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AGENDA ITEM NO. V

Ratification of All Acts of the Board and Management During the Preceding Year (2022)

Date	Acts
January 10, 2022	Board resolutions on authorized representatives of the Company
	for BIR, LGU and other government agencies permits and
	clearances application for its branches
January 17, 2022	Board resolution on insurance Board resolution on local representation
January 17, 2022	 Board resolution on legal representation Board resolutions on authorized representatives of the Company
	for BIR, LGU and other government agencies permits and
	clearances application for its various branches
February 4, 2022	Board resolution on legal representation
February 8,2022	Board resolution on legal representation
	Board resolutions on authorized representatives of the Company
	for BIR, LGU and other government agencies permits and
Fobruary 22, 2022	clearances application for its branches
February 23, 2022	 Board resolution on the approval of the Audited Financial Statements of the Company for the period ending 31 December 2021
	Board resolution on the setting of Annual Meeting of the
	Stockholders on 20 June 2022, the third Monday of June,
	pursuant to the Company's By-Laws. And approving the schedule
	 of Corporate Governance Seminar on 20 June 2022 Board resolution on declaration of cash dividends
	Board resolution on confirmation of the appointment of data
	protection officer of the company
	Board resolutions on authorized representatives of the Company
	for BIR, LGU and other government agencies permits and
	clearances application for its branches
M	Board resolution on legal representation
March 11, 2022	Board resolution on legal representation Board resolutions on authorized representatives of the Company
March 21, 2022	 Board resolutions on authorized representatives of the Company Board resolution on legal representation
Water 21, 2022	 Board resolution on legal representation Board resolutions on authorized representatives of the Company
	for BIR, LGU and other government agencies permits and
	clearances application for its branches
April 18, 2022	Board resolution on legal representation
	Board resolutions on authorized representatives of the Company
	for BIR, LGU and other government agencies permits and
	clearances application for its branches
April 25, 2022	Board resolution on the approval of First Quarter 2022 Financial
	Report of the Company for the period ending March 31, 2022
	Board resolution on the recommendation to re-appoint Reyes Taggindens and Co., as the Company's systemal suditor for 2022.
	Tacandong and Co. as the Company's external auditor for 2022 financial statements
	individi datomonto

	Board resolution on legal representation
May 2, 2022	Board resolution on legal representation
	Board resolution on the sale of vehicles
May 10, 2022	Board resolution on legal representation
	Board resolutions on authorized representatives of the Company
	for BIR, LGU and other government agencies permits and
	clearance application for its various branches
	Board resolution on bank transactions
May 24, 2022	Board resolution on legal representation
	Board resolutions on the authorized representatives of the
	Company for BIR, LGU and other government agencies permits
	and clearances application for its branches
	Board resolution on bank transactions
	Board resolution on transactions with government agencies.
	Board resolution on the sale of vehicles
June 22, 2022	Board resolution on legal representation
	Board resolution on transactions with private companies
Iuly 7, 2022	Board resolution on the sale of vehicles
July 7, 2022	Board resolution on legal representation. Paged resolution on transactions with private companies.
July 27, 2022	Board resolution on transactions with private companies Deard resolution on the approval of the Second Overter 2022.
July 27, 2022	Board resolution on the approval of the Second Quarter 2022 Financial Board of the Company for the period and and approval of the Company for the period and approval of the Second Quarter 2022 Company Company
	Financial Report of the Company for the period ending June 30,
	2022
	Board resolution on legal representation.
	Board resolution on the sale of vehicles
	Board resolutions on the authorized representatives of the
	Company for BIR, LGU and other government agencies permits and clearances application for its various branches.
	 Board resolution on bank transactions
	Board resolution on transactions with private companies
August 18, 2022	Board resolution on legal representation.
7 tagast 15, 2522	 Board resolutions on the authorized representatives of the
	Company for BIR, LGU and other government agencies permits
	and clearances application for its branches
	Board resolution on bank transactions
	Board resolution on transactions with private companies
September 9, 2022	Board resolution on legal representation.
	Board resolutions on authorized representatives of the Company
	for BIR, LGU and other government agencies permits and
	clearances application for its branches
	Board resolution on application with telecommunication
	companies.
	Board resolution on transactions with private companies Beard resolution on the sales for this last.
October 04, 2000	Board resolution on the sale of vehicles Deard resolution on the sale of the Third Overter 2000.
October 24, 2022	Board resolution on the approval of the Third Quarter 2022 Financial Penert of the Company for the period ending
	Financial Report of the Company for the period ending September 30, 2022.
	 Board resolution on the approval of the five – year sustainability
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	 Board resolution on the approval of the live – year sustainability of the Company Board resolution on legal representation Board resolution on the sale of vehicles

	 Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its branches. Board resolution on the renewal of lease contract
November 24, 2022	 Board resolution on legal representation. Board resolutions on the authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its branches Board resolution on bank transactions
December 1, 2022	Board resolution on legal representation
December 14, 2022	 Board resolution on legal representation Board approval of 2023 budget Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its branches Board approval of schedule of 2023 meetings

Prepared by:

[Sgd] Atty. Sheila P. Pasicolan-Camerino Asst. Corporate Secretary