

STA. LUCIA LAND, INC.
Resolutions of the Board of Directors and the Executive Committee
For the Period from 17 June 2022 to 15 June 2023

Organizational Meeting of the Board of Directors held on 17 June 2022	
01	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 11 February 2022
02	Resolutions authorizing the Corporation to acquire parcels of land located in Batangas
03	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Bulacan, Batangas, Rizal, Laguna, Pangasinan, Pampanga and South Cotabato
04	Resolutions authorizing the Corporation to avail of loans and credit facilities from Philippine Veterans Bank for up to Three Hundred Fifty Million Pesos (PhP350,000,000.00)
05	Resolutions approving the Corporation's Retirement Policy and appointing the trustee of the Corporation's Retirement Plan
Special Meeting of the Executive Committee held on 17 June 2022	
06	Resolutions authorizing the Corporation's President to sign the Consolidation/Subdivision Plan, Building Permit Application, and other necessary documents for all of the condominium and subdivision projects of the Corporation
07	Resolutions authorizing the Corporation to negotiate with Manila Water Company, Inc. in entering into an Agreement for the donation of a water distribution system and management in Cainta, Rizal
08	Resolutions authorizing a representative to secure, sign, and execute any and all documents before the Davao City Water District in relation to the Sta. Lucia Mall Project
09	Resolutions authorizing the Corporation's President to submit, sign, and execute the ECC application before the Department of Environment and Natural Resources ("DENR") in relation to projects in Davao City, North Cotabato, and Baguio District
10	Resolutions authorizing a representative to file, process, and transact with various government agencies in relation to the Corporation's projects in Davao City
11	Resolutions authorizing the Corporation's President and Executive Vice President to sign the Joint Venture Agreement with First Batangas Industrial Park
12	Resolutions authorizing the Corporation to acquire a parcel of land located in Sto. Tomas, Batangas
13	Resolutions authorizing the Corporation to negotiate with Hiyas Water Resources, Inc. in entering into a Memorandum of Agreement for a project in Guiguinto, Bulacan
Special Meeting of the Executive Committee held on 22 July 2022	
14	Resolutions authorizing the Corporation to sell properties located in Marikina City to the Republic of the Philippines through the Department of Public Works and Highways ("DPWH")
Special Meeting of the Executive Committee held on 02 August 2022	
15	Resolutions authorizing the Corporation to enter into a Project Partition Agreement with Atlanta Land Corporation for the partition, allocation, and assignment of parcels of land in Cavinti, Laguna in connection with the Lakefront Esplanade Project
16	Resolutions authorizing the Corporation to enter into a Project Partition Agreement with Atlanta Land Corporation for the partition, allocation, and assignment of parcels of land in Cavinti, Laguna in connection with The Hamptons Village Project
17	Resolutions authorizing a representative to file applications for Development Permits and Licenses, Preliminary Approval of Locational Clearance, and to process and transact with the Bureau of Lands, DENR, DHSUD, Department of Agrarian Reform and Registry of Deeds, and all pertinent government agencies in connection with all subdivision projects located in Davao City
18	Resolutions authorizing the Corporation to enter into an agreement with Converge Information and Communications Technology Solutions, Inc. for the installation of facilities at a project in Davao City

