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

ANNUAL STOCKHOLDERS' MEETING
20 June 2025, 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	**6,701,005,767**
TOTAL NO. OF SHARES PRESENT/REPRESENTED	**6,702,435,764**
TOTAL NO. OF SHARES ISSUED & OUTSTANDING	**8,296,450,000**
PERCENTAGE OF SHARES PRESENT/REPRESENTED	**80.7868%**

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 29 and 30 May 2025, respectively, in print and online format, in compliance with the SEC Notice dated 12 March 2025. 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 stated that, based on the List of Stockholders as of 16 May 2025 prepared by the Corporation's Stock Transfer Agent, the Corporation has 264 stockholders.

The Corporate Secretary then discussed the voting rights of each stockholder and voting procedure, particularly that:

1. 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.

2. 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.

3. 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.

4. 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 14 JUNE 2024

The Chairman announced that the next item on the agenda was the review of the Minutes of the Annual Stockholders' Meeting held on 14 June 2024. 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 Five Thousand Seven Hundred Sixty Four (6,702,435,764) shares, representing 80.79% 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 14 June 2024 are 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 14 June 2024 to 19 June 2025.

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 14 JUNE 2024 TO 19 JUNE 2025

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 14 June 2024 to 19 June 2025, 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 Five Thousand Seven Hundred Sixty Four (6,702,435,764) shares, representing 80.79% 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 14 June 2024 to 19 June 2025 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 2025-2026:

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 2025-2026:

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 Five Thousand Seven Hundred Sixty Four (6,702,435,764) shares, representing 80.79% 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 2025-2026.

X. APPOINTMENT OF THE EXTERNAL AUDITOR OF THE CORPORATION FOR THE FISCAL YEAR 2025-2026

It was proposed that Sycip Gorres Velayo and Company be appointed as the external auditor of the Corporation for the fiscal year 2025-2026. Thereafter, the Corporate Secretary announced that stockholders owning Six Billion Seven Hundred Two Million Four Hundred Thirty Five Thousand Seven Hundred Sixty Four (6,702,435,764) shares, representing 80.79% 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 2025-2026 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 11 June 2025. 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

CERTIFICATION

June 16, 2025

I, Edelyn S. Jimeno, 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 VP-Operations 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 20, 2025 is **6,702,435,764** shares equivalent to **80.7868%** of the total **8,296,450,000** outstanding shares of Sta. Lucia Land, Inc. as of May 16, 2025.

This certification is for the Annual Stockholders' Meeting of Sta. Lucia Land, Inc. on June 20, 2025.

EDELYN S. JIMENO
VP-Operations

STA. LUCIA LSND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 20, 2025
(Total Outstanding Shares: 8,296,450,000)

TOTAL NUMBER OF VOTES

	NO. OF SHARES	%
PROXIES:	6,701,005,767	80.7696%
IN PERSON:	1,429,997	0.0172%
Total Votes	6,702,435,764	80.7868%

Submitted by:

EDELYN S. JIMENO
VP-Operations

STA. LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 20, 2025
LIST OF PROXY HOLDER

Total Outstanding Shares : 8,296,450,000

	SHARES	%
Chairman of the Meeting		
Sta. Lucia Realty & Devt., Inc.	6,701,005,767	80.77%
GRAND TOTAL	6,701,005,767	80.77%

Submitted by:

EDELYN S. JIMENO
VP-Operations

STA.LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 20, 2025

LIST OF ATTENDEES:

PROXY HOLDER:

Chairman of the Meeting
Sta. Lucia Realty & Devt., Inc.

IN PERSON:

Vicente R. Santos
Exequiel D. Robles
Antonio D. Robles
Aurora D. Robles
Simeon S. Cua
Mariza Santos-Tan
Orestes R. Santos
Danilo A. Antonio
Renato C. Francisco

OTHER ATTENDEES

David M. Dela Cruz
Atty. Patricia A. O. Bunye
Atty.Eric T. Dykimching
Atty. Crystal I. Prado
Jeremiah T. Pampolina
Hanani B. Palmon
Ace Dela Paz
Keziah Urbiztondo
Jerome Lucido
Criselle Z. Espiritu

Submitted by:

EDELYN S. JIMENO
VP-Operations

THE PRESIDENT'S REPORT: SERVICE. STABILITY. SUSTAINABILITY.
Annual Stockholders Meeting – June 20, 2025

Good morning to our esteemed stockholders, members of the Sta. Lucia Land Inc. Board of Directors and Officers, and distinguished VIP guests.

