

STA. LUCIA LAND, INC.
Resolutions of the Board of Directors and Executive Committee
For the Period from 25 June 2021 to 16 June 2022

| Organizational Meeting of the Board of Directors held on 25 June 2021 | |
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| 1 | Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 12 March 2021 |
| 2 | Election of the Officers and Board Committee Members for the year 2021-2022 |
| 3 | Resolutions authorizing the Corporation to acquire parcels of land in Rizal, Batangas, and Cotabato |
| 4 | Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Rizal, Bulacan, and Laguna |
| 5 | Resolutions confirming the authority of the Corporation to sell up to Three Billion (3,000,000,000) shares through a Follow-On Offering |
| 6 | Resolution approving the Fit and Proper Rule for the Selection of Directors and Officers and undertaking to comply with the Securities and Exchange Commission's ("SEC") rules on resolving conflicting issues in the selection of independent directors in connection with the Follow-On Offering |
| 7 | Resolutions authorizing the SEC to inspect the bank accounts of the Corporation in connection with the Follow-On Offering |
| 8 | Resolution amending the Corporation's dividend policy |
| 9 | Resolutions appointing Rizal Commercial Banking Corporation as the Corporation's facility agent |
| Special Meeting of the Executive Committee held on 25 June 2021 | |
| 10 | Resolution authorizing a representative to secure a copy of a decision in a case pending before the Department of Agrarian Reform |
| 11 | Resolution authorizing the Corporation's President to transact with Manila Water Company, Inc. for a project in Angono, Rizal |
| Special Meeting of the Executive Committee held on 22 July 2021 | |
| 12 | Resolutions authorizing a representative to enter into a Memorandum of Agreement with Smart Communications Inc. for a project in Davao |
| Special Meeting of the Executive Committee held on 29 July 2021 | |
| 13 | Resolutions authorizing a representative to appear on behalf of the Corporation before the Homeowners Association of Greenwoods Executive Village Phase, Cainta, Rizal |
| 14 | Resolutions authorizing a representative to apply for a Fencing Permit for a project in Baguio City |
| 15 | Resolution authorizing the Corporation to donate a parcel of land in Rizal |
| Special Meeting of the Executive Committee held on 13 August 2021 | |
| 16 | Resolutions approving the Corporation's Interim Financial Statements for the period ended 31 March 2021 |
| Special Meeting of the Board of Directors held on 02 September 2021 | |
| 17 | Resolution approving the Minutes of the Organizational Meeting of the Board of Directors held on 25 June 2021 |
| 18 | Resolutions authorizing the Corporation to acquire parcels of land in Batangas and Rizal |
| 19 | Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Rizal and Batangas |
| 20 | Resolution amending the authority of the Corporation to sell up to Three Billion (3,000,000,000) shares through a Follow-On Offering |
| 21 | Resolution authorizing the Corporation to engage the receiving agent, Professional Stock Transfer, Inc., and the receiving bank, China Banking Corporation, for the Follow-On Offering |
| 22 | Resolution authorizing the Corporation to open accounts with UnionBank of the Philippines |

| Special Meeting of the Executive Committee held on 23 September 2021 | |
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| 23 | Resolutions authorizing a representative to apply for a Building Permit for a project in Quezon City |
| 24 | Resolutions authorizing the Corporation's President to apply for Environmental Compliance Certificates for projects in Davao City and Digos City |
| Special Meeting of the Executive Committee held on 14 October 2021 | |
| 25 | Resolutions authorizing representatives to transact with the Bureau of Internal Revenue, Register of Deeds and Treasurer's Office in Iloilo City and the Province of Iloilo |
| 26 | Resolutions authorizing the Corporation's President to apply for an Environmental Compliance Certificate for a project in Tagum City |
| 27 | Resolutions authorizing the Corporation to file an application for permits and transact with the City of Calamba for the construction and operation of an elevated water tank and pumping station |
| 28 | Resolutions authorizing the Corporation's President to sign the application for Occupancy and Fire Safety Certificate for a project in Iloilo City |
| 29 | Resolutions authorizing a representative to apply for and process the Preliminary Approval for Location Clearance and Final Approval for Development Permit for projects in Negros Occidental |
| Special Meeting of the Executive Committee held on 11 November 2021 | |
| 30 | Resolutions authorizing a representative to file a Petition to Lift Notice of Coverage before the office of the Department of Agrarian Reform and any other government agency in relation to a parcel of land in Davao City |
| Special Meeting of the Executive Committee held on 18 November 2021 | |
| 31 | Resolution authorizing representatives as additional signatories to the application and/or cancellation of Managers' Check with BDO Unibank, Inc. |
| Special Meeting of the Board of Directors held on 09 December 2021 | |
| 32 | Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 02 September 2021 |
| 33 | Resolutions authorizing the Corporation to acquire parcels of land in Batangas, Laguna, Davao, Pangasinan, and Rizal |
| 34 | Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Batangas, Cavite, and Rizal |
| 35 | Resolution authorizing the Corporation to obtain a credit line facility from Unicapital Inc. and Unicapital Finance and Investments Inc. covering the amount of up to Two Hundred Million Philippine Pesos (PhP200,000,000.00) |
| 36 | Resolution authorizing the Corporation to obtain a short-term loan from several creditors through Unicapital, Inc. and Unicapital Finance and Investments, Inc. covering the amount of up to Three Hundred Million Philippine Pesos (PhP300,000,000.00) |
| 37 | Resolution authorizing the Corporation to secure a loan and/or other credit accommodations and facilities from UnionBank of the Philippines covering the amount of up to Five Hundred Twenty Five Million Pesos (PhP525,000,000.00) |
| 38 | Resolution authorizing the Corporation to obtain a loan and/or other credit accommodations and facilities from several creditors through Amalgamated Investment Bancorporation covering the amount of up to Five Hundred Million Pesos (PhP500,000,000.00) |
| 39 | Resolutions authorizing the Corporation to distribute cash dividends |
| 40 | Resolution authorizing the Corporation to avail of the check printing facility of Rizal Commercial Banking Corporation |
| Special Meeting of the Executive Committee held on 09 December 2021 | |
| 41 | Resolutions appointing a representative to secure the approval of the Bureau of Lands and/or any government agency for the correction of the technical descriptions of a parcel of land in Rizal |
| Special Meeting of the Executive Committee held on 04 January 2022 | |
| 42 | Resolution authorizing a representative to apply for the installation of facilities for projects in |

