

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

**ANNUAL STOCKHOLDERS' MEETING**  
25 June 2021, 8:00 a.m.  
Held at the Penthouse, Sta. Lucia Mall  
Marcos Highway corner Felix Avenue, Cainta, Rizal  
Via Videoconference

**I. ATTENDANCE**

<b>TOTAL NUMBER OF SHARES PRESENT IN PERSON</b>	<b>1,427,999</b>
<b>TOTAL NUMBER OF SHARES REPRESENTED BY PROXY</b>	<b>6,701,005,767</b>
<b>TOTAL NO. OF SHARES PRESENT/REPRESENTED</b>	<b>6,702,433,766</b>
<b>TOTAL NO. OF SHARES ISSUED &amp; OUTSTANDING</b>	<b>8,196,450,000</b>
<b>PERCENTAGE OF SHARES PRESENT/REPRESENTED</b>	<b>81.77%</b>

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 03 and 04 June 2021, in print and online format, in compliance with SEC Notice dated 16 March 2021.

The Corporate Secretary also stated that, on 15 June 2021, the Corporation amended the Notice, as approved by the SEC Markets and Securities Regulation Department in its Order No. 29, series of 2021. In compliance therewith, a copy of the Order was published in a newspaper of general circulation, the Manila Bulletin, on 17 June 2021. In addition, the amended Notice was published for two (2) consecutive days in the business section of two (2) newspapers of general circulation, the Manila Bulletin and Business Mirror, in print and online format.

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 discussed that, based on the List of Stockholders as of 21 May 2021 prepared by the Corporation's Stock Transfer Agent, the Corporation has 263 stockholders.

The Corporate Secretary then discussed the voting rights of each stockholder and voting procedure. 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.

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.

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.

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 20 AUGUST 2020**

The Chairman announced that the next item on the agenda was the review of the Minutes of the Annual Stockholders' Meeting held on 20 August 2020. 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 Three Thousand Seven Hundred Sixty Six (6,702,433,766) shares, representing 81.77% 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 20 August 2020 is 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 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 Compliance Officer reported on the attendance of the Board of Directors in Meetings of the Stockholders and Board of Directors from 20 August 2020 to 24 June 2021.

The 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 20 AUGUST 2020 TO 24 JUNE 2021**

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 20 August 2020 to 24 June 2021, 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 Three Thousand Seven Hundred Sixty Six (6,702,433,766) shares, representing 81.77% 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 20 August 2020 to 24 June 2021 are hereby approved and ratified."

## **IX. ELECTION OF DIRECTORS**

Pursuant to Securities and Exchange Commission ("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 2021-2022:

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 2021-2022:

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 Three Thousand Seven Hundred Sixty Six (6,702,433,766) shares, representing 81.77% 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 2021-2022.

**X. APPROVAL OF THE AMENDMENT OF THE BY-LAWS OF THE CORPORATION TO AUTHORIZE THE STOCKHOLDERS TO VOTE THROUGH REMOTE COMMUNICATION OR *IN ABSENTIA***

It was proposed that the Corporation amend its By-Laws in accordance with Section 49 of the Revised Corporation Code which states that "[t]he right to vote of stockholders or members may be exercised in person, through a proxy, or when so authorized in the by-laws, through remote communication or in absentia." Thereafter, the Corporate Secretary announced that stockholders owning Six Billion Seven Hundred Two Million Four Hundred Thirty Three Thousand Seven Hundred Sixty Six (6,702,433,766) shares, representing 81.77% of the outstanding capital stock of the Corporation unanimously approved the following resolution:

**"RESOLVED**, That subject to the approval by the Securities and Exchange Commission, the Corporation be, as it is hereby, authorized and empowered to conduct stockholders' meetings via remote communication and to authorize stockholders to vote through remote communication or *in*

*absentia*, and for such purpose to amend Article I, Sections 1.01, 1.05 and 1.06 of its By-laws to read as follows:

‘Article I  
MEETING OF STOCKHOLDERS

**SECTION 1.01. Annual Meeting** – Unless otherwise determined by the Board of Directors, the annual meeting of stockholders shall be held in the principal office of the Corporation located at 3<sup>rd</sup> Floor, Sta. Lucia Mall, Marcos Highway corner Imelda Avenue, Cainta, Rizal, Philippines, on the 3<sup>rd</sup> Friday of June of each year; *Provided, however*, that if the day designated for the annual meeting of stockholders falls on a holiday, then the meeting shall be held on the business day next following.

