

**STA. LUCIA LAND, INC.**

Resolutions of the Board of Directors and the Executive Committee  
For the Period from 16 June 2023 to 13 June 2024

<b>Organizational Meeting of the Board of Directors held on 16 June 2023</b>	
01	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 30 March 2023
02	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Batangas, Rizal, and Laguna
03	Resolutions authorizing the Corporation to avail of an unsecured short term loan facility of up to One Billion Pesos (PhP1,000,000,000.00) from Philippine Commercial Capital, Inc.
04	Resolutions authorizing the Corporation to transact with Land Bank of the Philippines
05	Resolutions authorizing the Corporation to transact with China Banking Corporation
06	Resolutions authorizing the Corporation to transact with DragonFi Securities, Inc.
07	Resolutions authorizing the Corporation to transact with East West Banking Corporation
<b>Special Meeting of the Executive Committee held on 16 June 2023</b>	
08	Resolutions authorizing the Corporation's President to sign the letter request in connection with a parcel of land located in Baras, Rizal
09	Resolutions authorizing representatives to sign data sharing agreements in connection with various joint venture partners, accredited brokers, and marketing arms
10	Resolutions authorizing a representative to process the Transfer Certificates of Title involving all of the Corporation's projects in Davao City
11	Resolutions authorizing the Corporation to develop parcels of land located in Davao City
12	Resolutions authorizing the Corporation to appear before the Department of Human Settlements and Urban Development ("DHSUD") Region XI in relation to all of its projects in Region XI
13	Resolutions authorizing the Corporation to develop a parcel of land located in Baras, Rizal
14	Resolutions authorizing the Corporation's President to sign the Application for Mechanical Permit to Occupancy and Fire Safety Certificate in connection with a project in Quezon City
15	Resolutions authorizing the Corporation's President to sign the Declaration of Restrictions of a subdivision project in Cavinti, Laguna
16	Resolutions authorizing a representative to apply, process, and secure a Building Permit for a project in Nasugbu, Batangas
17	Resolutions authorizing the Corporation to appear before the DHSUD Region III, IV-A, CAR, and NCR in relation to all of its projects in the aforementioned regions
18	Resolutions authorizing the Chairman and the President to sign the Consolidated Memorandum of Agreement with Great Landho, Inc. for a project in Trece Martires, Cavite
19	Resolutions authorizing the Corporation's President to sign the approved Subdivision Plan and other documents to be submitted to various government agencies for the purpose of segregating the Corporation's subdivision in Subic, Zambales
20	Resolutions authorizing the Corporation's President to be the signatory for the application and reclassification for purposes of processing the Development Permit of the Woodland Residential Estates project in Lian, Batangas
21	Resolutions authorizing the Corporation's President to be the signatory for the application and reclassification for purposes of processing the Development Permit of the Matabungkay Seaside Residences project in Lian, Batangas
22	Resolutions authorizing a representative to execute an Affidavit of Undertaking and transact with various government agencies to secure clearances and other documents that may be required by the Davao City Water District for a project in Davao City
23	Resolutions authorizing a representative to transact with various government agencies in connection with various projects in Davao City

<b>Special Meeting of the Executive Committee held on 17 July 2023</b>	
24	Resolutions authorizing the Corporation to appear before the Human Settlement Adjudications Board and authorizing Atty. Hector J. Diaz and Ms. Kimberly P. Guzman to represent the Corporation and to sign all documents in relation thereto
25	Resolutions authorizing the Corporation to appear before the Human Settlement Adjudications Board and authorizing Atty. Hector J. Diaz to represent the Corporation and to sign all documents in relation thereto
<b>Special Meeting of the Executive Committee held on 08 August 2023</b>	
26	Resolutions authorizing the Corporation's President to negotiate with Manila Water Total Solutions Corp. to enter into an agreement for the installation of the water reticulation system for various projects
27	Resolutions authorizing the Chairman and the President to sign the Right-of-Way Usage Agreement in connection with the Interconnection Access Facility between LRTA's Marikina-Pasig Station and the Business Center building owned by the Corporation
28	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the Department of Environment and Natural Resources ("DENR") and other government agencies for the Corporation's subdivision project in Matabungkay, Lian, Batangas
29	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the DENR and other government agencies for the Corporation's subdivision project in Brgy. Kaytitinga, Alfonso, Cavite
30	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the DENR and other government agencies for the Corporation's subdivision project in Brgy. San Jose, San Fernando City, Pampanga
31	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the DENR and other government agencies for the Corporation's subdivision project in Brgy. Balayong and San Teodoro, Bauan, Batangas
32	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the DENR and other government agencies for the Corporation's subdivision project in Brgy. Mayuwi, Tayabas, Quezon
33	Resolutions authorizing a representative to sign the Approved Subdivision Plan and other documents to be submitted to the DENR and other government agencies for the Corporation's subdivision project in Brgy. Balayong, Bauan, Batangas
34	Resolutions authorizing a representative to apply for a Building Permit for the Corporation's construction project in Orion, Bataan
<b>Special Meeting of the Executive Committee held on 12 September 2023</b>	
35	Resolutions authorizing a representative to file applications, process and transact with various government agencies in connection with the Corporation's subdivision project in Samal, Davao del Norte
36	Resolution authorizing the Corporation's President to sign the Memorandum of Agreement between the Corporation and the Bagobo-Tagabawa Indigenous Cultural Communities through Indigenous Political Structure.
<b>Special Meeting of the Board of Directors held on 14 September 2023</b>	
37	Resolution approving the Minutes of the Organizational Meeting of the Board of Directors held on 16 June 2023
38	Resolutions authorizing the Corporation to acquire parcels of land located in Batangas
39	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Rizal, Batangas, Bulacan, and Pangasinan
40	Resolutions authorizing the Corporation to enter into an additional unsecured short term loan facility of up to Four Hundred Million Pesos (PhP400,000,000.00) with Philippine Veterans Bank
41	Resolutions authorizing the Corporation to enter into an additional unsecured short term loan facility of up to an aggregate amount of Five Hundred Million Pesos (PhP500,000,000.00) with Unicapital Inc. and Unicapital Finance and Investments Inc.
<b>Special Meeting of the Executive Committee held on 22 September 2023</b>	
42	Resolutions authorizing representatives to file an application of temporary electrical facilities with the Manila Electric Company
43	Resolutions authorizing representatives in cases before the DHSUD Region VI

