

AGENDA ITEM NO. V**Ratification of All Acts of the Board and Management During the Preceding Year
(2023)**

<u>Date</u>	<u>Acts</u>
January 5, 2023	<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
February 1, 2023	<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• Board resolution on the approval of Extended Producer Responsibility Act of Program of the Company.
February 22, 2023	<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 2022• Board resolution on the setting of Annual Meeting of the Stockholders on 19 June 2023, the third Monday of June, pursuant to the Company's By-Laws. And approving the schedule of Corporate Governance Seminar on 19 June 2023• Board resolution on declaration of cash dividends• 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• Board resolution on the purchase and sale of vehicles
March 27, 2023	<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• Board resolution on the sale of vehicles
April 26, 2023	<ul style="list-style-type: none">• Board resolution on the approval of First Quarter 2023 Financial Report of the Company for the period ending March 31, 2023• Board resolution on the recommendation to re-appoint Reyes Tacandong and Co. as the Company's external auditor for 2023 financial statements• 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• Board resolution on transactions with private companies• Board resolution on the sale of vehicles
July 14, 2023	<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

	<ul style="list-style-type: none"> • Board resolution on bank transactions
July 26, 2023	<ul style="list-style-type: none"> • Board resolution on the approval of the Second Quarter 2023 Financial Report of the Company for the period ending June 30, 2023 • 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 23, 2023	<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 transactions with private companies
September 20, 2023	<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 transactions with private companies • Board resolution on the sale of vehicles
October 25, 2023	<ul style="list-style-type: none"> • Board resolution on the approval of the Third Quarter 2023 Financial Report of the Company for the period ending September 30, 2023. • Board resolution on legal representation • Board resolution on bank transactions • Board resolution on transactions with private companies
December 13, 2023	<ul style="list-style-type: none"> • Board resolution on the approval of appropriation of retained earnings • 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 2024 meetings

Prepared by:

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