

**AGENDA ITEM NO. V****Ratification of All Acts of the Board and Management During the Preceding Year  
(2025)**

<b>Date</b>	<b>Acts</b>
January 3, 2025	<ul style="list-style-type: none"><li>• Board resolution on legal representation</li><li>• Board resolution on Authorized representatives of the Company for LGU, BIR and other government agencies permits and clearances application for its branches</li><li>• Board resolution on the purchase of vehicles</li><li>• Board resolution on business transactions with private agencies.</li></ul>
January 30, 2025	<ul style="list-style-type: none"><li>• Board resolution on the approval of the 2025 budget</li><li>• Board resolution on legal representation</li><li>• Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its branches</li><li>• Board resolution on projects and business transactions</li><li>• Board resolution on bank transactions</li><li>• Board resolution on the sale of motor vehicle.</li></ul>
March 20, 2025	<ul style="list-style-type: none"><li>• Board resolution on the approval of 2024 Audited Financial Statements</li><li>• Board resolution on the Setting of 2025 Annual Stockholders Meeting</li><li>• Board resolution on the approval of declaration of cash dividends</li><li>• Board resolutions on authorized representatives of the Company for LGU and other government agencies permits and clearances application for its various branches</li><li>• Board resolution on legal representation</li><li>• Board resolution on bank transactions</li><li>• Board resolutions on business transactions with private and government agencies.</li></ul>
April 30, 2025	<ul style="list-style-type: none"><li>• Board resolution on the approval of 2025 First Quarter Financial Statements</li><li>• Board resolution on the endorsement and approval of the External auditor for 2025 AFS</li><li>• Board resolution on legal representation</li><li>• Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its various branches</li><li>• Board resolution on project and business transactions</li><li>• Board resolution on bank transactions.</li></ul>
May 27, 2025	<ul style="list-style-type: none"><li>• Board resolution on legal representation.</li><li>• Board resolutions on the authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its various branches.</li><li>• Board resolution on bank transactions</li><li>• Board resolution on the sale of vehicle</li></ul>

	<ul style="list-style-type: none"> <li>• Board resolution on business transactions private and government agencies.</li> </ul>
July 30, 2025	<ul style="list-style-type: none"> <li>• Board resolution on the approval of 1H 2025 Financial Report</li> <li>• Board resolution on legal representation.</li> <li>• Board resolutions on the authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its branches</li> <li>• Board resolution of purchase of vehicles</li> <li>• Board resolution on bank transactions</li> <li>• Board resolution on projects and business transactions with private and government agencies</li> </ul>
September 4, 2025	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> <li>• Board resolutions on the authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its branches</li> <li>• Board resolution on bank transactions</li> <li>• Board resolution on business transactions with private and government agencies.</li> </ul>
November 12, 2025	<ul style="list-style-type: none"> <li>• Board resolution on the approval of 9M 2025 Financial Report</li> <li>• Board resolution on the approval of resignation of VP-Merchandising</li> <li>• Board resolutions on the authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its branches</li> <li>• Board resolution on bank transactions</li> <li>• Board resolution on projects and business transactions with private and government agencies.</li> </ul>
December 17, 2025	<ul style="list-style-type: none"> <li>• Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its branches</li> <li>• Board resolution on sale of vehicles</li> <li>• Board resolution on legal representation</li> <li>• Board resolution on bank transactions</li> <li>• Board resolution on business transactions with private and government agencies.</li> </ul>

Prepared by:

[Sgd]  
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