

AGENDA ITEM NO. V**Ratification of All Acts of the Board and Management During the Preceding Year
(2021)**

<u>Date</u>	<u>Acts</u>
January 4, 2021	<ul style="list-style-type: none">• 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 bank transactions.• Board resolution on institutional accounts.
February 22, 2021	<ul style="list-style-type: none">• Board resolution on legal representation.
February 24, 2021	<ul style="list-style-type: none">• Board resolution on the approval of the Audited Financial Statements of the Company for the period ending 31 December 2020.• Board resolution on the setting of Annual Meeting of the Stockholders on 21 June 2021, the third Monday of June, pursuant to the Company's By-Laws. And approving the schedule of Corporate Governance Seminar on 21 June 2021.• Board resolution on institutional accounts.
March 8, 2021	<ul style="list-style-type: none">• Board resolution on legal representation.• Board resolutions on authorized representatives of the Company.
March 17, 2021	<ul style="list-style-type: none">• Board resolution on legal representation.• Board resolution on bank transactions.
March 24, 2021	<ul style="list-style-type: none">• Board resolution on legal representation.• Board resolution on SEC OST registration.• Board resolutions on authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its branches.
April 28, 2021	<ul style="list-style-type: none">• Board resolution on the approval of First Quarter 2021 Financial Report of the Company for the period ending March 31, 2021.• Board resolution on the recommendation to re-appoint Reyes Tacandong and Co. as the Company's external auditor for 2021 financial statements.• 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 legal representation.
May 31, 2021	<ul style="list-style-type: none">• Board resolution on legal representation.
June 6, 2021	<ul style="list-style-type: none">• 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 branches.• Board resolution on bank transactions.
July 6, 2021	<ul style="list-style-type: none">• Board resolution on legal representation.• Board resolutions on the authorized representatives of the

	<p>Company for BIR, LGU and other government agencies permits and clearances application for its branches.</p> <ul style="list-style-type: none"> • Board resolution on the transactions with government agencies.
July 27, 2021	<ul style="list-style-type: none"> • Board resolution on the approval of the Second Quarter 2021 Financial Report of the Company for the period ending June 30, 2021. • 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.
August 5, 2021	<ul style="list-style-type: none"> • 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.
August 10, 2021	<ul style="list-style-type: none"> • 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 the application with the Department of Energy.
September 10, 2021	<ul style="list-style-type: none"> • 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 donation.
September 21, 2021	<ul style="list-style-type: none"> • 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.
October 1, 2021	<ul style="list-style-type: none"> • 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 legal representation. • Board resolution on the approval of sales contract.
October 9, 2021	<ul style="list-style-type: none"> • Board resolution on legal representation.
October 18, 2021	<ul style="list-style-type: none"> • Board resolution on legal representation. • Board resolution on bank transactions. • Board resolutions on the authorized representatives of the Company for BIR, LGU and other government agencies permits and clearances application for its branches.
October 26, 2021	<ul style="list-style-type: none"> • Board resolution on the approval of the Third Quarter 2021 Financial Report of the Company for the period ending September 30, 2021. • Board resolution on legal representation. • Board resolution on the approval of sales contract.
November 4, 2021	<ul style="list-style-type: none"> • 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.

	<ul style="list-style-type: none">• Board resolution on the approval of sales contract.
December 15, 2021	<ul style="list-style-type: none">• Board resolution on legal representation.• Board resolutions on presentation and approval of 2022 financial budget.• 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 approval of e-commerce contract.• Board resolution on Meralco refund.• Board resolution on bank transactions.• Board approval of 2022 schedule of board and committee meetings.

Prepared by:

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