Special Meeting of the Executive Committee held on 08 September 2022	
19	Resolutions authorizing the Corporation to claim payment for just compensation in relation to properties affected by the Road Widening-Molo Blvd project of the DPWH
20	Resolutions authorizing the Corporation's President to sign the Subdivision Plan, Building Permit Application, and other necessary documents for a project in Baguio City
21	Resolutions authorizing a representative to secure the Barangay Certifications and permits and licenses for subdivision projects in Zamboanga City
22	Resolutions authorizing a representative to apply, process, and secure a Building Permit for a subdivision project in Alfonso, Cavite
23	Resolutions authorizing representatives to appear in all conciliation and mediation proceedings held in any regional office of the DHSUD and/or Human Settlement Adjudication Commission
Special Meeting of the Executive Committee held on 12 October 2022	
24	Resolutions authorizing the Corporation to enter into an Agreement on the Perpetual Grant of Right of Way with Royale Tagaytay Country Club, Inc.
25	Resolutions authorizing the Corporation to enter into an Agreement on the Perpetual Grant of Right of Way with Redbank Realty & Development Corp. and Rancho Palos Verdes Golf & Sports Club, Inc.
26	Resolutions authorizing representatives to attend and coordinate with Barangay officials regarding a subdivision project in San Mateo, Rizal
Special Meeting of the Executive Committee held on 03 November 2022	
27	Resolutions authorizing a representative to transact with Davao Light @ Power Co., Inc. for the electric connection of subdivision projects in Davao City
28	Resolutions authorizing a representative to file and sign the application for Development Permits for all subdivision projects
Special Meeting of the Board of Directors held on 29 November 2022	
29	Resolution approving the Minutes of the Organizational Meeting of the Board of Directors held on 17 June 2022
30	Resolutions authorizing the Corporation to acquire parcels of land located in Batangas and Bulacan
31	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects located in Rizal, Bulacan, Pangasinan, Surigao del Norte, Negros Occidental, Iloilo, Batangas, Quezon City, South Cotabato, Pampanga and Laguna
32	Resolutions approving the authority to enter into an unsecured Syndicated Term Loan facility agreement with primary institutional lenders for up to Five Billion Pesos (PhP5,000,000,000.00)
33	Resolutions authorizing the Corporation to enter into a facility agency with Rizal Commercial Banking Corporation – Trust Group
34	Resolutions authorizing the Corporation to obtain a short-term loan facility from China Banking Corporation
35	Resolutions to transact with AP Securities Incorporated and Maybank Securities, Inc.
36	Resolutions: (a) authorizing the Corporation to distribute its unrestricted retained earnings in the aggregate amount of Three Hundred Thirty One Million Eight Hundred Fifty Eight Thousand Philippine Pesos (PhP331,858,000.00) in the form of cash dividends to its stockholders of record as of 16 December 2022, in proportion to their respective shareholdings, or Four Centavos (PhP0.04) per share; and (b) setting the distribution of the said cash dividends not later than 27 December 2022
Special Meeting of the Executive Committee held on 29 November 2022	
37	Resolutions authorizing a representative to sign the application for a water line for the Corporation's office in Calamba, Laguna
38	Resolutions authorizing a representative to process, sign, and transact with various government agencies in relation to the change of business address to Davao
39	Resolutions authorizing a representative to file a formal complaint against Noel Sarmiento and Nel Lascuña

40	Resolutions authorizing a representative to file, process, and transact with LGUs for the approval of the Building Permit for projects in Rizal and Laguna
41	Resolutions authorizing the Corporation's President to sign and execute the Release, Waiver, and Quitclaim in relation to a parcel of land in Nasugbu, Batangas
Special Meeting of the Executive Committee held on 02 December 2022	
42	Resolutions authorizing representatives to file a formal complaint against Ariel Adlawan
Special Meeting of the Executive Committee held on 06 January 2023	
43	Resolutions authorizing the Corporation to apply for permits to install and operate cranes, hoisting elevators, and other equipment for a condominium-condotel project in Brgy. Lahug, Cebu City
Special Meeting of the Executive Committee held on 19 January 2023	
44	Resolutions authorizing a representative to transact with various government agencies in connection with the registration of titles for projects in Imus, Dasmariñas, Alfonso, Tagaytay, and Trece Martires
45	Resolutions authorizing a representative to transact with various government agencies in connection with the registration of titles for projects in Bauan, Nasugbu, and Batangas
46	Resolutions authorizing a representative to transact with various government agencies in connection with the registration of titles for projects in Antipolo, Marikina, San Mateo, Caloocan, and Valenzuela
47	Resolutions authorizing a representative to transact with various government agencies in connection with the registration of titles for projects in Bacoor, Tanza, Kawit, Naic, Gen. Trias, and Trece Martires
48	Resolutions authorizing Ms. Tamondong and Mr. Dionisio to transact with various government agencies in connection with the registration of titles
49	Resolutions authorizing Mr. Pascual and Mr. Reyes to transact with various government agencies in connection with the registration of titles
50	Resolutions authorizing Mr. Mejollo and Mr. Nur to transact with various government agencies in connection with the registration of titles
Special Meeting of the Executive Committee held on 14 February 2023	
51	Resolutions authorizing a representative to represent the Corporation before the Bureau of Internal Revenue ("BIR") in connection with the application and processing of the Authority to Print and to allow Raynes Printing Services to print the receipts/invoices
Special Meeting of the Executive Committee held on 16 February 2023	
52	Resolutions authorizing representatives to sign the Service Application and other necessary documents to be submitted to MERALCO for a project in Laguna
53	Resolutions authorizing a representative to represent the Corporation with various government agencies in processing the insertion of the incomplete technical descriptions of a parcel of land in the name of Teresita Ababao-Borbon, <i>et al</i> located in Batangas
54	Resolutions authorizing a representative to represent the Corporation with various government agencies in processing the insertion of the incomplete technical descriptions of a parcel of land in the name of Pablo Borbon, <i>et al</i> located in Batangas
55	Resolutions authorizing the Corporation's President to sign the Application for Occupancy and Fire Safety Certificate in connection with a project in Iloilo City
56	Resolutions authorizing Forms International Enterprises Corporation to apply for an Authority to Print with the BIR and to print, sign, receive, and submit any and/or all documents necessary thereto
Special Meeting of the Executive Committee held on 06 March 2023	
57	Resolutions authorizing a representative to sell a motor vehicle
58	Resolutions authorizing a representative to name the billing of MERALCO at Sta. Lucia Prime Marketing Corporation and to sign, execute, and deliver any and all documents in connection therewith
59	Resolutions authorizing a representative to sell a second motor vehicle

