

RISK OVERSIGHT COMMITTEE (RISCOM)
 Accomplishment Report as of 31 December 2022

No.	Date of Meeting	Action Taken	Reso. No.	Title of Report
MARKET AND LIQUIDITY RISK MANAGEMENT DEPARTMENT (MLRMD)				
1	25-Mar-22	Approved	2022(03)076	Review of Liquidity Risk Limit – Maximum Cumulative Outflow (MCO) Limits for CY 2022
2	25-Mar-22	Approved	2022(03)077	Combined Review of Earnings-at-Risk Limits (earnings perspective) and Economic Value of Equity-at-Risk Limit (economic perspective) 2022 (including Guidelines on the Interest Rate Risk in the Banking Book (IRRBB) Limit Setting Procedure)
3	25-Mar-22	Approved	2022(03)078	Market Risk Limits (FVPL and FVOCI) Structure 2022 (Using end-September 2021 data)
4	29-Apr-22	Approved	2022(04)108	Updating of Pre-Settlement Risk (PSR) Weights for 2022
5	27-May-22	Approved	2022(05)135	Guidelines on Behavioral Analysis and Backtesting of Term Deposit Pre-termination
6	23-Jun-22	Approved	2022(06)157	Guidelines on Behavioral Analysis and Backtesting of Loan Prepayment
7	23-Jun-22	Approved	2022(06)158	Guidelines on Calculation and Backtesting of Value-at-Risk (VaR)
8	23-Jun-22	Approved	2022(06)159	Guidelines on Interest Rate Risk in the Banking Book (IRRBB) Reporting
9	23-Jun-22	Approved	2022(06)160	Guidelines on Model Risk Management for Treasury Risk Models
10	30-Sep-22	Approved	2022(09)245	Guidelines on Behavioral Analysis and Backtesting of Credit Lines and Credit Cards Drawing Pattern
11	30-Sep-22	Approved	2022(09)268	Model Risk Management (MRM) Framework for Risk Management Group (RMG)
12	30-Sep-22	Approved	2022(09)269	Treasury Risk Limits Recalibration 2022
13	30-Sep-22	Approved	2022(09)270	Guidelines on Treasury Operational Risk Reporting
14	30-Sep-22	Approved	2022(09)271	Liquidity Contingency Plan (LCP) 2022 Version 9
15	21-Dec-22	Approved	2022(12)342	Treasury Risk Limits for 2023
16	21-Dec-22	Approved	2022(12)369	Inclusion of Walk-Away Rate in the Investment Policy and Strategy of the Bank
17	21-Dec-22	Approved	2022(12)371	Interest Rate Risk in the Banking Book (IRRBB) Limits Second Adjustment for 2022
CREDIT RISK MANAGEMENT DEPARTMENT (CRMD)				
1	25-Mar-22	Approved	2022(03)085	Proposed Enhancement in the Credit Risk Engine System (CRES) Scoring Facilities
2	25-Mar-22	Approved	2022(03)086	Change in Frequency of Industry Loan Concentration Report

CLASS B Annex A

No.	Date of Meeting	Action Taken	Reso. No.	Title of Report
OPERATIONAL RISK MANAGEMENT DEPARTMENT (ORMD)				
1	24-Feb-22	Approved	2022(02)059	Revision in the Prioritization of Bank's Functions in case of Disaster based on Results of Business Impact Analysis (BIA)
2	29-Jul-22	Approved	2022(07)194	Revised ORMD Operations Manual on Validation of Institutional Risk Assessment
3	28-Oct-22	Approved	2022(10)297	Revised Guidelines on Conduct of Business Continuity Risk Assessment
4	28-Oct-22	Approved	2022(10)298	Revised Guidelines on Risk and Control Self-Assessment
5	21-Nov-22	Approved	2022(11)314	Revised Guidelines on the Conduct of Business Impact Analysis
6	21-Nov-22	Approved	2022(11)324	2022 Enhancements in the Risk Management Program for LBP Subsidiaries
7	21-Dec-22	Approved	2022(12)346	Proposed 2023 Operational Risk Threshold for Business Units (Bus) and Operational Risk Management (ORM) Tools
8	21-Dec-22	Approved	2022(12)359	Information Technology (IT) Systems Prioritization List
INFOSEC AND TECHNOLOGY RISK MANAGEMENT DEPARTMENT (ISTRMD)				
1	27-May-22	Approved	2022(05)144	Proposed Revisions to Cyber Resilience Plan
2	27-May-22	Approved	2022(05)145	Reduction in Application Change Requests (ACRs) thru Impact Assessment Information Security Awareness Report as of March 2022
3	23-Jun-22	Approved	2022(06)171	Revised Information Security Program (ISP)
4	30-Sep-22	Approved	2022(09)260	Proposed Revised Guidelines on Vulnerability Management of the Bank's Information Technology (IT) Systems
5	21-Dec-22	Approved	2022(12)360	Proposed 2023 Operational Risk Threshold for Information Security Risk Assessor (ISRA) Tool
6	21-Dec-22	Approved	2022(12)361	Performance Metrics – Information Security Program (ISP) 1
7	21-Dec-22	Approved	2022(12)372	Revised Guidelines on the Management of Information Assets
RISK MANAGEMENT GROUP - OGH				
1	24-Feb-22	Approved	2022(02)062	Risk Management (RM) Enterprise Structure
2	26-Aug-22	Approved	2022(08)236	Proposed Amendment to the RISKCOM Charter
3	26-Aug-22	Approved	2022(08)237	Environmental and Social Risk Management System Roadmap and Action Plans
4	30-Sep-22	Approved	2022(09)263	Updated Risk Management Framework
OTHER UNITS OF THE BANK				
1	28-Jan-22	Approved	2022(01)027	Business Continuity Plan (BCP) of Retail and Mid-market Lending Group (RMLG)
2	28-Jan-22	Approved	2022(01)028	BCP of Asset Recovery Group (ARG)
3	28-Jan-22	Approved	2022(01)029	2022 Asset-Liability Management (ALM) Strategies

