

AGENDA ITEM NO. V

Ratification of All Acts of the Board and Management During the Preceding Year (2019)

<u>Date</u>	<u>Acts</u>
January 8, 2019	<ul style="list-style-type: none">• Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits application for new branches of the Company• Board resolution on bank transactions
February 1, 2019	<ul style="list-style-type: none">• Board resolution on legal representation• Board resolution on bank transactions
February 6, 2019	<ul style="list-style-type: none">• Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits application for new branches of the Company• Board resolution on legal representation
February 13, 2019	<ul style="list-style-type: none">• Board resolution on legal representation
March 4, 2019	<ul style="list-style-type: none">• Board resolution on legal representation
March 6, 2019	<ul style="list-style-type: none">• Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits application for new branches of the Company• Board resolution approving the declaration of cash dividends• Board resolution on the approval the Audited Financial Statements of the Company for the period ending 31 December 2018.• Board resolution on the setting of 2019 Annual Meeting of the Stockholders on 17 June 2019, the third Monday of June, pursuant to the Company's By-Laws.
March 14, 2019	<ul style="list-style-type: none">• Board resolution on legal representation• Board resolution on transfer of vehicles
March 25, 2019	<ul style="list-style-type: none">• Board resolution on legal representation
April 11, 2019	<ul style="list-style-type: none">• Board resolution on legal representation
April 15, 2019	<ul style="list-style-type: none">• Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits application for new branches of the Company• Board resolution on legal representation• Board resolution on Company's store promotions and marketing project
May 1, 2019	<ul style="list-style-type: none">• Board resolution on legal representation
May 8, 2019	<ul style="list-style-type: none">• Board resolution on the approval of the First Quarter 2019 Financial Report of the Company for the period ending

	<p>March 31, 2019</p> <ul style="list-style-type: none"> • Board resolution on filing of petition for correction of certificate of filing of amended by-laws • Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits application for new branches of the Company • Board resolution on bank transactions
May 31, 2019	<ul style="list-style-type: none"> • Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies application for permits of new branches of the Company • Board resolution on bank transactions
June 3, 2019	<ul style="list-style-type: none"> • Board resolution on legal representation • Board resolutions on contract of lease
June 18, 2019	<ul style="list-style-type: none"> • Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits application for new branches of the Company • Board resolution on bank transactions
July 24, 2019	<ul style="list-style-type: none"> • Board resolution on Company's store promotions and marketing projects • Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits application for new branches of the Company
August 7, 2019	<ul style="list-style-type: none"> • Board resolution on the approval of the Second Quarter 2019 Financial Report of the Company for the period ending June 30, 2019 • Board resolution on the approval of the Policy on Material Related Party Transactions and revision of Related Party Transactions Committee Charter • Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits application for new branches of the Company • Board resolution on project accounts
October 1, 2019	<ul style="list-style-type: none"> • Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies application for permits of new branches • Board resolution on legal representation
October 16, 2019	<ul style="list-style-type: none"> • Board resolution on legal representation
October 24, 2019	<ul style="list-style-type: none"> • Board resolution on legal representation
November 6, 2019	<ul style="list-style-type: none"> • Board resolution on the approval of the Third Quarter 2019 Financial Report of the Company for the period ending September 30, 2019 • Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits application for new branches of the Company • Board resolution on Company's store promotions and marketing project • Board resolution on legal representation

December 2, 2019	<ul style="list-style-type: none">• Board resolution on Company's store promotions and marketing projects• Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits application for new branches of the Company• Board resolution on Company's BOC application.• Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies application for renewal of permits.
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Prepared by:

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