44	Resolutions authorizing the Corporation to secure barangay certifications, permits and licenses from all local government units ("LGU") where the Corporation's land development projects are located
45	Resolutions authorizing the Corporation to coordinate with Barangay officials, LGUs, or other government agencies concerning the informal settlers and issues with DENR in land development projects in Region IV-A and B
46	Resolutions authorizing a representative to coordinate with the pertinent government agencies in relation to the conversion of properties located at Davao del Sur
<b>Special Meeting of the Executive Committee held on 25 September 2023</b>	
47	Resolutions authorizing a representative in a case before the Human Settlements Adjudication Commission Regional Arbitration Branch No. VII, Cebu City
48	Resolutions authorizing legal counsel to represent the Corporation in any and all civil, criminal, land registration, and/or administrative actions
<b>Special Meeting of the Executive Committee held on 27 September 2023</b>	
49	Resolution authorizing a representative to file application, process and transact with the Registry of Deeds ("RD"), Bureau of Internal Revenue ("BIR"), City Assessor's Office, City Treasurer's Office, and the local government where the Corporation's projects are located in connection with its land titles
<b>Special Meeting of the Executive Committee held on 06 October 2023</b>	
50	Resolutions authorizing a representative to sign documents in relation the application and processing of permit with the Bureau of Fire for all Iloilo projects.
51	Resolutions authorizing the Corporation to acquire two (2) parcels of land situated in General Santos, South Cotabato and transact with the BIR for the transfer of title and tax declaration
52	Resolutions authorizing a representative to apply, process, and secure the Building Permit for its construction project in Nasugbu, Batangas
53	Resolutions authorizing the Corporation to apply for a building permit for its subdivision project in San Mateo, Rizal
<b>Special Meeting of the Executive Committee held on 23 October 2023</b>	
54	Resolutions authorizing the Corporation to file a complaint/case with the Philippine National Police
<b>Special Meeting of the Executive Committee held on 31 October 2023</b>	
55	Resolutions authorizing a representative to file a complaint in relation to the missing properties and/or construction supplies owned by the Corporation
<b>Special Meeting of the Board of Directors held on 10 November 2023</b>	
56	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 14 September 2023
57	Resolutions authorizing the Corporation to acquire parcels of land located in Laguna and Batangas
58	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Rizal, South Cotabato, Batangas, Pangasinan, Cavite, Davao, and Iloilo City
59	Resolutions authorizing the Corporation to assume the development of Greenmeadows Iloilo Phase II from Sta. Lucia Realty and Development Inc. and to enter into an Amended Joint Venture Agreement with the AFP Retirement and Separation Benefits System
60	Resolutions authorizing the Corporation to open depositary accounts with the Bank of the Philippine Islands, BPI Family Savings Bank, and/or BPI Direct Savings Bank, Inc.
61	Resolutions authorizing the Corporation to open escrow or trust accounts with BDO Unibank, Inc. – Trust & Investments Group
62	Resolutions authorizing the Corporation to enter into an unsecured short term loan facility of up an aggregate amount of Seven Hundred Fifty Million Pesos (PhP750,000,000.00) with Robinsons Bank Corporation
63	Resolutions authorizing the Corporation to avail of loan facilities for an aggregate principal amount of up to Two Billion Eight Hundred Thirty Million Pesos (PhP2,830,000,000.00) with BPI
64	Resolutions authorizing the Corporation to enter into an unsecured long term loan facility of up to Five Billion Pesos (PhP5,000,000,000.00) with China Banking Corporation
65	Resolutions authorizing the Corporation to declare cash dividends out of the unrestricted retained earnings of the Corporation as of 31 December 2022
66	Resolutions authorizing the appointment of Ms. Hanani B. Palmon as the Data Protection Officer of the Corporation in view of the resignation of Mr. Ace Franziz D. Cuntapay

