

AGENDA ITEM NO. V**Ratification of All Acts of the Board and Management During the Preceding Year
(2024)**

<u>Date</u>	<u>Acts</u>
January 17, 2024	<ul style="list-style-type: none">• Board resolution on legal representation• Board resolutions on the approval of the 2025 budget of the Company• Board resolution of the approval of the amendment on the articles of incorporation and by - laws• Board resolution on the appointment of data privacy officer• Board resolution on legal representation• Board resolution 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 and projects• Board resolution on the purchase of vehicles
March 20, 2024	<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 2023• Board resolution on the setting of Annual Meeting of the Stockholders on 17 June 2024, the third Monday of June, pursuant to the Company's By-Laws. And approving the schedule of Corporate Governance Seminar on 17 June 2024• 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• Board resolution on transactions with government agencies re: sale of products
May 2, 2024	<ul style="list-style-type: none">• Board resolution on the approval of First Quarter 2024 Financial Report of the Company for the period ending March 31, 2024• Board resolution on the recommendation to re-appoint Reyes Tacandong and Co. as the Company's external auditor for 2024 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 donation
June 7, 2024	<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 donation

	<ul style="list-style-type: none"> • Board resolution on business transactions
July 26, 2024	<ul style="list-style-type: none"> • Board resolution on the approval of the Second Quarter 2024 Financial Report of the Company for the period ending June 30, 2024 • Board resolution on legal representation. • Board resolution on the purchase 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 business transactions
September 5, 2024	<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 • Board resolution on donation
October 23, 2024	<ul style="list-style-type: none"> • Board resolution on the approval of the Third Quarter 2024 Financial Report of the Company for the period ending September 30, 2024. • 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 purchase and sale of vehicles • Board resolution on business transactions
December 3, 2024	<ul style="list-style-type: none"> • Board resolution on the appropriation of retain earnings. • 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 purchase of vehicles • Board approval of schedule of 2025 meetings

Prepared by:

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