CLASS B Annex A

No.	Date of Meeting	Action Taken	Reso. No.	Title of Report
4	29-Apr-22	Approved	2022(04)122	Investment Strategies
5	03-Jun-22	Approved	2022(06)149	2022 LBP Internal Capital Adequacy Assessment Process and Recovery Plan
6	23-Jun-22	Approved	2022(06)172	BCP of Procurement Department
7	23-Jun-22	Approved	2022(06)173	Information Technology Disaster Recovery Plan (ITDRP)
8	23-Jun-22	Approved	2022(06)174	Revised Crisis Communication Plan (CCP)
9	26-Aug-22	Approved	2022(08)239	BCP of Digital Banking Products and Services
10	26-Aug-22	Approved	2022(08)240	Earnings-At-Risk Limit Breach
11	30-Sep-22	Approved	2022(09)264	Incident Action Plan (IAP) for LANDBANK Plaza version 6.2
12	30-Sep-22	Approved	2022(09)266	BCP of Lending Program Management Group (LPMG)
13	28-Oct-22	Approved	2022(10)303	Fair Value Through Other Comprehensive Income Management Alert Trigger Breach – Second Level
14	21-Dec-22	Approved	2022(12)331	Status/ Recommendation on the Creation of Policy to Enable the Bank to Pursue Third-Party Perpetrators Involved in Fraud Incidents
15	21-Dec-22	Approved	2022(12)368	Proposed Adoption of the Bank's Report on Overall Risk Rating
16	21-Dec-22	Approved	2022(12)370	Revised Investment Policy and Strategy of the Bank

RISK OVERSIGHT COMMITTEE (RISKCOM)

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MARKET AND LIQUIDITY RISK MANAGEMENT DEPARTMENT (MLRMD)				
1	28-Jan-22	Noted	2022(01)007	Monthly Dashboard of Risk Reports for the Month of December 2021
2	28-Jan-22	Noted	2022(01)008	Internal VaR Backtesting Report for the 4 th Quarter 2021
3	28-Jan-22	Noted	2022(01)009	Core Deposit Profile, Utilization, and Core Accounts Payable (AP) E-Money Update as of 31 December 2021 and 30 November 2021
4	28-Jan-22	Noted	2022(01)010	Core Deposit Level Backtesting Report as of 4 th Quarter 2021
5	28-Jan-22	Noted	2022(01)011	Funding Concentration Monitoring Report as of 4 th Quarter 2021
6	28-Jan-22	Noted	2022(01)012	Counterparty Risk Monitoring Report as of 4 th Quarter 2021
7	28-Jan-22	Noted	2022(01)013	Country Risk Monitoring Report for the 4 th Quarter 2021
8	24-Feb-22	Noted	2022(02)041	Monthly Dashboard of Risk Reports for the Month of January 2022
9	24-Feb-22	Noted	2022(02)042	Quarterly Stress Testing Report as of Q4 2021
10	24-Feb-22	Noted	2022(02)043	Core Deposit Profile, Utilization, and Core Accounts Payable (AP) E-Money Update as of 31 January 2022
11	25-Mar-22	Noted	2022(03)074	Monthly Dashboard of Risk Reports for the Month of February 2022
12	25-Mar-22	Noted	2022(03)075	Core Deposit Profile, Utilization, and Core Accounts Payable (AP) E-Money Update as of 28 February 2022
13	25-Mar-22	Noted	2022(03)079	Treasury Risk Models Status Report as of 28 February 2022
14	29-Apr-22	Noted	2022(04)101	Monthly Dashboard of Risk Reports for the Month of March 2022
15	29-Apr-22	Noted	2022(04)102	Core Deposit Profile, Utilization, and Core Accounts Payable (AP) E-Money Update as of 31 March 2022
16	29-Apr-22	Noted	2022(04)103	Funding Concentration Monitoring Report as of 1 st Quarter 2022
17	29-Apr-22	Noted	2022(04)104	Internal Value-at-Risk Backtesting Report as of 1 st Quarter 2022
18	29-Apr-22	Noted	2022(04)105	Core Deposit Level Backtesting Report as of 1 st Quarter 2022
19	29-Apr-22	Noted	2022(04)106	Counterparty Risk Monitoring Report as of 1 st Quarter 2022

