

STA. LUCIA LAND, INC.
Penthouse, Building III, Sta. Lucia Mall
Marcos Highway corner Imelda Avenue, Cainta, Rizal

ANNUAL STOCKHOLDERS' MEETING
14 June 2024, 8:00 a.m.
Held at the Penthouse, Sta. Lucia Mall
Marcos Highway corner Felix Avenue, Cainta, Rizal
Via Videoconference

I. ATTENDANCE

TOTAL NUMBER OF SHARES PRESENT IN PERSON	1,429,997
TOTAL NUMBER OF SHARES REPRESENTED BY PROXY	6,701,005,767
TOTAL NO. OF SHARES PRESENT/REPRESENTED	6,702,435,764
TOTAL NO. OF SHARES ISSUED & OUTSTANDING	8,296,450,000
PERCENTAGE OF SHARES PRESENT/REPRESENTED	80.7868%

A copy of the List of Attendees as certified by the Corporation's Stock Transfer Agent is attached as Annex "A".

II. PRESIDING OFFICER; SECRETARY

The Chairman, **MR. VICENTE R. SANTOS**, presided over the meeting, while the Corporate Secretary, **MS. PATRICIA A. O. BUNYE**, recorded the minutes thereof.

III. PROOF OF NOTICE AND PROOF OF THE PRESENCE OF A QUORUM

At the request of the Chairman, the Corporate Secretary gave notice that the proceedings were being recorded in accordance with the Anti-Wiretapping Act, in relation to Securities and Exchange Commission ("SEC") Memorandum Circular No. 06, series of 2020 and certified that written notices of the Annual Stockholders' Meeting had been published in the business section of two (2) newspapers of general circulation, the Manila Bulletin and Business Mirror on 23 and 24 May 2024, respectively, in print and online format, in compliance with the SEC Notice dated 23 February 2024. The Corporate Secretary then certified that a quorum was present for the transaction of business by the stockholders.

IV. MATERIAL INFORMATION ON THE CURRENT STOCKHOLDERS AND THEIR VOTING RIGHTS

At the request of the Chairman, the Corporate Secretary discussed the material information on the current stockholders, their voting rights and voting procedure pursuant to Section 49 of the Revised Corporation Code.

The Corporate Secretary stated that, based on the List of Stockholders as of 10 May 2024 prepared by the Corporation's Stock Transfer Agent, the Corporation has 264 stockholders.

The Corporate Secretary then discussed the voting rights of each stockholder and voting procedure, particularly that:

1. Every stockholder shall be entitled to vote during all meetings, including the Annual Stockholders' Meeting, either in person or by proxy executed in writing by the stockholder or his duly authorized attorney-in-fact, through remote communication or *in absentia*, for each share of stock held by him which has voting power upon the matter in question.
2. A majority of the subscribed capital present in person or represented by proxy, shall be sufficient to constitute a quorum for the election of directors and for the transaction of any business whatsoever, except in those cases in which the Revised Corporation Code requires the affirmative vote of a greater portion.
3. The votes for the election of directors, and, except upon demand by any stockholder, the votes upon any question before the meeting except for the procedural questions determined by the Chairman of the meeting, shall be in accordance with the Guidelines for Participation via Remote Communication and Voting in *Absentia*, which is available on the Corporation's website.
4. A description of stockholders' voting rights was included in the Definitive Information Statement of the Corporation, copies of which are available on the Corporation's website and on PSE Edge.

V. READING AND APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON 16 JUNE 2023

The Chairman announced that the next item on the agenda was the review of the Minutes of the Annual Stockholders' Meeting held on 16 June 2023. Copies of the said Minutes were made available on the Corporation's website. Thereafter, the Corporate Secretary announced that the stockholders owning Six Billion Seven Hundred Two Million Four Hundred Thirty Five Thousand Seven Hundred Sixty Four (6,702,435,764) shares, representing 80.79% of the outstanding capital stock of the Corporation, approved and adopted the following resolution:

"RESOLVED, that the Minutes of the Annual Stockholders' Meeting held on 16 June 2023 are hereby approved and adopted."