**Stockholders who cannot physically attend at stockholders' meetings may participate in such meetings through remote communications or other alternative modes of communication, *Provided*, that he/she shall notify in advance the Presiding Officer and the Corporate Secretary of his/her intention. The Corporate Secretary shall note such fact in the Minutes of the meeting.**

x x x

**SECTION 1.05. Quorum** – (a) A simple majority of the total issued and outstanding capital stock entitled to vote, attending in person, or duly represented by proxy, shall constitute a quorum to do business. **A stockholder who participates through remote communication or in *absentia*, shall be deemed present for purposes of quorum.** Except as otherwise provided by law, the affirmative vote of the majority of the quorum shall be sufficient for the adoption of a resolution, or otherwise to reach and make a corporate decision. x x x

**SECTION 1.06. Voting** – (a) At all meetings of stockholders (whether annual or special), every stockholder of record shall be entitled to one (1) vote for each share of stock recorded in his name in the books of the Corporation. **Stockholders may exercise their right to vote through remote communication or in *absentia*.** x x x”

**XI. RE-RATIFICATION OF THE SALE OF UP TO THREE BILLION (3,000,000,000) SHARES OF STOCK THROUGH A FOLLOW-ON OFFERING, AS PREVIOUSLY APPROVED DURING THE ANNUAL STOCKHOLDERS’ MEETING HELD ON 21 JUNE 2013**

It was proposed that the stockholders re-ratify the resolutions approving the sale of up to Three Billion (3,000,000,000) shares of stock through a follow-on offering, as previously approved during the Annual Stockholders’ Meeting held on 21 June 2013. Thereafter, the Corporate Secretary announced that stockholders owning Six Billion Seven Hundred Two Million Four Hundred Thirty One Thousand Seven Hundred Sixty Six (6,702,431,766) shares, representing 81.77% of the outstanding capital stock of the Corporation unanimously re-ratified the following resolutions:

**“RESOLVED**, That subject to the approval of the Corporation’s shareholders, the Securities and Exchange Commission and the Philippine Stock Exchange, Inc. (‘PSE’), the Corporation be, as it is hereby, authorized and empowered to sell up to Three Billion (3,000,000,000) shares of stock of the Corporation through a follow-on offering with the PSE, and to apply for the listing of the same in the PSE;

**“RESOLVED, FURTHER**, That the final terms of the foregoing transactions shall be fixed by the Corporation’s Board of Directors at a meeting duly called for the purpose;

**“RESOLVED, FINALLY**, That the President of the Corporation, **MR. EXEQUIEL D. ROBLES**, and the Chairman of the Corporation, **MR. VICENTE R. SANTOS**, be, as they are hereby, authorized and empowered to jointly sign, execute, deliver, receive and receipt, any and all documents and instruments which may be required or necessary to carry out the foregoing transaction.”

## **XII. APPOINTMENT OF THE EXTERNAL AUDITOR OF THE CORPORATION FOR THE FISCAL YEAR 2021-2022**

It was proposed that Sycip Gorres Velayo and Company be appointed as the external auditor of the Corporation for the calendar year 2021-2022. Thereafter, the Corporate Secretary announced that stockholders owning Six Billion Seven Hundred Two Million Four Hundred Thirty Three Thousand Seven Hundred Sixty Six (6,702,433,766) shares, representing 81.77% 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 2021-2022 is hereby approved and adopted.”

## **XIII. OTHER MATTERS**

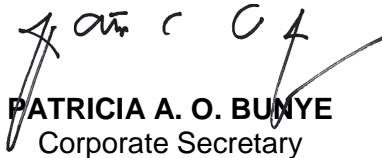
The Chairman took the opportunity to acknowledge the presence and valuable contributions of Mr. Osmundo De Guzman, Jr. and Mr. Jose Ferdinand R. Guiang who have both served as independent directors since 2004. Considering their terms as independent directors have expired, the Chairman, on behalf of the Board and management of the Corporation, extended his deepest gratitude for their service.

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 17 June 2021. There being no questions or comments, the Chairman proceeded to the next item in the Agenda.

## **XIV. 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 21, 2021

I, Jenny C. Serafica, of legal age, Filipino and with office address at Professional Stock Transfer, Inc., 10<sup>th</sup> Flr., Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City, hereby certify that:

1. I am the President 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 or 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 25, 2021 is **6,702,433,766** shares equivalent to **81.7724%** of the total **8,196,450,000** outstanding shares of Sta. Lucia Land, Inc. as of May 21, 2021

This certification is for the Annual Stockholders' Meeting of Sta. Lucia Land, Inc. on June 25, 2021.