It is my pleasure to present the latest developments and achievements of Sta. Lucia Land Inc. (SLI). For the year 2024, we are proud to report gross revenues of PHP 12.102 billion, while achieving a new high in net income of PHP 4.239 billion—representing annual increases of 6.96% and 13.56%, respectively.. Our balance sheet continues to strengthen, with total assets rising steadily by 9.89% to a record PHP 68.021 billion.

This performance reflects our unwavering growth momentum, driven by strategic landbanking initiatives as the shift toward provincial markets accelerates in the residential sector. In 2024, SLI expanded its landholdings through new acquisitions and joint ventures totalling over 1.219 million square meters. These developments were approved by our Board of Directors and span across key locations nationwide, including:

1. Tanza, Cavite
2. Binan, Laguna
3. Cabuyao, Laguna
4. San Benito, Laguna
5. Bauan, Batangas
6. Lian, Batangas
7. San Juan, Batangas
8. Antipolo, Rizal
9. San Mateo, Rizal
10. Taytay, Rizal
11. Bayambang, Pangasinan
12. Subic, Zambales
13. Plaridel, Bulacan
14. Mexico, Pampanga
15. Gapan, Nueva Ecija
16. Dumangas, Iloilo

In addition, we are exploring development partnerships for our commercial properties, with over 2.19 million square meters of potential projects nationwide. These initiatives aim to diversify and increase our recurring revenue streams.

We are also excited to announce the upcoming launch of *Sta. Lucia Mall Davao*, strategically located near Davao International Airport. This transit-oriented lifestyle mall spans over 40,918 sqm of gross floor area and offering 24,143 sqm of gross leasable space. The mall is positioned to serve local and international travelers as well as surrounding residential communities, further strengthening our presence in Mindanao.

In 2024, our efforts have garnered prestigious accolades, including:

- *Philippine Growth Champion 2024* by Statista
- *C-Suite Awards 2024 (UK)* – Philippine's Best Real Estate Recognitions for our Chairman, CEO, and CFO
- *World Golf Awards 2024* – Eagle Ridge Nick Faldo Course & The Orchard Golf & Country Club Palmer Course as the Philippines' Best Golf Courses

These awards underscore our commitment to excellence and reflect our core values of Service, Leadership, and Integrity.

As we chart the path ahead, we remain optimistic about our sustained growth and success. Our solid foundation allows us to advance to new heights, continually enhancing value for our clients, partners, and stakeholders. With unwavering dedication, we will build on this momentum to deliver better service, innovative developments, and sustainable communities.

I extend my deepest gratitude to our hardworking team, dedicated board members, senior management, and steadfast partners for your unwavering support over the years. Together, we will continue to create transformative real estate developments here in the Philippines.

Thank you.

Exequiel D. Robles
President

STA. LUCIA LAND, INC.
Resolutions of the Board of Directors and the Executive Committee
For the Period from 14 June 2024 to 19 June 2025

