

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

ANNUAL STOCKHOLDERS' MEETING
17 June 2022, 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	6,701,006,767
TOTAL NO. OF SHARES PRESENT/REPRESENTED	6,702,436,764
TOTAL NO. OF SHARES ISSUED & OUTSTANDING	8,196,450,000
PERCENTAGE OF SHARES PRESENT/REPRESENTED	81.77%

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 26 and 27 May 2022, in print and online format, in compliance with SEC Notice dated 16 February 2022. 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 13 May 2022 prepared by the Corporation's Stock Transfer Agent, the Corporation has 262 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 25 JUNE 2021

The Chairman announced that the next item on the agenda was the review of the Minutes of the Annual Stockholders' Meeting held on 25 June 2021. 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 Six Thousand Seven Hundred Sixty Four (6,702,436,764) 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 25 June 2021 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 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 25 June 2021 to 16 June 2022.

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 25 JUNE 2021 TO 16 JUNE 2022

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 25 June 2021 to 16 June 2022, 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 Six Thousand Seven Hundred Sixty Four (6,702,436,764) 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 25 June 2021 to 16 June 2022 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 2022-2023:

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 2022-2023:

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 Six Thousand Seven Hundred Sixty Four (6,702,436,764) 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 2022-2023.

X. APPOINTMENT OF THE EXTERNAL AUDITOR OF THE CORPORATION FOR THE FISCAL YEAR 2022-2023

It was proposed that Sycip Gorres Velayo and Company be appointed as the external auditor of the Corporation for the fiscal year 2022-2023. Thereafter, the Corporate Secretary announced that stockholders owning Six Billion Seven Hundred Two Million Four Hundred Thirty Six Thousand Seven Hundred Sixty Four (6,702,436,764) 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 2022-2023 is hereby approved and adopted."

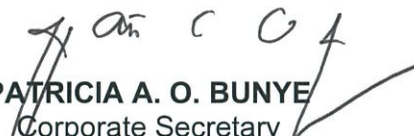
XI. OTHER MATTERS

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 09 June 2022. 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



Professional Stock Transfer, Inc.

CERTIFICATION

June 14, 2022

I, Jenny C. Serafica, 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 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 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 17, 2022 is **6,702,436,764** shares equivalent to **81.7724%** of the total **8,196,450,000** outstanding shares of Sta. Lucia Land, Inc. as of May 13, 2022

This certification is for the Annual Stockholders' Meeting of Sta. Lucia Land, Inc. on June 17, 2022.


JENNY C. SERAFICA
President



Professional Stock Transfer, Inc.

**STA. LUCIA LSND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 17, 2022
(Total Outstanding Shares: 8,196,450,000)**

TOTAL NUMBER OF VOTES

	<u>NO. OF SHARES</u>	<u>%</u>
PROXIES:	6,701,006,767	81.7550%
IN PERSON:	<u>1,429,997</u>	<u>0.0174%</u>
Total Votes	<u><u>6,702,436,764</u></u>	<u><u>81.7724%</u></u>

Submitted by:


JENNY C. SERAFICA
President



**STA. LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 17, 2022
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%
Anthony Gilbert Antiquiera		
AP Sec., Inc. (PCD) FAO Shareholders' Assoc. of the Philippines	1,000	0.00%
GRAND TOTAL	<u>6,701,006,767</u>	<u>81.75%</u>

Submitted by:


JENNY C. SERAFICA
President



Professional Stock Transfer, Inc.

**STA.LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 17, 2022**

LIST OF ATTENDEES:

PROXY HOLDER:

Exaltacion R. Joseph

Sta. Lucia Realty & Devt., Inc.

Anthony Gilbert Antiquiera

AP Sec., Inc. (PCD) FAO Shareholders' Assoc. of the Philippines

IN PERSON:

Vicente R. Santos

Exequiel D. Robles

Mariza Santos Tan

Aurora D. Robles

Antonio D. Robles

Orestes R. Santos

Simeon S. Cua

Danila A. Antonio

Justice Renato C. Francisco (Ret.)

Julius Sanvictores

OTHER ATTENDEES

Atty. Patricia O. Bunye

David M. Dela Cruz

Jeremiah T. Pampolina

Crystal I. Prado

Eric T. Dykimching

Ace Franziz D. Cuntapay

Submitted by:



JENNY C. SERAFICA
President



THE PRESIDENT'S REPORT

Annual Stockholders Meeting 17 June 2022

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

For year 2021, gross revenues was at a record Php 8.370 Billion resulting in a new high net income of Php 2.840 Billion, an increase of 24% and 66% respectively compared to that of 2020. Our balance sheet continued to expand as total assets increased by 14%, from Php 45.786 Billion to Php 51.993 Billion.

According to a recent report by property advisor Colliers International Philippines, residential developers are encouraged to continue their landbanking initiatives within and outside Metro Manila.

SLI has continued to grow and strengthen its foundation in select provinces through continuous landbanking where the Company has had proven and continued success, including new pioneer areas. Land acquisition and joint venture agreements were approved by the board of directors in the following areas:

1. General Trias (Cavite)
2. Bacoor (Cavite)
3. Biñan (Laguna)
4. Calamba (Laguna)
5. Mabitac (Laguna)
6. Bauan (Batangas)
7. Nasugbu (Batangas)
8. Sto. Tomas (Batangas)
9. Tanauan (Batangas)
10. Lipa (Batangas)
11. Taytay (Rizal)
12. Tanay (Rizal)
13. Pililla (Rizal)
14. Baras (Rizal)
15. Antipolo (Rizal)
16. Plaridel (Bulacan)
17. San Jose Del Monte (Bulacan)
18. Mangaldan (Pangasinan)
19. Lapu-Lapu (Cebu)
20. Sta. Barbara (Iloilo)

- 21.Kidapawan (Cotabato)
- 22.Sta. Cruz (Davao Del Sur)
- 23.Digos (Davao Del Sur)

The organization has also expanded its commercial property portfolio adjacent to our residential communities across the nation. The company continually seeks to unlock the values of these developed properties, serve the needs of the community and maximize its recurring revenues base.

In terms of seals of excellence, your Company was recognized as one of the High Growth Companies in the Asia-Pacific last April 2021 being ranked as Top 288 among the best companies in the region. This award was given by the prestigious Financial Times and Nikkei Asia and is another testament to our commitment to Service, Leadership and Integrity as our core values.

We were looking forward to recovery and together we have achieved that. As our foundation remains strong, we will continue to build on the next level of success and performance to better serve our loyal customers.

Thank you to 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 25 June 2021 to 16 June 2022

Organizational Meeting of the Board of Directors held on 25 June 2021	
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	
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

	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	
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.