  
**JENNY C. SERAFICA**  
President



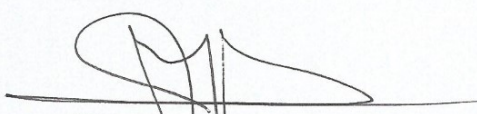


STA. LUCIA LSND, INC.  
ANNUAL STOCKHOLDERS' MEETING  
June 25, 2021  
(Total Outstanding Shares: 8,196,450,000 )

TOTAL NUMBER OF VOTES

	<u>NO. OF SHARES</u>	<u>%</u>
PROXIES:	6,701,005,767	81.7550%
IN PERSON:	<u>1,427,999</u>	<u>0.0174%</u>
Total Votes	<u><u>6,702,433,766</u></u>	<u><u>81.7724%</u></u>

Submitted by:

  
JENNY C. SERAFICA  
President






STA. LUCIA LAND, INC.  
ANNUAL STOCKHOLDERS' MEETING  
June 25, 2021  
LIST OF PROXY HOLDER

Total Outstanding Shares : 8,196,450,000

	<u>SHARES</u>	<u>%</u>
Exaltacion R. Joseph		
Sta. Lucia Realty & Devt., Inc.	6,701,005,767	81.75%
 GRAND TOTAL	 <u>6,701,005,767</u>	 <u>81.75%</u>

Submitted by:

  
JENNY C. SERAFICA  
President

**STA.LUCIA LAND, INC.**  
**ANNUAL STOCKHOLDERS' MEETING**  
**June 25, 2021**

**LIST OF ATTENDEES:**

**PROXY HOLDER:**

Exaltacion R. Joseph

Sta. Lucia Realty & Devt., Inc.

**IN PERSON:**

Vicente R. Santos  
Exequiel D. Robles  
Mariza Santos Tan  
Aurora D. Robles  
Antonio D. Robles  
Orestes R. Santos  
Jose Ferdinand R. Guiang  
Osmundo C. De Guzman, Jr.  
Simeon S. Cua  
Julius Sanvictores

**OTHER ATTENDEES**

Atty. Patricia O. Bunye  
Danilo Antonio  
Renato C. Francisco  
David M. Dela Cruz  
Jeremiah T. Pampolina  
Crystal I. Prado  
Pancho G. Umali  
Ace Franziz D. Cuntapay

Submitted by:

  
**JENNY C. SERAFICA**  
President



## **PRESIDENT'S REPORT**

*Annual Stockholders Meeting 25 June 2021*

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

Year 2020 saw the deepest recession in the global economy. Philippine GDP contracted by 9.5%, its first contraction since the Asian financial crisis in 1998. It was a year of extreme challenges for all companies, including Sta. Lucia Land Inc.

The pandemic has realigned the economy's landscape. The reduction in mobility and the "Work and School" from home practice saw the rise in electronic commerce which resulted to an increase in internet capacities. This has partially resulted to a shift within the real estate sector as the new normal has prompted the economy to revisit residential and commercial areas outside the Central Business Districts.

According to a Colliers International Report, landbanking in areas outside Metro Manila could result to a repositioning from the urban core to the major rural areas. This will lead to a much needed decentralization in key cities and provinces.

Our 2020 financial performance has reflected this shift. Despite the GDP decline, we were able to generate gross revenues of P 6.778 Billion along with a net income of P 1.622 Billion, a mere 12% and 2% decline respectively compared to that of 2019. We have managed our balance sheet well, as total assets increased by 13%, from P 40.352 Billion to P 45.786 Billion.

SLI has continued to capitalize on its key strengths of developing horizontal assets. In 2020, we continued to expand our presence in the following areas:

1. Batangas
2. Laguna
3. Rizal
4. Bataan
5. Pangasinan
6. Bulacan

7. Pampanga
8. Zambales
9. Palawan
10. Iloilo
11. Davao
12. Surigao Del Norte

Last February 2020, your Company was awarded a Silver Quality Service Award by Readers Digest for excellence in service and customer satisfaction. This is a testament to our continuous improvement and development in our aim to serve our customers with the highest standard of excellence.

It was an unprecedented time for the company and the country. With the worse seemingly behind us, we look forward to a recovery and an even stronger 2021 and forward.

We would like to thank our Board, our management team and partners, who have been with us as we continue to provide quality real estate community developments to our clients.