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CLASS B Annex B

No.	Date of Meeting	Action Taken	Reso No.	Title of Report
20	29-Apr-22	Noted	2022(04)107	Country Risk Monitoring Report for the 1 st Quarter 2022
21	27-May-22	Noted	2022(05)132	Monthly Dashboard of Risk Reports for the Month Ended 30 April 2022
22	27-May-22	Noted	2022(05)133	Core Deposit Profile, Utilization, and Core Accounts Payable E-Money Update as of 30 April 2022
23	27-May-22	Noted	2022(05)134	Review of Trader's Performance as of 30 April 2022
24	23-Jun-22	Noted	2022(06)161	Monthly Dashboard of Risk Reports for the Month ended 31 May 2022
25	23-Jun-22	Noted	2022(06)162	Core Deposit Profile, Utilization, and Core Accounts Payable (AP) E-Money Update as of 31 May 2022
26	29-Jul-22	Noted	2022(07)182	Monthly Dashboard of Risk Reports for the Month of June 2022
27	29-Jul-22	Noted	2022(07)183	Core Deposit Profile, Utilization, and Core Accounts Payable E-Money as of 30 June 2022
28	29-Jul-22	Noted	2022(07)184	Funding Concentration Monitoring Report as of 2 nd Quarter 2022
29	29-Jul-22	Noted	2022(07)185	Counterparty Risk Monitoring Report as of 2 nd Quarter 2022
30	29-Jul-22	Noted	2022(07)186	Country Risk Monitoring Report for the 2 nd Quarter 2022
31	29-Jul-22	Noted	2022(07)187	Value-at-Risk Backtesting Report for the 2 nd Quarter 2022
32	29-Jul-22	Noted	2022(07)188	Core Deposit Level Backtesting Report as of 2 nd Quarter 2022
33	29-Jul-22	Noted	2022(07)189	Term Deposit Pre-termination Backtesting as of 2 nd Quarter 2022
34	26-Aug-22	Noted	2022(08)217	Monthly Dashboard of Risk Reports for the Month of July 2022
35	26-Aug-22	Noted	2022(08)218	Core Deposit Profile, Utilization, and Core Accounts Payable E-Money as of 31 July 2022
36	26-Aug-22	Noted	2022(08)219	Quarterly Stress Testing Report as of 2 nd Quarter 2022
37	30-Sep-22	Noted	2022(09)246	Monthly Dashboard of Risk Reports for the month of August 2022
38	30-Sep-22	Noted	2022(09)247	Core Deposit Profile, Utilization, and Core Accounts Payable E-Money as of 31 August 2022
39	28-Oct-22	Noted	2022(10)277	Monthly Dashboard of Risk Reports for the Month of September 2022
40	28-Oct-22	Noted	2022(10)278	Core Deposit Profile, Utilization, and Core Accounts Payable (AP) E-Money as of 30 September 2022
41	28-Oct-22	Noted	2022(10)279	Core Deposit Level Backtesting Report as of 3 rd Quarter 2022
42	28-Oct-22	Noted	2022(10)280	Value-At-Risk Backtesting Report for the 3 rd Quarter 2022

CLASS B Annex B

No.	Date of Meeting	Action Taken	Reso No.	Title of Report
43	28-Oct-22	Noted	2022(10)281	Funding Concentration Monitoring Report as of 30 September 2022
44	28-Oct-22	Noted	2022(10)282	Counterparty Risk Monitoring Report as of 3 rd Quarter 2022
45	28-Oct-22	Noted	2022(10)283	Country Risk Monitoring Report for the 3 rd Quarter 2022
46	28-Oct-22	Noted	2022(10)284	Loan Prepayment Backtesting Report as of 3 rd Quarter 2022
47	28-Oct-22	Noted	2022(10)285	Term Deposit Pre-Termination Backtesting Report as of 3 rd Quarter 2022
48	21-Nov-22	Noted	2022(11)308	Monthly Dashboard of Risk Reports for the Month of October 2022
49	21-Nov-22	Noted	2022(11)309	Core Deposit Profile, Utilization, and Core Accounts Payable E-Money as of 31 October 2022
50	21-Dec-22	Noted	2022(12)338	Quarterly Stress Testing Report as of 3 rd Quarter 2022
51	21-Dec-22	Noted	2022(12)339	Treasury Risk Models Status Report
52	21-Dec-22	Noted	2022(12)340	Monthly Dashboard of Risk Reports for the month of November 2022
53	21-Dec-22	Noted	2022(12)341	Core Deposit Profile, Utilization, and Core Accounts Payable E-Money as of 30 November 2022
CREDIT RISK MANAGEMENT DEPARTMENT (CRMD)				
1	28-Jan-22	Noted	2022(01)014	Loan Portfolio Quality Report as of 31 December 2021 and 30 November 2021
2	28-Jan-22	Noted	2022(01)015	Credit Exposures to Directors, Officers, Stockholders and Other Related Interests (DOSRI) as of 31 December 2021 and 30 November 2021
3	28-Jan-22	Noted	2022(01)016	Report on Partner Financial Institutions (PFIs) as of 4 th Quarter 2021
4	28-Jan-22	Noted	2022(01)017	Report on Large Exposures as of 30 November 2021
5	28-Jan-22	Noted	2022(01)018	Report on Portfolio as to Industry Concentration as of 30 November 2021
6	24-Feb-22	Noted	2022(02)044	Loan Portfolio Quality Report as of 31 January 2022
7	24-Feb-22	Noted	2022(02)045	Credit Exposures to Directors, Officers, Stockholders and Other Related Interests (DOSRI) as of 31 January 2022
8	24-Feb-22	Noted	2022(02)046	Report on Large Exposures as of 31 January 2022 and 31 December 2021
9	24-Feb-22	Noted	2022(02)047	Report on Portfolio as to Industry Concentration as of 31 December 2021
10	24-Feb-22	Noted	2022(02)048	Report on Loan Exposures to Government Accounts as of 4 th Quarter 2021
11	24-Feb-22	Noted	2022(02)049	Report on Exposure to the Real Estate Sector
12	24-Feb-22	Noted	2022(02)050	Real Estate Stress Testing (Solo) as of 31 December 2021

