

AGENDA ITEM NO. V**Ratification of All Acts of the Board and Management During the Preceding Year
(2022)**

<u>Date</u>	<u>Acts</u>
January 10, 2022	<ul style="list-style-type: none">• 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 insurance
January 17, 2022	<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 various branches
February 4, 2022	<ul style="list-style-type: none">• Board resolution on legal representation
February 8, 2022	<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
February 23, 2022	<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 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• Board resolution on legal representation
March 11, 2022	<ul style="list-style-type: none">• Board resolution on legal representation• Board resolutions on authorized representatives of the Company
March 21, 2022	<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
April 18, 2022	<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
April 25, 2022	<ul style="list-style-type: none">• 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 Tacandong and Co. as the Company's external auditor for 2022 financial statements

	<ul style="list-style-type: none"> • Board resolution on legal representation
May 2, 2022	<ul style="list-style-type: none"> • Board resolution on legal representation • Board resolution on the sale of vehicles
May 10, 2022	<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 various branches • Board resolution on bank transactions
May 24, 2022	<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 bank transactions • Board resolution on transactions with government agencies. • Board resolution on the sale of vehicles
June 22, 2022	<ul style="list-style-type: none"> • Board resolution on legal representation • Board resolution on transactions with private companies • Board resolution on the sale of vehicles
July 7, 2022	<ul style="list-style-type: none"> • Board resolution on legal representation. • Board resolution on transactions with private companies
July 27, 2022	<ul style="list-style-type: none"> • Board resolution on the approval of the Second Quarter 2022 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	<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 bank transactions • Board resolution on transactions with private companies
September 9, 2022	<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 transactions with private companies • Board resolution on the sale of vehicles
October 24, 2022	<ul style="list-style-type: none"> • Board resolution on the approval of the Third Quarter 2022 Financial Report of the Company for the period ending September 30, 2022. • Board resolution on the approval of the five – year sustainability of the Company • Board resolution on legal representation • Board resolution on the sale of vehicles

	<ul style="list-style-type: none"> • 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	<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 bank transactions
December 1, 2022	<ul style="list-style-type: none"> • Board resolution on legal representation
December 14, 2022	<ul style="list-style-type: none"> • 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]
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