Thank you.

**MR. EXEQUIEL D. ROBLES**  
President

**STA. LUCIA LAND, INC.**  
**Resolutions of the Board of Directors and Executive Committee**  
**For the Period from 20 August 2020 to 24 June 2021**

<b>Organizational Meeting of the Board of Directors dated 20 August 2020</b>	
1	Election of the Officers and Board Committee Members for the year 2020-2021
2	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 21 May 2020
3	Resolutions authorizing the Corporation to acquire parcels of land in Davao del Sur, Laguna, Batangas, and Rizal
4	Resolution authorizing the Corporation to enter into joint ventures involving the development of projects located in Zambales and Pampanga
5	Resolution authorizing the Corporation to issue up to Php8 Billion worth of (i) senior fixed rate retail bonds in one or more tranches, subject to the approval by the Securities and Exchange Commission ("SEC") and the Philippine Dealing and Exchange Corporation ("PDEX") and/or (ii) senior corporate notes to primary institutional lenders/qualified buyers, with China Bank Capital Corporation as its lead underwriter, issue manager and bookrunner, under such terms and conditions as the Board may deem to be fair and reasonable and in the best interest of the Corporation, and for such purpose, to file its (i) Registration Statement with the SEC for the shelf registration of senior fixed rate retail bonds and (ii) application for registration and listing with PDEX
6	Resolution authorizing the Corporation to transact and deal with China Banking Corporation – Trust and Asset Management Group for the purpose of securing credit accommodations of up to Php1 Billion
7	Resolution authorizing the Corporation to transact and deal with Rizal Commercial Banking Corporation – Trust and Investments Group for the purpose of securing credit accommodations of up to Php300 Million
8	Resolution authorizing the Corporation to apply for an online banking facility to be used for online inquiry/accessing of its accounts with selected banks
<b>Executive Committee Meeting held on 10 September 2020</b>	
10	Resolution authorizing the Corporation to borrow funds from individual lenders in the total amount of up to a maximum of Php1 Billion in tranches and authorizing RCBC Capital Corporation to act as broker for the promissory notes
<b>Special Meeting of the Board of Directors dated 10 December 2020</b>	
11	Resolution approving the Minutes of the Organizational Meeting of the Board of Directors held on 20 August 2020
12	Resolutions authorizing the Corporation to acquire parcels of land located in Bulacan, Batangas, San Pablo City, and Laguna
13	Resolutions authorizing the Corporation to acquire a parcel of land located in Rizal from Sta. Lucia Realty & Development, Inc., 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
14	Resolutions authorizing the Corporation to enter into joint ventures with Sta. Lucia Realty & Development, Inc., 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, involving the development of projects located in Rizal, Pampanga and Pangasinan
15	Resolutions amending the authority granted during the Organizational Meeting of the Board of Directors dated 20 August 2020, as disclosed in item (D) of the Current Report dated 20 August 2020, to approve the issuance of up to Eight Billion Pesos (Php8,000,000,000.00) worth of unsecured fixed rate retail bonds in two or more tranches with the first tranche offering of up