CLASS B Annex B

No.	Date of Meeting	Action Taken	Reso No.	Title of Report
13	24-Feb-22	Noted	2022(02)051	Report on Real and Other Properties Acquired (ROPA) as of 31 December 2021
14	24-Feb-22	Noted	2022(02)052	Stress Testing on Large Exposures as of 4 th Quarter 2021
15	25-Mar-22	Noted	2022(03)080	Report on Portfolio as to Industry Concentration as of 31 January 2022
16	25-Mar-22	Noted	2022(03)081	Loan Portfolio Quality Report as of 28 February 2022
17	25-Mar-22	Noted	2022(03)082	Credit Exposures to Directors, Officers, Stockholders and Other Related Interests (DOSRI) as of 28 February 2022
18	25-Mar-22	Noted	2022(03)083	Report on Large Exposures as of 28 February 2022
19	25-Mar-22	Noted	2022(03)084	Real Estate Stress Testing (Conso) as of 31 December 2021
20	29-Apr-22	Noted	2022(04)109	Loan Portfolio Quality Report as of 31 March 2022
21	29-Apr-22	Noted	2022(04)110	Credit Exposures to Directors, Officers, Stockholders and Other Related Interests (DOSRI) as of 31 March 2022
22	29-Apr-22	Noted	2022(04)111	Report on Large Exposures as of 31 March 2022
23	29-Apr-22	Noted	2022(04)112	Report on Loan Exposures to Government Accounts as of 1 st Quarter 2022
24	27-May-22	Noted	2022(05)136	Credit Exposures to Directors, Officers, Stockholders and Other Related Interests (DOSRI) as of 30 April 2022
25	27-May-22	Noted	2022(05)137	Report on Large Exposures and SBL Compliance as of 30 April 2022
26	27-May-22	Noted	2022(05)138	Report on Partner Financial Institutions as of 1 st Quarter 2022
27	27-May-22	Noted	2022(05)139	Report on Real Estate Stress Testing as of 1 st Quarter 2022
28	23-Jun-22	Noted	2022(06)163	Report on Loan Quality Portfolio as of 30 April 2022
29	23-Jun-22	Noted	2022(06)164	Report on Clean/Unsecured Loans as of March 2022
30	29-Jul-22	Noted	2022(07)190	Monthly Report on Loan Portfolio as of June 2022 and May 2022
31	29-Jul-22	Noted	2022(07)191	Monthly Report on Large Exposures and SBL Compliance as of June 2022 and May 2022
32	29-Jul-22	Noted	2022(07)192	Monthly Report on Credit Exposures to Directors, Officers, Stockholders and their related Interests as of June 2022 and May 2022
33	29-Jul-22	Noted	2022(07)193	Quarterly Report on Loan Exposures to Government Accounts for the 2 nd Quarter 2022
34	26-Aug-22	Noted	2022(08)220	Quarterly Report on Exposures to Partner Financial Institutions as of 30 June 2022
35	26-Aug-22	Noted	2022(08)221	Quarterly Report on Exposure to the Real Estate Sector as of 30 June 2022
36	26-Aug-22	Noted	2022(08)222	Quarterly Report on Portfolio as to Industry Concentration as of 30 June 2022