VI. REPORT ON THE BOARD OF DIRECTORS

At the request of the Chairman, the Chief Compliance Officer, **MR. JEREMIAH T. PAMPOLINA**, discussed the Report on the Board of Directors. The Chief Compliance Officer discussed the profiles and qualifications of the directors, the compensation received by the directors, and related party transactions involving the Board of Directors. The foregoing matters were included in the Definitive Information Statement of the Corporation, copies of which were distributed to the stockholders together with the Notices.

Thereafter, the Chief Compliance Officer reported on the attendance of the Board of Directors in Meetings of the Stockholders and Board of Directors from 16 June 2023 to 13 June 2024.

The Chief Compliance Officer then proceeded with the Compensation Report. He stated that the Directors do not receive any form of compensation except, in the case of Directors, for a per diem of Fifteen Thousand Pesos (PhP15,000.00) per meeting of the Board of Directors. Apart from the per diem in the amount of Fifteen Thousand Pesos (PhP15,000.00), there are no standard arrangements or other arrangements between the Corporation and the directors.

VII. REPORT OF THE PRESIDENT

The President, **MR. EXEQUIEL D. ROBLES**, delivered the President's Report, a copy of which is attached as Annex "B".

VIII. APPROVAL AND RATIFICATION OF ALL ACTS AND RESOLUTIONS OF THE BOARD OF DIRECTORS AND THE MANAGEMENT FOR THE PERIOD FROM 16 JUNE 2023 TO 13 JUNE 2024

The Chairman then announced that the next item on the agenda was the ratification of all acts of the Board of Directors and the Management of the Corporation for the period from 16 June 2023 to 13 June 2024, a list of which is attached as Annex "C". Thereafter, the Corporate Secretary announced that the stockholders owning Six Billion Seven Hundred Two Million Four Hundred Thirty Five Thousand Seven Hundred Sixty Four (6,702,435,764) shares, representing 80.79% of the outstanding capital stock of the Corporation, approved the following resolution:

"RESOLVED, that all acts of the Board of Directors and the Management of the Corporation for the period from 16 June 2023 to 13 June 2024 are hereby approved and ratified."

IX. ELECTION OF DIRECTORS

Pursuant to SEC Memorandum Circular No. 16, Series of 2002, the Nomination Committee has the obligation to promulgate guidelines or criteria governing the conduct of the nomination procedure for the Corporation's Independent Directors. This procedure must be properly disclosed to the SEC and be incorporated in the Corporation's By-Laws. In this connection, the Chairman stated that the names of the short-listed nominees for Independent Directors were disclosed to the SEC prior to the Annual Stockholders' Meeting through the submission of the Corporation's Information Statement on SEC Form 20-IS. Section 2.01(d) of Article II of the Amended By-Laws of the Corporation provides for the nomination procedure for the Corporation's Independent Directors.

Under said nomination procedure, Messrs. Vicente R. Santos and Exequiel D. Robles submitted their signed nominations to the Nomination Committee together with the resumes of their respective nominees. The Nomination Committee then pre-screened the nominations, and submitted the names of the nominees and their resumes to the SEC.

The Chairman announced that, pursuant to the provisions of the Revised Corporation Code and the By-Laws of the Corporation, the remaining seven (7) members of the Board of Directors of the Corporation should be elected for the ensuing year.

Upon the request of the Chairman, the Corporate Secretary announced the nominees for Independent Directors of the Corporation for the year 2024-2025:

1. Renato C. Francisco; and
2. Danilo A. Antonio.

This was followed by the announcement of the nomination of the following persons to serve as members of the Board of Directors of the Corporation for the year 2024-2025:

1. Vicente R. Santos;
2. Exequiel D. Robles;
3. Antonio D. Robles;
4. Aurora D. Robles;
5. Mariza Santos-Tan;
6. Orestes R. Santos; and
7. Simeon S. Cua.