Organizational Meeting of the Board of Directors held on 14 June 2024	
01	Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 21 March 2024.
02	Resolutions authorizing the Corporation to acquire parcels of land in Bauan, Batangas and Bansalan, Province of Davao del Sur.
03	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Rizal, Antipolo City, General Santos City, and Bacolod.
04	Resolutions authorizing the Corporation to transact with China Banking Corporation and/or China Banking Corporation – Trust and Asset Management Group.
05	Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of Six Hundred Million Pesos (PhP600,000,000.00) with Philippine Veterans Bank.
06	Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of Three Hundred Fifty Million Pesos (PhP350,000,000.00) with Bank of Commerce and a Domestic Bills Purchase Line with a sublimit amount of Fifty Million Pesos (PhP50,000,000.00).
07	Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of One Billion Seven Hundred Million Pesos (PhP1,700,000,000.00) with Philippine Commercial Capital, Inc.
Special Meeting of the Executive Committee held on 14 June 2024	
08	Resolutions authorizing the Corporation to lease a space located at the Ground Level, Building II of Sta. Lucia East Grand Mall to the Bank of the Philippine Islands.
09	Resolutions authorizing the Corporation to appoint the Chairman as the assignee of one of the motor vehicles of the Corporation.
10	Resolutions authorizing the President to sign the subdivision plan involving a parcel of land located in Marikina City and authorizing representatives to transact with the Department of Environment and Natural Resources ("DENR") and with any and all government agencies concerned in relation to the application for approval of the subdivision plan.
11	Resolutions authorizing the President and the Chairman to sign the Deed of Absolute Sale for the sale of a parcel of land located in Marikina City.
12	Resolutions authorizing the President to sign the Deed of Absolute Sale for the sale of two (2) parcels of land located in Davao City.
13	Resolutions authorizing the Corporation to transact with the Visayan Electric Company for the refund of the special deposit made by the Corporation in relation to the electrification of its subdivision project in Cebu.
Special Meeting of the Executive Committee held on 10 July 2024	
14	Resolutions authorizing representatives to appear on behalf of the Corporation before the DHSUD in relation to the complaint filed by Jejomar C. Paradero.
15	Resolutions authorizing representatives to appear on behalf of the Corporation before the DHSUD in relation to the complaints filed by Odevette Vicente and Alvin Vicente and Jessielie Villaver-Castillo.
Special Meeting of the Executive Committee held on 12 July 2024	
16	Resolutions authorizing the President to sign the Approved Subdivision Plan and other necessary documents to be submitted for the approval of the DENR-Land Management Service, Land Registration Authority, and other government agencies in connection with the Corporation's subdivision project in Rizal.
17	Resolutions authorizing the President to sign the Approved Subdivision Plan and other necessary documents to be submitted for the approval of the DENR-Land Management Service, Land Registration Authority, and other government agencies in connection with the Corporation's subdivision project in Laguna.
18	Resolutions authorizing the President to sign the Approved Subdivision Plan and other necessary documents to be submitted for the approval of the DENR-Land Management Service, Land Registration Authority, and other government agencies in connection with the Corporation's subdivision project in Batangas.
19	Resolutions authorizing representatives to appear before the Regional Trial Court Branch 27 – Lapu-Lapu City and appropriate trial or appellate courts in relation to Civil Case No. 2666-L in relation to parcels of land located in Vistamar Beach Resort and Country Club and Residential Estates

Special Meeting of the Executive Committee held on 08 August 2024	
20	Resolutions authorizing the Chairman to sign the Joint Venture Agreement and the Deed of Allocation and Partition (Memorandum of Sharing) in relation to the development of a parcel of land located in Calumpit, Bulacan.
21	Resolutions authorizing a representative to file the application for electrical connection with Aurora Electric Cooperative, Inc. for its development project in Baler, Aurora.
22	Resolutions authorizing a representative to sign the application for a Tree Cutting Permit in connection with the Corporation's development project located in Marikina City.
23	Resolutions authorizing representatives to sign and execute the Contract(s) to Buy and Sell, Deed(s) of Absolute Sale and Deed(s) of Assignments and any amendments thereto in connection with properties that are part of the Corporation's development project in Laguna.
24	Resolutions authorizing the Corporation to attend the preliminary conference before the DHSUD in relation to a property located in Davao City which had been sold by the Corporation.
25	Resolutions authorizing the President and Chairman to sign and execute the Partition Agreement in relation to a parcel of land located in Digos City, Davao del Sur.
26	Resolutions authorizing the Corporation to file any civil and/or criminal cases against certain persons before the appropriate courts and tribunals in order to protect the Corporation's interest in property illegally occupied and/or possessed by such persons.
Special Meeting of the Executive Committee held on 09 September 2024	
27	Resolutions authorizing representatives to transact with any and all government agencies on behalf of the Corporation in connection with the consolidation-subdivision plan involving three (3) parcels of land situated in Quezon City.
28	Resolutions authorizing representatives to appear for and on behalf of the Corporation before the DHSUD and HSAC in relation to the HSAC Case entitled "Sps. Nelly A. Tan and Victor I. Tan v. Sta. Lucia Land, Inc., et al."
29	Resolutions authorizing representatives to act for the Corporation before the Bureau of Lands, DENR, DHSUD, DAR, BIR, RD, Office of the Building Official, Municipal Planning, Engineering Office, and Municipal Environment and Natural Resources Office, and all pertinent local government offices and government agencies in relation to the Corporation's subdivision project in North Cotabato.
30	Resolutions authorizing representatives to appear before the RTC Branch 27 of Lapu-Lapu City, and the appropriate trial courts or appellate courts whenever necessary, in relation to Civil Case No. 2666-L involving parcels of land owned by the Corporation.
31	Resolutions authorizing a representative to apply for an Occupancy Permit for the Corporation's subdivision project in Marikina City.
Special Meeting of the Executive Committee held on 13 September 2024	
32	Resolutions authorizing a representative to appear before the HSAC in relation to HSAC Case No. RVII-REM-240905-0156.
33	Resolutions authorizing a representative to appear before the HSAC in relation to HSAC Case No. RVII-REM-230717-0039.
34	Resolutions authorizing a representative to appear before the HSAC in relation to HSAC Case No. RVII-REM-240905-01569.
Special Meeting of the Board of Directors held on 07 November 2024	
35	Resolution approving the Minutes of the Organizational Meeting of the Board of Directors held on 14 June 2024.
36	Resolutions authorizing the Corporation to donate parcels of land located in Davao City; Nasugbu, Batangas; and Bauan, Batangas.
37	Resolutions authorizing the Corporation to enter into joint ventures involving the development of projects in Batangas, Rizal, Laguna, Pampanga, Cavite, and Iloilo.
38	Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of Three Billion Pesos (PhP3,000,000,000.00) with Rizal Commercial Banking Corporation.
39	Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of Three Billion Pesos (PhP3,000,000,000.00) with China Banking Corporation.
40	Resolutions authorizing the Corporation to secure a short-term line up to the aggregate amount of One Billion Pesos (PhP1,000,000,000.00) with Philippine National Bank.