CLASS B Annex B

No.	Date of Meeting	Action Taken	Reso No.	Title of Report
37	26-Aug-22	Noted	2022(08)223	Quarterly Report on Clean/Unsecured Loans as of 30 June 2022
38	30-Sep-22	Noted	2022(09)248	Credit Exposure to Directors, Officers, Stockholders and Their Related Interests (DOSRI) as of 31 August 2022 and 31 July 2022
39	30-Sep-22	Noted	2022(09)249	Report on Large Exposures as of 31 August 2022 and 31 July 2022
40	30-Sep-22	Noted	2022(09)250	Report on Loan Portfolio Quality (LPQ) as of 31 August 2022 and 31 July 2022
41	28-Oct-22	Noted	2022(10)286	Loan Portfolio Quality Report as of 30 September 2022
42	28-Oct-22	Noted	2022(10)287	Credit Exposure to Directors, Officers, Stockholders and their Related Interests as of 30 September 2022
43	28-Oct-22	Noted	2022(10)288	Quarterly Report on Loan Exposures to Government Accounts as of 30 September 2022
44	28-Oct-22	Noted	2022(10)289	Quarterly Report on Exposures To Partner Financial Institutions as of 30 September 2022
45	21-Nov-22	Noted	2022(11)310	Report on Large Exposures as of 30 September 2022
46	21-Nov-22	Noted	2022(11)311	Quarterly Report on Portfolio as to Industry Concentration as of 30 September 2022
47	21-Nov-22	Noted	2022(11)312	Quarterly Report on Exposure to the Real Estate Sector as of 30 September 2022
48	21-Nov-22	Noted	2022(11)313	Quarterly Report on Unsecured Loans as of 30 September 2022
49	21-Dec-22	Noted	2022(12)343	Loan Portfolio Quality as of 30 November 2022 and 31 October 2022
50	21-Dec-22	Noted	2022(12)344	Credit Exposures to Directors, Officers, Stockholders and Their Related Interests (DOSRI) as of 30 November 2022 and 31 October 2022
51	21-Dec-22	Noted	2022(12)345	Report on Large Exposures as of 30 November 2022 and 31 October 2022
OPERATIONAL RISK MANAGEMENT DEPARTMENT (ORMD)				
1	28-Jan-22	Noted	2022(01)019	Results of 2022 Risk and Control Self-Assessment
2	28-Jan-22	Noted	2022(01)020	Climate Outlook for January to June 2022
3	28-Jan-22	Noted	2022(01)021	Trust Investments in Corporate Accounts with Exposure to LANDBANK vs. SBL as of 31 December 2021 and 30 November 2021
4	24-Feb-22	Noted	2022(02)053	Report on Operational Risk and Loss Data as of 31 December 2021
5	24-Feb-22	Noted	2022(02)054	Risk Monitoring on Insurance Claims with GSIS
6	24-Feb-22	Noted	2022(02)055	Monitoring of Top-Level Key Performance Indicator/Key Risk Indicator (KPI/KRI) as of 31 December 2021
7	24-Feb-22	Noted	2022(02)056	Monitoring of Top-Level Key Performance Indicator/Key Risk Indicator (KPI/KRI) as of 31 December 2021

CLASS B Annex B

No.	Date of Meeting	Action Taken	Reso No.	Title of Report
8	24-Feb-22	Noted	2022(02)057	Result of 2022 Risk and Control Self-Assessment (RCSA)
9	24-Feb-22	Noted	2022(02)058	Risk Monitoring on Cash Shortages/Overages in 2021
10	24-Feb-22	Noted	2022(02)060	Results of Full-Site Business Continuity Plan (BCP) Tabletop Exercise for Field Units in Malaybalay Highway site
11	25-Mar-22	Noted	2022(03)087	Risk Monitoring of Customer Incidents as of 31 December 2021
12	25-Mar-22	Noted	2022(03)088	Result of 2022 Risk and Control Self-Assessment (RCSA)
13	25-Mar-22	Noted	2022(03)089	Risk Assessment and Monitoring of Human Resources Management in 2021
14	25-Mar-22	Noted	2022(03)090	Results of Business Continuity Risk Assessment
15	25-Mar-22	Noted	2022(03)091	Results of Business Continuity Questionnaire (BCQ) and Tabletop Test Questionnaire (TTQ) Survey
16	25-Mar-22	Noted	2022(03)092	Risk Monitoring on Business Continuity-related Risk Events – Q4 2021
17	25-Mar-22	Noted	2022(03)093	Risk Monitoring and Analysis of Legal Risk as of 31 December 2021
18	25-Mar-22	Noted	2022(03)094	Risk Management Oversight Report on Trust Banking Operations for 2 nd Semester 2021
19	25-Mar-22	Noted	2022(03)095	Trust Investments in Corporate Accounts with Exposure to LANDBANK vs. SBL as of 31 January 2021
20	29-Apr-22	Noted	2022(04)113	Result of 2022 Risk and Control Self-Assessment (RCSA)
21	29-Apr-22	Noted	2022(04)114	Risk Monitoring of Bank's Outsourcing Arrangements
22	29-Apr-22	Noted	2022(04)115	Results of 2022 Risk and Control Self-Assessment (RCSA) of LBP's People Risk
23	29-Apr-22	Noted	2022(04)116	Risk Monitoring on Cited Personnel and Administrative Disciplinary Cases in 2021
24	29-Apr-22	Noted	2022(04)117	Risk Monitoring on the Effects and Impact of Typhoon Agaton
25	29-Apr-22	Noted	2022(04)118	Climate Outlook for April to September 2022
26	29-Apr-22	Noted	2022(04)119	Trust Investments in Corporate Accounts with Exposure to LANDBANK vs. SBL as of 28 February 2022
27	29-Apr-22	Noted	2022(04)120	Risk Event Monitoring Report of LBP Subsidiaries and Foundation as of Q4 2021 and Q1 2022
28	27-May-22	Noted	2022(05)140	Monitoring of Key Risk Indicator (KRI) for Business Units (BUs) as of 31 March 2022
29	27-May-22	Noted	2022(05)141	Risk Monitoring on LANDBANK's Training Programs in 2021
30	27-May-22	Noted	2022(05)142	Risk Assessment and Monitoring of Customer Incidents as of 31 March 2022
31	27-May-22	Noted	2022(05)143	Risk Monitoring on Business Continuity-Related Risk Events – Q1 2022