The qualifications of the foregoing nominees were included in the Definitive Information Statement of the Corporation, copies of which are available on the Corporation's website and on PSE Edge.

Upon the request of the Chairman, the Corporate Secretary announced that, based on the tally of votes of the stockholders owning Six Billion Seven Hundred Two Million Four Hundred Thirty Five Thousand Seven Hundred Sixty Four (6,702,435,764) shares, representing 80.79% of the outstanding capital stock of the Corporation, as confirmed by the transfer agent, Professional Stock Transfer, Inc., the two (2) nominees for Independent Directors and seven (7) nominees for Directors of the Corporation were declared duly elected as Directors of the Corporation for the year 2024-2025.

X. APPOINTMENT OF THE EXTERNAL AUDITOR OF THE CORPORATION FOR THE FISCAL YEAR 2024-2025

It was proposed that Sycip Gorres Velayo and Company be appointed as the external auditor of the Corporation for the fiscal year 2024-2025. Thereafter, the Corporate Secretary announced that stockholders owning Six Billion Seven Hundred Two Million Four Hundred Thirty Five Thousand Seven Hundred Sixty Four (6,702,435,764) shares, representing 80.79% of the outstanding capital stock of the Corporation unanimously approved the following resolution:

"RESOLVED, That the appointment of Sycip Gorres Velayo and Company as the external auditor of the Corporation for the fiscal year 2024-2025 is hereby approved and adopted."

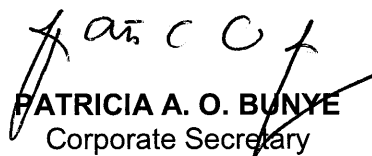
XI. OTHER MATTERS

Pursuant to the Guidelines for Participation via Remote Communication and Voting in *Absentia*, stockholders were given the opportunity to send their comments and questions by 06 June 2024. There being no questions or comments, the Chairman proceeded to the next item in the Agenda.

XII. ADJOURNMENT

There being no further business to transact, and upon motion made and duly seconded, the meeting was thereupon adjourned.

CERTIFIED CORRECT:


PATRICIA A. O. BUNYE
Corporate Secretary

ATTESTED BY:



VICENTE R. SANTOS
Chairman

CERTIFICATION

June 10, 2024

I, Edelyn S. Jimeno, of legal age, Filipino and with office address at Professional Stock Transfer, Inc., 10th Flr., Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City, hereby certify that:

1. I am the VP-Operations of Professional Stock Transfer, Inc. (PSTI) a corporation duly organized and existing under and by virtue of the laws of the Philippines.
2. PSTI is the stock transfer agent of **STA. LUCIA LAND, INC. (SLI)** a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at Penthouse, Building III, Sta. Lucia East Grandmall Felix Avenue corner Marcos Highway, Cainta, Rizal.
3. as stock transfer agent of SLI, PSTI maintains the shareholdings records of the shareholders of SLI.
4. that the total shares represented in proxies and in persons for the Annual Stockholders Meeting of Sta. Lucia Land, Inc. scheduled on June 16, 2023 is **6,702,435,764** shares equivalent to **80.7868%** of the total **8,296,450,000** outstanding shares of Sta. Lucia Land, Inc. as of May 10, 2024.

This certification is for the Annual Stockholders' Meeting of Sta. Lucia Land, Inc. on June 14, 2024.



