

## AGENDA ITEM NO. V

### Ratification of All Acts of the Board and Management During the Preceding Year (2018)

<u>Date</u>	<u>Acts</u>
January 31, 2018	<ul style="list-style-type: none"> <li>• Approval of 2018 Budget Plan</li> <li>• Board resolution on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches of the Corporation</li> <li>• Appointment of new data protection officer</li> <li>• Board resolution on bank transactions</li> </ul>
February 20, 2018	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> <li>• Board resolution on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches of the Corporation</li> <li>• Board resolution on bank transactions</li> </ul>
April 11, 2018	<ul style="list-style-type: none"> <li>• Approval of 2017 Audited Financial Statements</li> <li>• Approval of Annual Stockholders' Meeting</li> <li>• Board resolution on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches of the Corporation</li> <li>• Board resolution on bank transactions</li> </ul>
May 9, 2018	<ul style="list-style-type: none"> <li>• Approval of the reappointment of external auditor</li> <li>• Approval of 1<sup>st</sup> Quarter 2018 Financial Statements</li> <li>• Board resolution on solar agreement</li> <li>• Approval of cash dividends</li> <li>• Board resolution on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches of the Corporation</li> <li>• Board resolution on legal representation</li> <li>• Approval of Audit Policies               <ul style="list-style-type: none"> <li>➢ Policy on Rotation of External Auditor</li> <li>➢ Policy on Non-audit Services of External Auditor</li> </ul> </li> </ul>
May 22, 2018	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> </ul>
May 28, 2018	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> <li>• Board resolutions on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches of the Corporation</li> <li>• Board resolution on Corporation's promotions and project contracts</li> </ul>
July 10, 2018	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> <li>• Board resolutions on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches of the Corporation</li> <li>• Board resolution on telecomm and insurance transactions</li> </ul>

August 2, 2018	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> </ul>
August 8 2018	<ul style="list-style-type: none"> <li>• Approval of 2<sup>nd</sup> Quarter 2018 Financial Statements</li> <li>• Board resolution on legal representation</li> <li>• Board resolutions on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches of the Corporation</li> <li>• Board resolution on BIR transactions</li> </ul>
August 22, 2018	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> <li>• Board resolution on surety bond</li> </ul>
August 31, 2018	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> </ul>
September 10, 2018	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> <li>• Board resolutions on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches of the Corporation</li> <li>• Board resolution on bank transactions</li> </ul>
September 14, 2018	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> <li>• Board resolutions on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches of the Corporation</li> <li>• Board resolution on bank transactions</li> <li>• Board resolution on project agreement</li> </ul>
October 19, 2018	<ul style="list-style-type: none"> <li>• Board resolution on legal representation</li> <li>• Board resolutions on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches of the Corporation</li> </ul>
November 7, 2018	<ul style="list-style-type: none"> <li>• Approval of 3<sup>rd</sup> Quarter 2018 Financial Statements</li> <li>• Board resolutions on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches</li> <li>• Board resolution on bank transactions</li> </ul>
December 13, 2018	<ul style="list-style-type: none"> <li>• Approval of 2019 Budget Plan</li> <li>• Board resolutions on authorized representatives of the Corporation for BIR, LGU and other government agencies application for permits of new branches</li> <li>• Board resolution on bank transactions</li> </ul>

Prepared by:

[Sgd]

Atty. Sheila P. Pasicolan-Camerino  
Asst. Corporate Secretary