

AGENDA ITEM NO. V**Ratification of All Acts of the Board and Management During the Preceding Year
(2025)**

Date	Acts
January 3, 2025	<ul style="list-style-type: none">• Board resolution on legal representation• Board resolution on Authorized representatives of the Company for LGU, BIR and other government agencies permits and clearances application for its branches• Board resolution on the purchase of vehicles• Board resolution on business transactions with private agencies.
January 30, 2025	<ul style="list-style-type: none">• Board resolution on the approval of the 2025 budget• 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 projects and business transactions• Board resolution on bank transactions• Board resolution on the sale of motor vehicle.
March 20, 2025	<ul style="list-style-type: none">• Board resolution on the approval of 2024 Audited Financial Statements• Board resolution on the Setting of 2025 Annual Stockholders Meeting• Board resolution on the approval of declaration of cash dividends• Board resolutions on authorized representatives of the Company for LGU and other government agencies permits and clearances application for its various branches• Board resolution on legal representation• Board resolution on bank transactions• Board resolutions on business transactions with private and government agencies.
April 30, 2025	<ul style="list-style-type: none">• Board resolution on the approval of 2025 First Quarter Financial Statements• Board resolution on the endorsement and approval of the External auditor for 2025 AFS• 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 project and business transactions• Board resolution on bank transactions.
May 27, 2025	<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 various branches.• Board resolution on bank transactions• Board resolution on the sale of vehicle

	<ul style="list-style-type: none"> • Board resolution on business transactions private and government agencies.
July 30, 2025	<ul style="list-style-type: none"> • Board resolution on the approval of 1H 2025 Financial Report • 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 of purchase of vehicles • Board resolution on bank transactions • Board resolution on projects and business transactions with private and government agencies
September 4, 2025	<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 business transactions with private and government agencies.
November 12, 2025	<ul style="list-style-type: none"> • Board resolution on the approval of 9M 2025 Financial Report • Board resolution on the approval of resignation of VP-Merchandising • 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 projects and business transactions with private and government agencies.
December 17, 2025	<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 sale of vehicles • Board resolution on legal representation • Board resolution on bank transactions • Board resolution on business transactions with private and government agencies. • Board approval of schedule of 2026 meetings

Prepared by:

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