CLASS B Annex B

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32	23-Jun-22	Noted	2022(06)165	Report on Operational Risk and Loss Data as of 31 March 2022
33	23-Jun-22	Noted	2022(06)166	Monitoring of Top-Level Key Performance Indicator/Key Risk Indicator as of 31 March 2022
34	23-Jun-22	Noted	2022(06)167	Risk Assessment and Monitoring of Human Resources Management in Q1 2022
35	23-Jun-22	Noted	2022(06)168	Risk Management Oversight Report on Trust Banking Operations for Q1 2022
36	23-Jun-22	Noted	2022(06)169	Trust Investments in Corporate Accounts with Exposure to LANDBANK vs SBL as of 31 March 2022
37	23-Jun-22	Noted	2022(06)170	Risk Monitoring on Cash Shortages/Overages in Q1 2022
38	29-Jul-22	Noted	2022(07)195	Results of Parallel Run Calculation of Operational Risk Capital Charge Using SMA (LBP and BSP Template) and AMA-based ICA as of 31 March 2022
39	29-Jul-22	Noted	2022(07)196	Results of 2022 Bankwide Risk and Control Self-Assessment
40	29-Jul-22	Noted	2022(07)197	2022 Risk and Control Self-Assessment Action Plan
41	29-Jul-22	Noted	2022(07)198	Monitoring of Key Risk Indicator for Business Units as of 30 June 2022
42	29-Jul-22	Noted	2022(07)199	Climate Outlook for July to December 2022
43	29-Jul-22	Noted	2022(07)200	Trust Investments in Corporate Accounts with Exposure to LANDBANK vs SBL as of 31 May 2022 and 30 April 2022
44	29-Jul-22	Noted	2022(07)201	Results of CY 2022 Risk and Control Self-Assessment of LBP Subsidiaries and Foundation
45	29-Jul-22	Noted	2022(07)202	1 st Semester Risk and Control Self-Assessment – Action Plan Monitoring of LBP Subsidiaries and Foundation
46	26-Aug-22	Noted	2022(08)224	Report on Operational Risk and Loss Data as of 30 June 2022
47	26-Aug-22	Noted	2022(08)225	Monitoring of Top-Level Key Performance Indicator/Key Risk Indicator as of 30 June 2022
48	26-Aug-22	Noted	2022(08)226	Risk Assessment and Monitoring of Customer Incidents as of 30 June 2022
49	26-Aug-22	Noted	2022(08)227	Risk Assessment and Monitoring of Manpower Complement and Personnel Turnover – 2 nd Quarter 2022
50	26-Aug-22	Noted	2022(08)228	Risk Monitoring on Business Continuity-Related Risk Events - Q2 2022
51	26-Aug-22	Noted	2022(08)229	Results of Full-Site Business Continuity Plan Tabletop Exercise for Field Units in Lipa Site
52	26-Aug-22	Noted	2022(08)230	Results of Emergency Preparedness/Evacuation Drills at Landbank Plaza
53	26-Aug-22	Noted	2022(08)231	Updates on Risk Monitoring on the Effects and Impact of Magnitude 7.0 Earthquake to Landbank Field Units

CLASS B Annex B

No.	Date of Meeting	Action Taken	Reso No.	Title of Report
54	26-Aug-22	Noted	2022(08)232	Monitoring of Single Borrower's Limit on Trust Investments as of 30 June 2022
55	26-Aug-22	Noted	2022(08)233	Report on Reputational Risk Management Strategy Concerning A Negative Trend About Landbank's Services
56	30-Sep-22	Noted	2022(09)251	Results of Parallel Run Calculation of Operational Risk Capital Charge Using SMA (LBP and BSP Template) and AMA-based ICA as of 30 June 2022
57	30-Sep-22	Noted	2022(09)252	Risk Monitoring on Cash Shortages/Overages as of 30 June 2022
58	30-Sep-22	Noted	2022(09)253	Risk Monitoring on Cited Personnel and Administrative Disciplinary Cases as of 30 June 2022
59	30-Sep-22	Noted	2022(09)254	Risk Monitoring on LBP Regular Employees with Delinquent Financial Obligations as of 30 June 2022
60	30-Sep-22	Noted	2022(09)255	Monitoring of Single Borrower's Limit (SBL) on Trust Investments as of 31 July 2022
61	30-Sep-22	Noted	2022(09)256	Risk Management (RM) Oversight Report on LBP Leasing and Finance Corporation (LLFC)
62	30-Sep-22	Noted	2022(09)257	Risk Management (RM) Oversight Report on UCPB Securities, Inc. (USI)
63	30-Sep-22	Noted/ Confirmed	2022(09)258	LBP Leasing and Finance Corporation's (LLFC's) Risk Management Committee (RMC) Minutes of Meeting on 15 July 2022
64	30-Sep-22	Noted/ Confirmed	2022(09)259	UCPB Savings Bank's (USB's) Risk Oversight Committee Minutes of Meeting on 26 July 2022
65	28-Oct-22	Noted	2022(10)290	Monitoring of Key Risk Indicator for Business Units as of 30 September 2022
66	28-Oct-22	Noted	2022(10)291	Risk Monitoring on Landbank's Training Programs as of 30 June 2022
67	28-Oct-22	Noted	2022(10)292	Climate Outlook for October 2022 to March 2023
68	28-Oct-22	Noted	2022(10)293	Monitoring of Single Borrower's Limit on Trust Investments as of 31 August 2022
69	28-Oct-22	Noted	2022(10)294	Risk Management Oversight Report on UCPB Leasing and Finance Corporation
70	28-Oct-22	Noted	2022(10)295	Risk Management Oversight Report on Overseas Filipino Bank
71	28-Oct-22	Noted	2022(10)296	Transfer of Back-Up/Alternate Site from Alabang Business Center to Visayas Avenue Branch
72	21-Nov-22	Noted	2022(11)315	Report on Operational Risk and Loss Data as of 30 September 2022
73	21-Nov-22	Noted	2022(11)316	Monitoring of Top-Level Key Performance Indicator/Key Risk Indicator as of 30 September 2022
74	21-Nov-22	Noted	2022(11)317	Results of Bankwide 2022 Risk and Opportunity Assessment
75	21-Nov-22	Noted	2022(11)318	Risk Monitoring on Cash Shortages/Overages as of 30 September 2022