EDELYN S. JIMENO
VP-Operations

**STA. LUCIA LSND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 14, 2024
(Total Outstanding Shares: 8,296,450,000)**

TOTAL NUMBER OF VOTES

	<u>NO. OF SHARES</u>	<u>%</u>
PROXIES:	6,701,005,767	80.7696%
IN PERSON:	<u>1,429,997</u>	<u>0.0172%</u>
Total Votes	<u><u>6,702,435,764</u></u>	<u><u>80.7868%</u></u>

Submitted by:


EDELYN S. JIMENO
VP-Operations




STA. LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 14, 2024
LIST OF PROXY HOLDER

Total Outstanding Shares : 8,296,450,000

	<u>SHARES</u>	<u>%</u>
Mary Kathleen L. Alcantara		
Sta. Lucia Realty & Devt., Inc.	6,701,005,767	80.77%
 GRAND TOTAL	 <u>6,701,005,767</u>	 <u>80.77%</u>

Submitted by:


EDELYN S. JIMENO
VP-Operations



**STA.LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 14, 2024**

LIST OF ATTENDEES:

PROXY HOLDER:

Mary Kathleen L. Alcantara
Sta. Lucia Realty & Devt., Inc.

IN PERSON:

Vicente R. Santos
Exequiel D. Robles
Antonio D. Robles
Aurora D. Robles
Mariza Santos Tan
Orestes R. Santos
Danilo A. Antonio
Renato C. Francisco
Simeon S. Cua
Julius Victor Emmanuel J. Sanvictores

OTHER ATTENDEES

David M. Dela Cruz
Atty. Patricia A. O. Bunye
Atty. Eric T. Dykimching
Atty. Crystal I. Prado
Jeremiah T. Pampolina
Atty. Jennifer Marie G. Castro
Atty. Samantha Joie G. Tamayo
Hanani B. Palmon
Sarah C. Ogaro
Arman Andor II
Jerome Lucido
Criselle Z. Espiritu
Ryan Salcedo

Submitted by:

A handwritten signature in black ink, appearing to read 'Edelyn S. Jimeno', is positioned above the printed name.

EDELYN S. JIMENO
VP-Operations



THE PRESIDENT'S REPORT – PEOPLE. PROPERTY.PARTNERS.

Annual Stockholders Meeting 14 June 2024

Great morning to our stockholders, Sta. Lucia Land Inc. board of directors & officers and special VIP guests.

We are pleased to report that Sta. Lucia Land Inc. (SLI) registered gross revenues of ₱ 11.26 Billion resulting in a new high in net income of ₱ 3.73 Billion, an increase of 14.2% and 8.7% respectively compared to that of 2022. Our balance sheet continues to steadily grow as total assets increased by 7.8% to a record ₱ 61.89 Billion.

The company continues this growth momentum, through our landbanking initiatives as the shift to the provinces is driving growth in the country's residential market. For year 2023, SLI has continued to expand and build its core foundation through new land acquisitions and joint venture agreements totalling 4.835 million sqms which were approved by the board of directors in the following areas throughout the country:

1. General Trias, Cavite
2. Biñan, Laguna
3. Mabitac, Laguna
4. Bauan, Batangas
5. Lian, Batangas
6. Lipa City, Batangas
7. Nasugbu, Batangas
8. Sto. Tomas, Batangas
9. Antipolo City, Rizal
10. Baras, Rizal
11. Pililia, Rizal
12. Tanay, Rizal
13. Taytay, Rizal
14. Plaridel, Bulacan
15. Urdaneta, Pangasinan
16. Jaro, Iloilo
17. Koronadal South Cotabato
18. Polomolok, South Cotabato
19. City of Samal, Davao

As of year-end 2023, SLI is developing 110 on-going projects with 102 horizontal residential communities and 8 vertical towers in 17 provinces nationwide. As for future pipeline projects, the Company has 19 horizontal projects and 16 vertical projects planned for a total of 35 future projects in the next 2-3 years.

Our commercial properties adjacent to our residential communities are being studied for development partnerships with over 2.190 million square meters across the nation with the goal to increase recurring revenues for the group. The Sta. Lucia Group is also in the final phases of construction of another mall in Mindanao which is called the Sta. Lucia Mall Davao to further increase commercial rental revenues. Located across the Davao International Airport, it aims to be a lifestyle mall for surrounding residential communities and a transit area for local and international travellers in the Davao region.