41	Resolutions authorizing the Corporation to secure a short-term loan with CTBC Bank (Philippines) Corporation.
42	Resolutions authorizing the Corporation to apply for the registration of its Nasugbu Newtown Center Batangas and Eagle Ridge Commercial Town Center General Trias, Cavite Projects with the Philippine Economic Zone Authority (PEZA).
43	Resolutions authorizing the Corporation to transact with and avail of the products, facilities, and services of PLDT, Inc., Smart Communications Inc., Digitel Mobile Philippines Inc., and/or ePLDT Inc. for Sta. Lucia Davao Mall.
44	Resolutions authorizing the Corporation to declare cash dividends out of the unrestricted retained earnings of the Corporation as of 31 December 2023.
45	Resolutions authorizing representatives in relation to expropriation proceedings involving select lots in the Acropolis Loyola Project
46	Resolutions authorizing the Corporation to transact with BPI Asset Management, doing business under the trade name and style of BPI Wealth – A Trust Corporation.
50	Resolutions approving the date and venue of the 2025 Annual Stockholders' Meeting of the Corporation
Special Meeting of the Executive Committee held on 14 November 2024	
51	Resolutions authorizing representatives to appear on behalf of the Corporation in the committee hearing in relation to a lot endorsed for donation to the local government of the Municipality of Manaoag.
52	Resolutions authorizing the Corporation to borrow funds from individual lenders and authorizing RCBC Capital Corporation to act as its broker for the Corporation's Promissory Notes.
Special Meeting of the Executive Committee held on 29 November 2024	
53	Resolutions authorizing the Corporation to apply with Manila Water Company, Inc. for a new water service and sewer connection to be installed in a building of the Corporation located in Quezon City.
Special Meeting of the Executive Committee held on 05 December 2024	
54	Resolutions authorizing the Corporation transact with BDO Unibank, Inc. for the obtainment of loan facilities and availment of banking products and services.
Special Meeting of the Executive Committee held on 19 December 2024	
55	Resolution appointing representatives to transact with the Polomolok Water District and local government units where Orchard Residences Polomolok subdivision project is located.
56	Resolution appointing representatives to attend the preliminary conference, conciliation, mediation and/or other hearings before the DHSUD Region XI.
57	Resolutions authorizing the President to sign the letter request for cancellation of the annotation.
58	Resolutions authorizing a representative to apply for the Environmental Compliance Certificate.
59	Resolutions authorizing signatories for the Contract to Sell and Deed of Restrictions and/or Master Deed of Restrictions of sale transactions involving subdivision parcel/s of land located in the Cities and Municipalities of Cebu Island, Municipality of Sibulan in the Province of Negros Oriental, and Cities and Municipalities of Surigao del Norte, and condominium units in La Mirada Condominium, Lapu-Lapu City.
60	Resolutions authorizing a representative to appear in court cases and before quasi-judicial bodies.
61	Resolutions authorizing the transfer of sold subdivision parcels of lands to buyers and to transact with the BIR, RD, Office of the Assessors and Treasurer in Cebu Province.
62	Resolutions authorizing representatives to appear in all conciliation and mediation proceedings and mandatory conferences held by the DHSUD and HSAC.
63	Resolutions authorizing the Corporation to develop parcels of land located in Antipolo, Rizal.
Special Meeting of the Executive Committee held on 08 January 2025	
64	Resolutions authorizing representatives to transact with the BIR with respect to the Corporation's application for an Authority to Print green parking tickets.
65	Resolutions authorizing representatives to apply for a Building Permit for Guardhouses 1 and 2 of its subdivision project in Laguna.