CLASS B Annex B

No.	Date of Meeting	Action Taken	Reso No.	Title of Report
76	21-Nov-22	Noted	2022(11)319	Risk Monitoring on LBP Regular Employees with Delinquent Financial Obligations as of 30 September 2022
77	21-Nov-22	Noted	2022(11)320	Risk Monitoring on Business Continuity - Related Risk Events – Q3 2022
78	21-Nov-22	Noted	2022(11)321	Risk Management Oversight Report on Trust Banking Operations for 2 nd Quarter 2022
79	21-Nov-22	Noted	2022(11)322	Monitoring of Single Borrower's Limit on Trust Investments as of 30 September 2022
80	21-Nov-22	Noted/ Confirmed	2022(11)323	OFBANK'S Risk Management Committee Minutes of Meeting on 7 And 22 September 2022
81	21-Dec-22	Noted	2022(12)347	Risk Monitoring of Customer Incidents as of 30 September 2022
82	21-Dec-22	Noted	2022(12)348	Risk Assessment on 2021 Bank-wide Performance Management
83	21-Dec-22	Noted	2022(12)349	Risk Assessment and Monitoring of Manpower Complement and Personnel Turnover as of 3rd Quarter 2022
84	21-Dec-22	Noted	2022(12)350	LANDBANK Succession Planning Program
85	21-Dec-22	Noted	2022(12)351	Monitoring of Single Borrower's Limit (SBL) on Trust Investments as of 31 October 2022
86	21-Dec-22	Noted	2022(12)352	Results of Business Impact Analysis (BIA) of LBP Subsidiaries and Foundation (LSFs) for CY 2022
87	21-Dec-22	Noted	2022(12)353	LBP Leasing and Finance Corporation's (LLFC) Risk Management Strategies and Action Plans for Top/Priority Risks
88	21-Dec-22	Noted/ Confirmed	2022(12)354	LBP Leasing and Finance Corporation's (LLFC) Risk Management Committee (RMC) Minutes of Meeting (MoM) on 19 August 2022
89	21-Dec-22	Noted/ Confirmed	2022(12)355	UCPB Savings Bank's (USB) Risk Oversight Committee (RISKCOM) Minutes of Meeting (MoM) on 29 September 2022
90	21-Dec-22	Noted	2022(12)356	Results of Full-Site Business Continuity Plan (BCP) Tabletop Exercise for Field Units in Tayuman Site
91	21-Dec-22	Noted	2022(12)357	Results of 2022 Information Technology (IT) Disaster Recovery Drills
92	21-Dec-22	Noted	2022(12)358	Legal Risk Monitoring Report – 3 rd Quarter 2022
INFOSEC AND TECHNOLOGY RISK MANAGEMENT DEPARTMENT (ISTRMD)				
1	28-Jan-22	Noted	2022(01)022	IT and E-Banking Security Incidents for CY 2021
2	28-Jan-22	Noted	2022(01)023	BSP Cyber Surveillance Report as of Q4 2021
3	28-Jan-22	Noted	2022(01)024	Gap Analysis on Regulatory Requirements (Status of Compliance to BSP 982) as of Q4 2021
4	28-Jan-22	Noted	2022(01)025	Status of Ongoing IT Projects as of Q4 2021
5	28-Jan-22	Noted	2022(01)026	Information Security Awareness Updates and Status Report CY 2021
6	29-Apr-22	Noted	2022(04)121	Information Security Awareness Report as of March 2022
7	27-May-22	Noted	2022(05)146	Threat Intelligence on Leaked e-Banking Accounts