Your Company was also recognized in the following local and international awards:

- DSHUD Region 4A Gawad Parangal 2023 – Special Award for Sta. Lucia Land Inc.
- Global Outlook Awards 2023 – Most Innovative Community Developer Philippines
- World Business Outlook Awards 2023 – Leading Real Estate Company and Leading Developer of Residential Communities Philippines
- APAC Insider (UK) South East Asia Business Awards – Most Trusted Property Investment Adviser Philippines

These awards are a continuing testament and results of our commitment to our core values of Service, Leadership and Integrity.

We were looking forward to an upward business growth trajectory and together we are steadily doing this. As our foundation remains solid, we will continue to build on the next level of success and performance to better serve our people, customers and partners.

Thank you to our hard working people, board members, senior management and our steadfast partners, who have been with us through the years as we continue to provide sustainable and quality real estate community developments to our clients here and around the world.

Thank you.

MR. EXEQUIEL D. ROBLES
President

STA. LUCIA LAND, INC.

Resolutions of the Board of Directors and the Executive Committee
For the Period from 16 June 2023 to 13 June 2024

Organizational Meeting of the Board of Directors held on 16 June 2023	
01	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 30 March 2023
02	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Batangas, Rizal, and Laguna
03	Resolutions authorizing the Corporation to avail of an unsecured short term loan facility of up to One Billion Pesos (PhP1,000,000,000.00) from Philippine Commercial Capital, Inc.
04	Resolutions authorizing the Corporation to transact with Land Bank of the Philippines
05	Resolutions authorizing the Corporation to transact with China Banking Corporation
06	Resolutions authorizing the Corporation to transact with DragonFi Securities, Inc.
07	Resolutions authorizing the Corporation to transact with East West Banking Corporation
Special Meeting of the Executive Committee held on 16 June 2023	
08	Resolutions authorizing the Corporation's President to sign the letter request in connection with a parcel of land located in Baras, Rizal
09	Resolutions authorizing representatives to sign data sharing agreements in connection with various joint venture partners, accredited brokers, and marketing arms
10	Resolutions authorizing a representative to process the Transfer Certificates of Title involving all of the Corporation's projects in Davao City
11	Resolutions authorizing the Corporation to develop parcels of land located in Davao City
12	Resolutions authorizing the Corporation to appear before the Department of Human Settlements and Urban Development ("DHSUD") Region XI in relation to all of its projects in Region XI
13	Resolutions authorizing the Corporation to develop a parcel of land located in Baras, Rizal
14	Resolutions authorizing the Corporation's President to sign the Application for Mechanical Permit to Occupancy and Fire Safety Certificate in connection with a project in Quezon City
15	Resolutions authorizing the Corporation's President to sign the Declaration of Restrictions of a subdivision project in Cavinti, Laguna
16	Resolutions authorizing a representative to apply, process, and secure a Building Permit for a project in Nasugbu, Batangas
17	Resolutions authorizing the Corporation to appear before the DHSUD Region III, IV-A, CAR, and NCR in relation to all of its projects in the aforementioned regions
18	Resolutions authorizing the Chairman and the President to sign the Consolidated Memorandum of Agreement with Great Landho, Inc. for a project in Trece Martires, Cavite
19	Resolutions authorizing the Corporation's President to sign the approved Subdivision Plan and other documents to be submitted to various government agencies for the purpose of segregating the Corporation's subdivision in Subic, Zambales
20	Resolutions authorizing the Corporation's President to be the signatory for the application and reclassification for purposes of processing the Development Permit of the Woodland Residential Estates project in Lian, Batangas
21	Resolutions authorizing the Corporation's President to be the signatory for the application and reclassification for purposes of processing the Development Permit of the Matabungkay Seaside Residences project in Lian, Batangas
22	Resolutions authorizing a representative to execute an Affidavit of Undertaking and transact with various government agencies to secure clearances and other documents that may be required by the Davao City Water District for a project in Davao City
23	Resolutions authorizing a representative to transact with various government agencies in connection with various projects in Davao City

