



LBP Resources and Development Corporation

Formerly: LB (LandBank) Realty Development Corporation

A Subsidiary of the LandBank of the Philippines

VAT Reg. TIN 000-129-546

BS EN ISO 9001:2015



MEMORANDUM

FOR : The President and CEO
FROM : The Corporate Secretary
DATE : 21 December 2020

Please be informed of the decision/ resolution of the LBRDC Board of Directors contained in BOARD RES. NO. 20-12-04 adopted/approved on 18 December 2020, on the subject below, for your appropriate action/ implementation/ information.

BOARD RES. NO. 20-12-04 - PROPOSED SCHEDULE OF LBRDC BOARD AND COMMITTEE MEETINGS FOR CY 2021 – Approved.

On motion duly made and seconded, the Board–

RESOLVED, as it is hereby resolved, that the Board approved the Proposed Schedule of LBRDC Board and Committee Meetings for CY 2021.

REO S. ANDARINO

Corporate Secretary