

**STA. LUCIA LAND, INC.**  
**Resolutions of the Board of Directors and Executive Committee**  
**For the Period from 28 June 2019 to 19 August 2020**

<b>Organizational Meeting of the Board of Directors dated 28 June 2019</b>	
1	Election of the Directors and Officers for the year 2020-2021
2	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 07 May 2019
3	Resolutions authorizing the Corporation to acquire parcels of land in Batangas, Davao del Sur, Laguna, Bulacan, Palawan and Davao
4	Resolution authorizing the Corporation to enter into a joint venture involving the development of a project located in Laguna
5	Resolution authorizing the Corporation to open a PhP1.5 Billion credit line with Bank of the Philippine Islands
6	Resolution authorizing the Corporation to open and maintain an escrow account with China Banking Corporation – Trust and Asset Management Group
7	Resolution authorizing the Corporation to reactivate its dormant accounts with BDO Unibank, Inc.
8	Resolution authorizing the Corporation to renew its credit line with Bank of Commerce
9	Resolution approving the Fit and Proper Rule for the Selection of Directors and Officers
<b>Executive Committee Meeting held on 28 June 2019</b>	
10	Resolution authorizing the Corporation to acquire parcels of land located in Quezon City
<b>Special Meeting of the Board of Directors dated 22 August 2019</b>	
11	Resolution approving the Minutes of the Organizational Meeting of the Board of Directors held on 28 June 2019
12	Resolutions authorizing the Corporation to acquire parcels of land located in Batangas, Davao, and a condominium unit with appurtenant parking space located in Davao
13	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects located in Davao del Sur, Cavite and Rizal
14	Resolution approving the dividend policy of the Corporation
15	Disclosures contained in the Registration Statement for the registration of up to Three Billion (3,000,000,000) shares of stock of the Corporation
16	Ratification of the resolutions of the Executive Committee approving the financial statements of the Corporation as of 30 June 2019
17	Approval and ratification of the resolutions of the Executive Committee during its meeting held on 28 June 2019
18	Resolution authorizing the Corporation to open a credit line with Bank of the Philippine Islands
<b>Special Meeting of the Board of Directors dated 08 October 2019</b>	
19	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 22 August 2019
20	Resolutions authorizing the Corporation to acquire parcels of land located in Batangas, Zambales, Davao and Rizal
21	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects located in Rizal and Davao
22	Resolutions approving the filing of the Registration Statement and Listing Application and related matters in connection with the Corporation's Follow-on Offering
23	Resolution adopting the Material Related Party Transactions Policy of the Corporation
24	Resolutions authorizing the Corporation to avail of the Cash Management Services of Robinsons Bank Corporation

<b>Executive Committee Meeting held on 08 October 2019</b>	
25	Resolution authorizing a representative to process and sign applications for Development Permits of Mindanao projects located in Davao City, General Santos City, Polomolok City, Digos City, Panabo City and Tagum City
<b>Special Meeting of the Board of Directors dated 13 February 2020</b>	
26	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 08 October 2019
27	Resolutions authorizing the Corporation to acquire parcels of land located in Palawan, Iloilo, Batangas, Bataan, Laguna, Pangasinan, Rizal, Bulacan, Surigao del Norte and Davao City
28	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects located in Rizal, Bataan and Pangasinan
29	Resolutions approving the renewal and increase of the Corporation's Omnibus Line with China Bank Corporation of up to Php2 Billion
30	Resolutions ratifying the borrowing of the Corporation from Sta. Lucia Realty & Development, Inc. of up to Php2 Billion, the terms of which were duly reported to, and approved by, the Related Party Transactions Committee pursuant to the Corporation's Material Related Party Transactions Policy
31	Resolutions authorizing the Corporation to open accounts with BDO Unibank, Inc.
32	Resolutions approving the appraisal made by Colliers International Philippines of the Corporation's assets as of 30 June 2019
33	Resolutions setting the date of the Annual Stockholders' Meeting of the Corporation for the year 2020 on Friday, 26 June 2020, 8:00 a.m., at Santorini Hotel Cafe, 3 Dama De Noche St., Cainta, Rizal
34	Resolutions setting the record date on 25 May 2020 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 ("SEC") and the Philippine Stock Exchange ("PSE") for the Annual Stockholders' Meeting.
<b>Special Meeting of the Board of Directors dated 21 May 2020</b>	
35	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 13 February 2020
36	Resolutions postponing the date of the Annual Stockholders' Meeting of the Corporation for the year 2020 to Thursday, 20 August 2020, 8:00 a.m., and authorizing the virtual conduct of the Annual Stockholders' Meeting
37	Resolutions authorizing the stockholders to participate and vote on matters in the 2020 Annual Stockholders' Meeting via remote communication or <i>in absentia</i>
38	Resolutions setting the record date on 17 July 2020 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 SEC and the PSE for the Annual Stockholders' Meeting
39	Resolution authorizing the Corporation to acquire a parcel of land located in San Mateo, Rizal