Special Meeting of the Executive Committee held on 17 July 2023	
24	Resolutions authorizing the Corporation to appear before the Human Settlement Adjudications Board and authorizing Atty. Hector J. Diaz and Ms. Kimberly P. Guzman to represent the Corporation and to sign all documents in relation thereto
25	Resolutions authorizing the Corporation to appear before the Human Settlement Adjudications Board and authorizing Atty. Hector J. Diaz to represent the Corporation and to sign all documents in relation thereto
Special Meeting of the Executive Committee held on 08 August 2023	
26	Resolutions authorizing the Corporation's President to negotiate with Manila Water Total Solutions Corp. to enter into an agreement for the installation of the water reticulation system for various projects
27	Resolutions authorizing the Chairman and the President to sign the Right-of-Way Usage Agreement in connection with the Interconnection Access Facility between LRTA's Marikina-Pasig Station and the Business Center building owned by the Corporation
28	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the Department of Environment and Natural Resources ("DENR") and other government agencies for the Corporation's subdivision project in Matabungkay, Lian, Batangas
29	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the DENR and other government agencies for the Corporation's subdivision project in Brgy. Kaytitinga, Alfonso, Cavite
30	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the DENR and other government agencies for the Corporation's subdivision project in Brgy. San Jose, San Fernando City, Pampanga
31	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the DENR and other government agencies for the Corporation's subdivision project in Brgy. Balayong and San Teodoro, Bauan, Batangas
32	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the DENR and other government agencies for the Corporation's subdivision project in Brgy. Mayuwi, Tayabas, Quezon
33	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the DENR and other government agencies for the Corporation's subdivision project in Brgy. Balayong, Bauan, Batangas
34	Resolutions authorizing a representative to apply for a Building Permit for the Corporation's construction project in Orion, Bataan
Special Meeting of the Executive Committee held on 12 September 2023	
35	Resolutions authorizing a representative to file applications, process and transact with various government agencies in connection with the Corporation's subdivision project in Samal, Davao del Norte
36	Resolution authorizing the Corporation's President to sign the Memorandum of Agreement between the Corporation and the Bagobo-Tagabawa Indigenous Cultural Communities through Indigenous Political Structure.
Special Meeting of the Board of Directors held on 14 September 2023	
37	Resolution approving the Minutes of the Organizational Meeting of the Board of Directors held on 16 June 2023
38	Resolutions authorizing the Corporation to acquire parcels of land located in Batangas
39	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Rizal, Batangas, Bulacan, and Pangasinan
40	Resolutions authorizing the Corporation to enter into an additional unsecured short term loan facility of up to Four Hundred Million Pesos (PhP400,000,000.00) with Philippine Veterans Bank
41	Resolutions authorizing the Corporation to enter into an additional unsecured short term loan facility of up to an aggregate amount of Five Hundred Million Pesos (PhP500,000,000.00) with Unicapital Inc. and Unicapital Finance and Investments Inc.
Special Meeting of the Executive Committee held on 22 September 2023	
42	Resolutions authorizing representatives to file an application of temporary electrical facilities with the Manila Electric Company
43	Resolutions authorizing representatives in cases before the DHSUD Region VI