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| | Davao City |
| 43 | Resolutions authorizing the Corporation to enter into a Management Agreement with Sta. Lucia Realty and Development, Inc. and Sotogrande Hotel, Inc. |
| 44 | Resolution appointing a substitute in relation to the Joint Venture Agreement for a project in Batangas |
| 45 | Resolution authorizing the Corporation's President to sign the Condominium and/or Subdivision Plan, Building Permit Application and other necessary documents for projects in Dasmariñas, Cavite and Los Baños, Laguna |
| Special Meeting of the Board of Directors held on 11 February 2022 | |
| 46 | Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 09 December 2021 |
| 47 | Resolutions setting the date of the Annual Stockholders' Meeting of the Corporation for the year 2022 on 17 June 2022 and all other deadlines thereto |
| 48 | Resolution setting the record date on 13 May 2022 to determine the list of stockholders entitled to notice of, and to vote at, the Annual Stockholders' Meeting |
| 49 | Resolutions authorizing the Corporation to acquire parcels of land in Batangas and Laguna |
| 50 | Resolutions authorizing the Corporation to enter into joint venture agreements involving the development of projects in Rizal, Batangas, and Cotabato |
| 51 | Resolutions authorizing the Corporation to avail of a credit line facility from China Banking Corporation covering the amount of up to Six Billion Philippine Pesos (PhP6,000,000,000.00) |
| 52 | Resolutions authorizing the Corporation to transact and deal with BPI Asset Management and Trust Corporation for the purpose of opening investment management account/s |
| 53 | Resolutions authorizing the Corporation to transact and deal with AB Capital and Investment Corporation for the purpose of opening investment management account/s |
| 54 | Resolutions authorizing the Corporation to transact with Sun Life Investment Management and Trust Corporation for the purpose of opening investment management account/s |
| Special Meeting of the Executive Committee held on 11 February 2022 | |
| 55 | Resolutions authorizing representatives in the case entitled " <i>Jolly Vic de Castro vs. Metropolis Subdivision Homeowners Association, Phase 1, et al</i> " |
| Special Meeting of the Executive Committee held on 10 March 2022 | |
| 56 | Resolutions authorizing a representative to apply for a Certificate of Registration and License to Sell with the Department of Human Settlements and Urban Development ("DHSUD") and the Local Government Units ("LGU") for various subdivision projects |
| 57 | Resolutions authorizing the donation of a parcel of land located in Iloilo City |
| 58 | Resolutions appointing the Data Protection Officer |
| 59 | Resolutions authorizing a representative to apply for a Certificate of Registration and License to Sell with the DHSUD and the LGU for subdivision projects in Negros Occidental |
| 60 | Resolutions authorizing representatives to apply for and sign the loan application and other documents before the Office of the PAG-IBIG Fund |
| 61 | Resolutions authorizing a representative to transact with Prudential Guarantee for its Bond Application |
| 62 | Resolutions authorizing a representative to apply for a Certificate of Registration and License to Sell with the DHSUD and the LGUs for a project in Negros Occidental |
| Special Meeting of the Executive Committee held on 24 March 2022 | |
| 63 | Resolutions authorizing representatives in various cases before the Department of Human Settlements Adjudication Commission |
| Special Meeting of the Executive Committee held on 27 March 2022 | |
| 64 | Resolution authorizing a representative to apply for a subdivision plan for parcels of land in Palawan |

| Special Meeting of the Executive Committee held on 07 April 2022 | |
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| 65 | Resolutions authorizing a representative to apply for the issuance of a mechanical permit in Palawan |
| 66 | Resolutions authorizing a representative to apply for permits for the zoning of a subdivision project in Rizal |
| 67 | Resolutions authorizing a representative to apply for permits for the zoning of a subdivision project in Laguna |
| 68 | Resolutions authorizing representatives to apply for permits for projects in Bataan |
| Regular Meeting of the Executive Committee held on 18 May 2022 | |
| 69 | Resolutions authorizing the execution of a Supply Agreement with Holcim Philippines, Inc. |