	to One Billion Pesos (PhP1,000,000,000.00) with an Oversubscription Option of up to One Billion Pesos (PhP1,000,000,000.00), subject to the approval by the SEC and the PDEX, with China Bank Capital Corporation as its lead underwriter, issue manager and bookrunner
16	Resolutions approving the disclosure in the Registration Statement of the Corporation for the registration of up to Eight Billion Pesos (PhP8,000,000,000.00) worth of unsecured fixed rate retail bonds ('Bonds') which will be offered in two or more tranches, with the first tranche offering of up to One Billion Pesos (PhP1,000,000,000.00) worth of Bonds with an Oversubscription Option of up to One Billion Pesos (PhP1,000,000,000.00)
17	Resolutions approving the availment of up to Five Hundred Million Pesos (P500,000,000.00) worth of loans and credit facilities from Philippine Commercial Capital Inc. – Trust and Investment Group
18	Resolutions designating the official and alternate e-mail addresses and cellphone numbers of the Corporation in compliance with SEC Memorandum Circular No. 28, series of 2020
<b>Executive Committee Meeting held on 11 January 2021</b>	
19	Designation of authorized signatories for transactions with the Pag-IBIG Fund
<b>Executive Committee Meeting held on 14 January 2021</b>	
20	Designation of authorized signatories in the Condominium and/or Subdivision Plan, Building Permit Application and other documents to be submitted for approval by the Bureau of Lands, Local Government Unit and other government agencies for various projects
21	Designation of authorized signatories for the renewal application and transactions with the Business Bureau, City Assessor's Office, Office of the City Treasurer of Davao City in connection with the renewal of the business permit in Digos City
22	Authority to file applications before the office of Manila Water and/or any of its branches in relation to the installation of permanent and temporary facilities in all subdivision and condominium projects of the Corporation
23	Authority to file application with Manila Electric Company (MERALCO) in relation to the installation of permanent and temporary facilities in Sta. Lucia Residences condominium project located in Cainta, Rizal
24	Authority to file applications before the office of Manila Electric Company (MERALCO) and/or any of its branches in relation to the installation of permanent and temporary facilities in all subdivision and condominium projects of the Corporation
25	Authority to file applications before the office of Prime Water and/or any of its branches in relation to the installation of permanent and temporary facilities in all subdivision and condominium projects of the Corporation
26	Authority to submit the environmental compliance report with the Department of Environmental and Natural Resources
27	Designation of authorized signatories to process and sign the application for Development Permit of the Centro Verde Project located in Pangasinan
<b>Executive Committee Meeting held on 02 March 2021</b>	
28	Resolution approving the Reviewed Interim Financial Statements as of and for the period ended 30 September 2020
<b>Special Meeting of the Board of Directors dated 12 March 2021</b>	
29	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 10 December 2020
30	Resolutions authorizing the Corporation to acquire parcels of land located in Davao del Sur, Iloilo and Batangas
31	Resolution authorizing the Corporation to enter into joint ventures involving the development of projects located in Rizal, Davao del Sur, Lapu-Lapu City and Batangas
32	Resolutions authorizing the Corporation to enter into joint ventures with Sta. Lucia Realty & Development, Inc., 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, involving the development of projects located in Cavite, Rizal and Batangas
33	Resolutions authorizing the Corporation to issue up to Seven Billion Pesos (PhP7,000,000,000.00) worth of corporate notes to not more than nineteen (19) primary institutional lenders/qualified buyers, under such terms and conditions as the Corporation's management
34	Resolutions approving the amendment of the By-Laws of the Corporation to authorize the stockholders to vote through remote communication or in absentia;
35	Resolutions setting the date of the Annual Stockholders' Meeting of the Corporation for the year 2021 on Friday, 25 June 2021, 8:00 a.m., and authorizing the virtual conduct of the Annual Stockholders' Meeting
36	Resolutions authorizing the stockholders to participate and vote on matters in the 2021 Annual Stockholders' Meeting via remote communication or in absentia
37	Resolutions setting the record date on 21 May 2021 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
38	Resolution ratifying the designation of the Corporation's Compliance Officer for purposes of complying with the Anti-Money Laundering Act
<b>Executive Committee Meeting held on 12 March 2021</b>	
39	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies in Marikina City for Acropolis Loyola
40	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies for Yanarra Residences
<b>Executive Committee Meeting held on 12 April 2021</b>	
41	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies in Puerto Princesa City for Greenpeak Residences Phase 2
42	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies in Puerto Princesa City for Marbella Phase 1-A Subdivision
43	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies in Puerto Princesa City for Golden Meadow Residences
44	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies in Puerto Princesa City for Sonoma Place
45	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies in Puerto Princesa City for Valencia Homes
<b>Executive Committee Meeting held on 26 April 2021</b>	
46	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies in the CALABARZON Region for Ponte Verde de Sto. Tomas Phase 3-A

47	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies in the CALABARZON Region for Nasacosta Peak Towers
48	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies in the CALABARZON Region for Greenpeak Heights Phase 3
49	Designation of an authorized signatory for the Condominium and/or Subdivision Plan, building permit application and other necessary documents for submission to the Bureau of Lands, local government unit and government agencies in the CALABARZON Region for Palo Alto Phase 3
50	Resolutions authorizing the filing of applications for permits and transacting with the City of Dasmariñas, Province of Cavite for the construction and/or operation of the elevated water tank and pumping station in Mesilo Nueva Vida subdivision project
51	Resolutions authorizing the filing of an application for the Environmental Compliance Certificate and Environmental Impact Statement Report before the Department of Environment and Natural Resources and other related government agencies for the Fairmont Lake Residences subdivision project
<b>Executive Committee Meeting held on 17 May 2021</b>	
52	Resolutions approving the Audited Financial Statements for the period ended 31 December 2020