

Membership of LANDBANK Directors in Board-Level Committees

Sec. Carlos G. Dominguez

Chairperson

Secretary - Department of Finance

1. Trust Committee	Vice Chairperson
2. Risk Oversight Committee	Vice Chairperson

=====

Ms. Cecilia C. Borrromeo

Vice Chairperson

President and CEO

1. Agri-Agra Social Concerns Committee	Chairperson
2. Trust Committee	Member

=====

Sec. William D. Dar

Member

Secretary - Department of Agriculture

1. Agri-Agra Social Concerns Committee	Member
2. Risk Oversight Committee	Member

Sec. John R. Castriciones

Member

Secretary - Department of Agrarian Reform

1. Agri-Agra Social Concerns Committee	Vice-Chairperson
2. Trust Committee	Chairperson

=====

Sec. Silvestre H. Bello III

Member

Secretary - Department of Labor and Employment

1. Trust Committee	Member
---------------------------	--------

=====

Mr. Virgilio D. Robes

Member

Representative - Agrarian Reform Beneficiaries Sector

1. Audit & Compliance Committee	Member
2. Corporate Governance Committee	Member
3. Agri-Agra Social Concerns Committee	Member

=====

Atty. Jaime L. Miralles

Member

Representative - Agrarian Reform Beneficiaries Sector

1. Audit & Compliance Committee	Vice Chairperson
2. Related Party Transaction Committee	Vice Chairperson
3. Risk Oversight Committee	Chairperson
4. Agri-Agra Social Concerns Committee	Member

=====

Atty. Jesus V. Hinlo, Jr.

Member

Representative - Private Sector

1. Audit & Compliance Committee	Chairperson
2. Corporate Governance Committee	Vice Chairperson
3. Related Party Transaction Committee	Member
4. Risk Oversight Committee	Member

=====

Ms. Nancy I. Tanjuatco

Member

Representative - Private Sector

1. Trust Committee	Member
2. Corporate Governance Committee	Chairperson
3. Related Party Transaction Committee	Chairperson
4. Risk Oversight Committee	Member