



LBP INSURANCE BROKERAGE, INC.
(A LANDBANK Subsidiary)

Risk Committee Meeting					
Name of Board Member	Total	Actual	%	Date of Committee Meeting	
				4/25/16	9/29/16
Teresita E. Cheng*	2	2	100%	P	P
Alan V. Bornas	2	2	100%	P	P
Daisy M. Macalino	2	2	100%	P	P

*Resigned effective November 21, 2016



LBP INSURANCE BROKERAGE, INC.

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DIRECTOR'S ATTENDANCE FORM FOR THE PERIOD JANUARY TO DECEMBER 2014 and 2015

Risk Committee Meeting				
Name of Board Member	Total	Actual	%	Date of Committee Meeting
				November 3, 2014
Alan V. Bornas	1	1	100%	P
Daisy M. Macalino	1	1	100%	P
Filipina B. Monje	1	0	0%	A

Risk Committee Meeting					
Name of Board Member	Total	Actual	%	Date of Committee Meeting	
				12/10/2015	12/22/2015
Teresita E. Cheng	2	2	100%	P	P
Alan V. Bornas	2	2	100%	P	P
Daisy M. Macalino	2	1	50%	P	A