



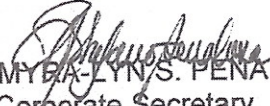
LBP BOARD RESOLUTION NO. 18-953

In the meeting of the Board of Directors of Land Bank of the Philippines (LBP) on 27 November 2018 during which a valid quorum was present, the following resolution was adopted by the Board:

Bd. Res. No. 18-953: Revised Guidelines on Internal Whistleblowing and Reporting
-Approved.

After due consideration thereon, the Board –

RESOLVED, as it is hereby resolved, that the request of Management for approval of the Revised Guidelines on Internal Whistleblowing and Reporting, thus amending LBP Executive Order No. 043, Series of 2010, as attached to the memorandum dated 20 November 2018 be, as it is hereby, approved.


ATTY. MYRA-LYN S. PENALOSA
Corporate Secretary

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