



(A LAND BANK SUBSIDIARY)

**AUDIT COMMITTEE MEMBERS' ATTENDANCE  
FOR THE YEAR 2022**

<b>Audit Committee Meeting</b>		
<b>Name of Director</b>	<b>19-Jan-22</b>	<b>23-Feb-22</b>
1. Jose Antonio M. Quila	✓	*
2. Nicanor C. Gabunada Jr.	✓	**
3. Atty. Ruben V. Lopez	✓	**

\*Resigned effective January 31, 2022

\*\*One of the remaining members cannot be contacted; hence the meeting was not convened due to lack of quorum

<b>Audit Committee Meetings</b>						
<b>Name of Director</b>	<b>15-Jun-22</b>	<b>28-Jun-22</b>	<b>20-Jul-22</b>	<b>18-Aug-22</b>	<b>21-Sep-22</b>	<b>29-Nov-22</b>
1. Annalene M. Bautista	✓	✓	✓	✓	✓	✓
2. Alan V. Bornas	✓	✓	✓	✓	✓	✓
3. Winston Rochel L. Galang	✓	✓	✓	✓	✓	✓