

COMPOSITION OF LBP BOARD-LEVEL COMMITTEES

(As of 13 August 2019)

Audit & Compliance Committee	
Chairperson	Dir. Jesus V. Hinlo, Jr.
Vice Chairperson	Dir. Jaime L. Miralles
Member/s	Dir. Virgilio De Vera Robes
Corporate Governance Committee	
Chairperson	Dir. Nancy Irlanda Tanjuatco
Vice Chairperson	Dir. Jesus V. Hinlo, Jr.
Member/s	DOLE Sec. Silvestre H. Bello III / Usec. Claro Arellano / Asec. Joji Aragon
	Dir. Virgilio D. Robes
Trust Committee	
Chairperson	DAR Sec. John R. Castriciones / Usec. Luis Meinrado C. Pañgulayan
Vice Chairperson	DOF Sec. Carlos G. Dominguez / Treasurer Rosalia V. de Leon / Deputy Treasurer Erwin D. Sta. Ana
Members	President and CEO Cecilia C. Borrromeo / Head, Branch Banking Sector
	DOLE Sec. Silvestre H. Bello III / Usec. Claro Arellano / Asec. Joji Aragon
	Dir. Nancy Irlanda Tanjuatco
	<i>The Trust Officer</i>
Risk Oversight Committee	
Chairperson	Dir. Jaime L. Miralles
Vice Chairperson	DOF Sec. Carlos G. Dominguez / Treasurer Rosalia V. de Leon / Deputy Treasurer Erwin D. Sta. Ana
Members	DA Sec. Emmanuel F. Piñol / Usec. Francisco M. Villano, Jr.
	Dir. Jesus V. Hinlo, Jr.
	Dir. Nancy Irlanda Tanjuatco
Agri-Agra Social Concerns Committee	
Chairperson	President and CEO Cecilia C. Borrromeo
Vice Chairperson	DAR Sec. John R. Castriciones / Usec. Luis Meinrado C. Pañgulayan
Members	DA Sec. Emmanuel F. Piñol / Usec. Francisco M. Villano, Jr.
	Dir. Jaime L. Miralles
	Dir. Virgilio D. Robes
Related Party Transactions Committee	
Chairperson	Dir. Nancy Irlanda Tanjuatco
Vice Chairperson	Dir. Jaime L. Miralles
Member/s	Dir. Jesus V. Hinlo, Jr.