CLASS B Annex B

No.	Date of Meeting	Action Taken	Reso No.	Title of Report
8	27-May-22	Noted	2022(05)147	Review of Policies of UCPB Systems for Migration to LBP ITCOM in its meeting dated 17 February 2022, instructed RMG to review the policies of LBP and UCPB systems (UCPB systems to be migrated to LBP).
9	27-May-22	Noted	2022(05)148	ITCOM Instruction – Risks Associated to Storage in the Disaster Recovery Site During Abrupt Downtime (ITCOM Res No, 2022-0114)
10	29-Jul-22	Noted	2022(07)203	Enterprise IT Security Risk Assessment Year 2 Partial Results
11	29-Jul-22	Noted	2022(07)204	InfoSec Awareness Status Report as of June 2022
12	26-Aug-22	Noted	2022(08)234	Updates on Status of Remediation of Vulnerabilities During Enterprise IT Security Risk Assessment
13	26-Aug-22	Noted	2022(08)235	Proposed Enterprise IT Security Risk Assessment Project for CY 2022-2023
14	30-Sep-22	Noted	2022(09)261	Results of Cyber Resilience Plan (CRP) Table Top Exercise (TTX)
15	30-Sep-22	Noted	2022(09)262	Payment Card Industry Data Security Standards (PCI DSS) – Remediation Updates as of August 2022
16	28-Oct-22	Noted	2022(10)299	Results of 2022 Phishing Simulation
17	28-Oct-22	Noted	2022(10)300	Results of Minimum Baseline Security Standards Review
18	28-Oct-22	Noted	2022(10)301	Updates on Compliance to BSP Circular 808 Information Technology Risk Management System
19	28-Oct-22	Noted	2022(10)302	Information Security and Technology Risk Management Department 2023 Major Plans and Programs
20	21-Dec-22	Noted	2022(12)362	Results of Information Security Management (ISM) Training via LANDBANK e-Learning Access Portal (LEAP)
ENTERPRISE RISK MANAGEMENT OFFICE (ERMO)				
1	24-Feb-22	Noted	2022(02)061	Internal Capital Adequacy Assessment Process (ICAAP) Quarterly Monitoring Report as of December 2021

RISK OVERSIGHT COMMITTEE (RISKCOM)
 Accomplishment Report as of 31 December 2022

No.	Date of Meeting	Action Taken	Reso No.	Title of Report
OPERATIONAL RISK MANAGEMENT DEPARTMENT (ORMD)				
1	29-Jul-22	Noted	2022(07)207	Risk Monitoring on the Effects and Impact of Magnitude 7.0 Earthquake to LANDBANK
2	30-Sep-22	Noted	2022(09)265	Result of the Joint Committee Mancom and ALCO Liquidity Contingency Plan (LCP) Call Tree Testing 2022
3	30-Sep-22	Noted	2022(09)267	Risk Monitoring on the Effects and Impact of Super Typhoon (ST) Karding to LANDBANK
4	28-Oct-22	Noted	2022(10)304	Risk Monitoring on the Effects and Impact of Magnitude 6.4 Earthquake to Landbank Field Units
5	21-Dec-22	Noted	2022(12)364	Legal Opinion on Potential Impact of House Bill No. 4122 to LANDBANK
RISK MANAGEMENT GROUP - OGH				
1	24-Feb-22	Noted	2022(02)063	Update with regards to the reorganization of LANDBANK under the transition merger re: Change in CRO
2	21-Dec-22	Noted	2022(12)365	Risk Management Group (RMG) Accomplishment Report as of 30 November 2022
3	21-Dec-22	Noted	2022(12)366	Internal Capital Adequacy Assessment Process (ICAAP) Monitoring Report as of 3rd Quarter 2022
4	21-Dec-22	Noted	2022(12)367	RISKCOM Schedule of Meetings for 2023
ENTERPRISE RISK MANAGEMENT OFFICE (ERMO)				
1	28-Jan-22	Noted/Confirmed	2022(01)031	2021 Performance Rating System (PRS) of RISKCOM
2	28-Jan-22	Noted	2022(01)032	RISKCOM Accomplishment Report as of 31 December 2021
OTHER UNITS OF THE BANK				
1	28-Jan-22	Noted	2022(01)030	Results of 2021 ICAAP Validation
2	28-Jan-22	Noted	2022(01)033	Alleged Hacked Department of Education (DepEd) Accounts Situationer
3	29-Apr-22	Noted	2022(04)123	Results of Audit of the Expected Credit Loss (ECL) Models/Calculations and Business Models (Held-to-Collect and Fair Value Through Other Comprehensive Income)
4	29-Apr-22	Noted	2022(04)124	Security Risk Related Reports

CLASS B Annex C

No.	Date of Meeting	Action Taken	Reso No.	Title of Report
5	29-Jul-22	Noted	2022(07)205	Results of Audit of Market and Liquidity Risk Management Department and Value-at-Risk Calculation Method
6	29-Jul-22	Noted	2022(07)206	Update on the Loan Account of Clark Global City Corporation
7	26-Aug-22	Noted	2022(08)238	Security Risk-Related Reports for Q2 2022
8	21-Nov-22	Noted	2022(11)325	Situationer Report on Hog Raising Borrowers of LBP in Iloilo/Panay/Western Visayas
9	21-Nov-22	Noted	2022(11)326	UCPB Past Due Housing Loan Portfolio
10	21-Nov-22	Noted	2022(11)327	Matters Arising- Director Irlanda's Directive on Status and Prospects of 3 LBP Accounts
11	21-Dec-22	Noted	2022(12)363	Security Risk-related Reports for the 3 rd Quarter 2022