44	Resolutions authorizing the Corporation to secure barangay certifications, permits and licenses from all local government units ("LGU") where the Corporation's land development projects are located
45	Resolutions authorizing the Corporation to coordinate with Barangay officials, LGUs, or other government agencies concerning the informal settlers and issues with DENR in land development projects in Region IV-A and B
46	Resolutions authorizing a representative to coordinate with the pertinent government agencies in relation to the conversion of properties located at Davao del Sur
Special Meeting of the Executive Committee held on 25 September 2023	
47	Resolutions authorizing a representative in a case before the Human Settlements Adjudication Commission Regional Arbitration Branch No. VII, Cebu City
48	Resolutions authorizing legal counsel to represent the Corporation in any and all civil, criminal, land registration, and/or administrative actions
Special Meeting of the Executive Committee held on 27 September 2023	
49	Resolution authorizing a representative to file application, process and transact with the Registry of Deeds ("RD"), Bureau of Internal Revenue ("BIR"), City Assessor's Office, City Treasurer's Office, and the local government where the Corporation's projects are located in connection with its land titles
Special Meeting of the Executive Committee held on 06 October 2023	
50	Resolutions authorizing a representative to sign documents in relation the application and processing of permit with the Bureau of Fire for all Iloilo projects.
51	Resolutions authorizing the Corporation to acquire two (2) parcels of land situated in General Santos, South Cotabato and transact with the BIR for the transfer of title and tax declaration
52	Resolutions authorizing a representative to apply, process, and secure the Building Permit for its construction project in Nasugbu, Batangas
53	Resolutions authorizing the Corporation to apply for a building permit for its subdivision project in San Mateo, Rizal
Special Meeting of the Executive Committee held on 23 October 2023	
54	Resolutions authorizing the Corporation to file a complaint/case with the Philippine National Police
Special Meeting of the Executive Committee held on 31 October 2023	
55	Resolutions authorizing a representative to file a complaint in relation to the missing properties and/or construction supplies owned by the Corporation
Special Meeting of the Board of Directors held on 10 November 2023	
56	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 14 September 2023
57	Resolutions authorizing the Corporation to acquire parcels of land located in Laguna and Batangas
58	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Rizal, South Cotabato, Batangas, Pangasinan, Cavite, Davao, and Iloilo City
59	Resolutions authorizing the Corporation to assume the development of Greenmeadows Iloilo Phase II from Sta. Lucia Realty and Development Inc. and to enter into an Amended Joint Venture Agreement with the AFP Retirement and Separation Benefits System
60	Resolutions authorizing the Corporation to open depository accounts with the Bank of the Philippine Islands, BPI Family Savings Bank, and/or BPI Direct Savings Bank, Inc.
61	Resolutions authorizing the Corporation to open escrow or trust accounts with BDO Unibank, Inc. – Trust & Investments Group
62	Resolutions authorizing the Corporation to enter into an unsecured short term loan facility of up an aggregate amount of Seven Hundred Fifty Million Pesos (PhP750,000,000.00) with Robinsons Bank Corporation
63	Resolutions authorizing the Corporation to avail of loan facilities for an aggregate principal amount of up to Two Billion Eight Hundred Thirty Million Pesos (PhP2,830,000,000.00) with BPI
64	Resolutions authorizing the Corporation to enter into an unsecured long term loan facility of up to Five Billion Pesos (PhP5,000,000,000.00) with China Banking Corporation
65	Resolutions authorizing the Corporation to declare cash dividends out of the unrestricted retained earnings of the Corporation as of 31 December 2022
66	Resolutions authorizing the appointment of Ms. Hanani B. Palmon as the Data Protection Officer of the Corporation in view of the resignation of Mr. Ace Franziz D. Cuntapay

