

**COMPENSATION PACKAGE OF THE MEMBERS OF THE BOARD
OF MASAGANANG SAKAHAN, INC. (MSI)
(A Land Bank Subsidiary)**

(Based on Executive Order No. 24)

Board Meeting	Per Diem/Meeting	Per Diem/Year (maximum of 24 meetings/year)
Chairman and Members	5,000.00	120,000.00

Committee Meeting	Per Diem/Meeting	Per Diem/Year (maximum of 24 meetings/year)
Chairman and Members	3,000.00	72,000.00

Performance - Based Incentive (PBI)	The amount is based on the GCG issued guidelines
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