<b>Special Meeting of the Executive Committee held on 02 January 2024</b>	
67	Resolutions authorizing representatives to transact with the LGU of Baguio City for the application of building permits and to secure and sign any and all documents relative thereto
68	Resolutions authorizing representatives to deal, secure documents, and transact with the RD, BIR, Assessor's Office, and Treasurer's Office where the properties of the Corporation are located for the processing of registration of Titles
69	Resolutions authorizing a representative to transact with the Bureau of Lands, RD, BIR, City Assessor's Office and City Treasurer's Office, and Office of the Building Official, and all pertinent government agencies to process the Transfer Certificates of Title involving the Corporation's subdivision projects in Tagum City, Davao del Norte
70	Resolutions authorizing a representative to transact with the Bureau of Lands, RD, BIR, City Assessor's Office, City Treasurer's Office, and Office of the Building Official, to process the Transfer Certificates of Title involving the Corporation's subdivision projects in Davao City
71	Resolutions authorizing a representative to transact with the DENR, DHSUD, Department of Agrarian Reform ("DAR"), RD, BIR, and Office of the Building Official and all pertinent government agencies in connection with its subdivision project in Tupi, South Cotabato
72	Resolutions authorizing the President to transact with the Bureau of Fire, City Planning Office, City Engineer's Office, Office of the Building Official, Bureau of Lands, Department of Public Works and Highways, and all pertinent government agencies in connection with its subdivision project in Tagum City
73	Resolutions appointing a representative as the Corporation's authorized signatory in relation to loan applications filed by the Corporation's clients or real estate buyers of properties located in the Province of Davao, Davao City, Digos City, Panabo City, and Tagum City
74	Resolutions authorizing a representative to renew the Corporation's business permit in Davao City
75	Resolutions authorizing a representative to secure Barangay Certifications and permits and licenses from Brgy. San Roque and Brgy. Guisao, and the local governments of Boalan, Zamboanga for the purpose of procuring Development Permits for the Corporation's subdivision projects in Boalan, Zamboanga
<b>Special Meeting of the Executive Committee held on 01 February 2024</b>	
76	Resolutions authorizing the President to sign the Deed of Allocation and Partition (Memorandum of Sharing) in relation to the Agreement to Develop with Royale Homes Realty and Development Corporation
77	Resolutions authorizing the President to sign documents to be submitted to the DENR-Land Management Service, Land Registration Authority, and other government agencies for the Corporation's subdivision project in Puerto Princesa, Palawan
78	Resolutions authorizing the Corporation to negotiate and enter into an Agreement with Manila Water Company, Inc.
79	Resolutions authorizing a representative to transact with the Bureau of Lands, DENR, DHSUD, DAR, RD, City Treasurer's Office, City Assessor's Office, Bureau of Fire, Office of the Building Official, and other pertinent government agencies in connection with the Corporation's subdivision project in Koronadal, South Cotabato
<b>Special Meeting of the Executive Committee held on 11 March 2024</b>	
80	Resolutions authorizing a representative in transacting with the RD for the consolidation-subdivision of parcels of land in Laguna
<b>Special Meeting of the Executive Committee held on 14 March 2024</b>	
81	Resolutions authorizing a representative to transact with the Bureau of Lands, RD, BIR, City Assessor's Office, City Treasurer's Office, Office of the Building Official, and all pertinent government agencies in connection with the Corporation's subdivision projects in Panabo City
82	Resolutions authorizing the Chairman and President to sign the Deed of Absolute Sale and any and all documents in relation to the properties acquired by the Corporation in Iloilo
83	Resolutions authorizing representatives to represent the Corporation in the filing of a complaint against illegal settlers in relation to the Corporation's parcels of land located in Zambales
<b>Special Meeting of the Board of Directors held on 21 March 2024</b>	
84	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 10 November 2023
85	Resolutions authorizing the Corporation to acquire a parcel of land located in Batangas
86	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Pangasinan, Rizal, Laguna, Zambales, Bulacan, Antipolo City, and Nueva Ecija

87	Resolutions authorizing the Corporation to sell property located at Greenmeadows Iloilo Phase II
88	Resolutions authorizing the Corporation to open escrow or trust accounts with RCBC Trust Corporation
89	Resolutions authorizing the Corporation to renew its Certificate of Registration with the Anti-Money Laundering Council
90	Resolutions setting the date of the Annual Stockholders' Meeting of the Corporation for the year 2024 on Friday, 14 June 2024, 8:00 a.m., and authorizing the conduct of the Annual Stockholders' Meeting via remote communication
91	Resolutions setting the record date on 10 May 2024 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
92	Resolutions approving the appointment of Mr. Jeremiah T. Pampolina as the Chief Sustainability Officer of the Corporation