January 18, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of December 31, 2022• Approval of High Yield Savings Accounts (HYSA) Placements as of January 13, 2023• Approval of 4th Quarter Performance Evaluation Scorecard CY 2022• Approval of the 2022 LBP-OP 4th Quarter Accomplishments and Financial Performance
February 15, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of January 31, 2023• Approval of HYSA Placements as of February 07, 2023• Approval of the Management’s Request for the Enrollment of the Client’s Money Account to weAccess Facility• Approval of proposal of the Management for the recognition of Miscellaneous Income arising from the processing fees for Salary Loan’s unexpired CLI Premium
March 15, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of February 28, 2023• Approval of HYSA Placements as of March 13, 2023
April 19, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of March 31, 2023• Approval of HYSA Placements as of April 17, 2023• Approval of 1st Quarter Performance Evaluation Scorecard CY 2023
May 17, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of April 30, 2023• Approval of HYSA as of May 05, 2023• Approval of the result of the Insurance Bidding regarding the Property Floater Insurance Program and the recommendation for the award of the same to Asia Insurance Philippines Corporation (AIPC)• Approval of the result of the Insurance Bidding regarding the Contractors’ All Risk Insurance (CARI) – Open Market and the recommendation for the same to be awarded to Asia Insurance Philippines Corporation (AIPC) and Malayan Insurance Company, Inc. (MICI)• Approval of Management’s Proposal for the Grant of Mid-year Bonus to Eligible Employees for CY 2023
June 21, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of May 31, 2023• Approval of HYSA as of June 02, 2023• Award of OFBank Salary Loan and Approval of MOA with Phil Life
July 19, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of June 30, 2023• Approval of High Yield Savings Deposit as of July 13, 2023• Approval of the 2nd Quarter Performance Evaluation Scorecard 2023
August 16, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of July 31, 2023• Approval of HYSA Placements as of August 07, 2023• Approval of the Grant of One-time Financial Assistance for Dir. Jennifer A. Tantan• Adoption of the Performance-Based Bonus (PBB) and Performance-Based Incentive for FY2020
September 20, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of August 31, 2023• Approval of HYSA Placements as of September 15, 2023
October 18, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of September 30, 2023• Approval of HYSA Placements as of October 10, 2023• Approval of 3rd Quarter Accomplishments and Financial Performance for CY 2023• Approval of Result of the Insurance Bidding Regarding Fire Insurance under Easy Home Loan (EHL)• Approval of the 2nd Batch of CLI Refunds
November 22, 2023	<ul style="list-style-type: none">• Notation of Production, Treasury, Financial Highlights, and Collection Reports as of October 30, 2023• Approval of HYSA Placements as of November 10, 2023• Approval of T-Bills Placements as of November 03 2023• Approval of the proposed Budget for 2024• Approval of Proposed Performance Evaluation Scorecard for CY 2024