Special Meeting of the Executive Committee held on 02 January 2024	
67	Resolutions authorizing representatives to transact with the LGU of Baguio City for the application of building permits and to secure and sign any and all documents relative thereto
68	Resolutions authorizing representatives to deal, secure documents, and transact with the RD, BIR, Assessor's Office, and Treasurer's Office where the properties of the Corporation are located for the processing of registration of Titles
69	Resolutions authorizing a representative to transact with the Bureau of Lands, RD, BIR, City Assessor's Office and City Treasurer's Office, and Office of the Building Official, and all pertinent government agencies to process the Transfer Certificates of Title involving the Corporation's subdivision projects in Tagum City, Davao del Norte
70	Resolutions authorizing a representative to transact with the Bureau of Lands, RD, BIR, City Assessor's Office, City Treasurer's Office, and Office of the Building Official, to process the Transfer Certificates of Title involving the Corporation's subdivision projects in Davao City
71	Resolutions authorizing a representative to transact with the DENR, DHSUD, Department of Agrarian Reform ("DAR"), RD, BIR, and Office of the Building Official and all pertinent government agencies in connection with its subdivision project in Tupi, South Cotabato
72	Resolutions authorizing the President to transact with the Bureau of Fire, City Planning Office, City Engineer's Office, Office of the Building Official, Bureau of Lands, Department of Public Works and Highways, and all pertinent government agencies in connection with its subdivision project in Tagum City
73	Resolutions appointing a representative as the Corporation's authorized signatory in relation to loan applications filed by the Corporation's clients or real estate buyers of properties located in the Province of Davao, Davao City, Digos City, Panabo City, and Tagum City
74	Resolutions authorizing a representative to renew the Corporation's business permit in Davao City
75	Resolutions authorizing a representative to secure Barangay Certifications and permits and licenses from Brgy. San Roque and Brgy. Guisao, and the local governments of Boalan, Zamboanga for the purpose of procuring Development Permits for the Corporation's subdivision projects in Boalan, Zamboanga
Special Meeting of the Executive Committee held on 01 February 2024	
76	Resolutions authorizing the President to sign the Deed of Allocation and Partition (Memorandum of Sharing) in relation to the Agreement to Develop with Royale Homes Realty and Development Corporation
77	Resolutions authorizing the President to sign documents to be submitted to the DENR-Land Management Service, Land Registration Authority, and other government agencies for the Corporation's subdivision project in Puerto Princesa, Palawan
78	Resolutions authorizing the Corporation to negotiate and enter into an Agreement with Manila Water Company, Inc.
79	Resolutions authorizing a representative to transact with the Bureau of Lands, DENR, DHSUD, DAR, RD, City Treasurer's Office, City Assessor's Office, Bureau of Fire, Office of the Building Official, and other pertinent government agencies in connection with the Corporation's subdivision project in Koronadal, South Cotabato
Special Meeting of the Executive Committee held on 11 March 2024	
80	Resolutions authorizing a representative in transacting with the RD for the consolidation-subdivision of parcels of land in Laguna
Special Meeting of the Executive Committee held on 14 March 2024	
81	Resolutions authorizing a representative to transact with the Bureau of Lands, RD, BIR, City Assessor's Office, City Treasurer's Office, Office of the Building Official, and all pertinent government agencies in connection with the Corporation's subdivision projects in Panabo City
82	Resolutions authorizing the Chairman and President to sign the Deed of Absolute Sale and any and all documents in relation to the properties acquired by the Corporation in Iloilo
83	Resolutions authorizing representatives to represent the Corporation in the filing of a complaint against illegal settlers in relation to the Corporation's parcels of land located in Zambales
Special Meeting of the Board of Directors held on 21 March 2024	
84	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 10 November 2023
85	Resolutions authorizing the Corporation to acquire a parcel of land located in Batangas
86	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Pangasinan, Rizal, Laguna, Zambales, Bulacan, Antipolo City, and Nueva Ecija

87	Resolutions authorizing the Corporation to sell property located at Greenmeadows Iloilo Phase II
88	Resolutions authorizing the Corporation to open escrow or trust accounts with RCBC Trust Corporation
89	Resolutions authorizing the Corporation to renew its Certificate of Registration with the Anti-Money Laundering Council
90	Resolutions setting the date of the Annual Stockholders' Meeting of the Corporation for the year 2024 on Friday, 14 June 2024, 8:00 a.m., and authorizing the conduct of the Annual Stockholders' Meeting via remote communication
91	Resolutions setting the record date on 10 May 2024 for purposes of determining the list of stockholders of the Corporation who are entitled to notice of, and to vote at, the Annual Stockholders' Meeting, and all other deadlines to ensure timely and full compliance with the reportorial/disclosure requirements of both the Securities and Exchange Commission and the Philippine Stock Exchange for the Annual Stockholders' Meeting
92	Resolutions approving the appointment of Mr. Jeremiah T. Pampolina as the Chief Sustainability Officer of the Corporation