



LBP CGCOM RESOLUTION NO. 20-003

In the meeting of the Corporate Governance Committee of the Land Bank of the Philippines on 17 January 2020 during which a valid quorum was present, the following resolution was adopted by the CGCom:

CGCOM Res. No. 20-003: Corporate Governance Scorecard Assessment for 2017 and 2018 by the Governance Commission for GOCCs (GCG)

-Noted.

After due consideration thereon, the Committee-

RESOLVED, as it is hereby resolved, that the Corporate Governance Scorecard Assessment for 2017 and 2018 by the Governance Commission for GOCCs (GCG), the details of which are contained in the memorandum dated 17 January 2020 and in the attachments thereto be, as it is hereby, noted.

ATTY. MYRA LYNS. PENALOSA