Special Meeting of the Executive Committee held on 29 March 2023	
60	Resolutions authorizing a representative to transact with various government agencies in relation to projects in Palawan
61	Resolutions authorizing a representative to apply, process, and secure a Building Permit for a subdivision project in Pililla, Rizal
62	Resolutions authorizing the Corporation's President to sign the Application for Occupancy and Fire Safety Certificate in connection with a project in Iloilo City
63	Resolutions authorizing a representative to file, process, transact, and sign all applications in connection with the Corporation's transactions with South Cotabato Electric Power Company in relation to projects in South Cotabato
64	Resolutions authorizing a representative to apply, process, and secure a Building Permit for a project in Baler, Aurora
65	Resolutions authorizing a representative to apply, process, and secure a Building Permit for a project in Nasugbu, Batangas
66	Resolutions authorizing a representative to represent the Corporation in transactions with More Electric and Power Corporation and Metro Pacific Iloilo Water, Inc. in relation to the electric and water connection for all subdivision projects located in Iloilo City
67	Resolutions authorizing representatives to sign, file, negotiate, and transact with various government agencies for the application for Preliminary Approval of Locational Clearance in connection with a project in Bacolod City
Special Meeting of the Board of Directors held on 30 March 2023	
68	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 29 November 2022
69	Resolutions authorizing the Corporation to acquire parcels of land located in Batangas
70	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects located in Rizal, Batangas, South Cotabato, Laguna, Bulacan and Iloilo
71	Resolutions setting the date of the Annual Stockholders' Meeting of the Corporation for the year 2023 on Friday, 16 June 2023, 8:00 a.m., and authorizing the conduct of the Annual Stockholders' Meeting via remote communication
72	Resolutions setting the record date on 12 May 2023 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
73	Resolutions approving the authority to secure an unsecured long term loan facility of up to One Billion Five Hundred Million Pesos (PhP1,500,000,000.00) with China Banking Corporation
74	Resolutions approving the authority to avail and renew credit accommodations from Bank of Commerce in the principal amount of Two Hundred Fifty Million Pesos (PhP250,000,000.00) and a domestic bill purchase line of Fifty Million Pesos (PhP50,000,000.00)
Special Meeting of the Executive Committee held on 30 March 2023	
75	Resolutions authorizing the Corporation to transact with Converge Pure Fiber Technology in relation to a project in Angono, Rizal and appointing the authorized representative therefor
Special Meeting of the Executive Committee held on 26 April 2023	
76	Resolutions approving the Corporation's Audited Financial Statements for the period ended 31 December 2022