66	Resolutions authorizing representatives to transact with the BIR with respect to the Corporation's application for an Authority to Print green and yellow parking tickets.
67	Resolutions authorizing a representative to apply for the renewal of the business permit of the Corporation in Davao City.
68	Resolutions authorizing a representative to process the transfer of the business address of the Corporation's branch office in Davao City.
69	Resolutions authorizing a representative to apply for the renewal of the business permit of the Corporation in Digos City.
70	Resolutions authorizing a representative to apply for the renewal of the business permit of the Corporation in Tagum City.
71	Resolutions authorizing representatives to transact with the RD, BIR, Assessor's Office, and Treasurer's Office with jurisdiction over the location where the Corporation's subdivision projects are situated to process the registration of the Titles relative thereto.
Special Meeting of the Executive Committee held on 22 January 2025	
72	Resolutions authorizing representatives to transact with the Land Management Services, DENR - Regional Office 9 (CARAGA), RD of Surigao del Norte, and the Assessor's Office of the Municipality of Del Carmen in relation to the subdivision of four (4) parcels of land of the Corporation all located in the Municipality of Del Carmon, Province of Surigao del Norte.
73	Resolutions authorizing representatives to transact with the Land Management Services, DENR - CARAGA, RD of Surigao del Norte, and the Assessor's Office of the Municipality of Dapa in relation to the subdivision of a parcel of land of the Corporation located in the Municipality of Dapa, Province of Surigao del Norte.
74	Resolutions authorizing a representative to transact with various government agencies in relation to the Corporation's application for permits and licenses of various subdivision projects located in the National Capital Region, CALABARZON, Region III, and Baguio City.
75	Resolutions authorizing representatives to file any lawful cases against illegal settlers on the Corporation's property located in Pililla, Rizal.
76	Resolutions authorizing a representative to appear on behalf of the Corporation in all conciliation and mediation proceedings and mandatory conferences before the National Labor Relations Commission (NLRC) in relation to SEAD-No. NLRC-SRABVI-01-00037-25.
77	Resolutions authorizing a representative to transact with the RD, BIR, Assessor's Office and Treasurer's Office of Taguig City; Mandaluyong City; Calamba, Laguna; Binan, Laguna; Sta. Rosa, Laguna; Los Banos, Laguna; Caliraya, Laguna; Cabuyao, Laguna; Sta. Cruz, Laguna; Cavinti, Laguna; and Quezon Province in relation to the Corporation's development/subdivision projects located therein.
78	Resolutions authorizing a representative to transact with the RD, BIR, Assessor's Office and Treasurer's Office of Valenzuela City; Caloocan City; Baguio City; La Trinidad, Benguet; Urdaneta, Pangasinan; Rosales, Pangasinan; Bayambang, Pangasinan; Manaoag, Pangasinan; Calasiao, Pangasinan; Dagupan, Pangasinan; Lingayen, Pangasinan; San Leonard, Nueva Ecija; Gapan, Nueva Ecija; Cabanatuan, Nueva Ecija; and Palayan, Nueva Ecija in relation to the Corporation's development/subdivision projects located therein.
79	Resolutions authorizing a representative to transact with the appropriate government agencies with jurisdiction over the construction of the housing projects of the Corporation in relation to the securing of development permits over the same.
80	Resolutions authorizing a representative to transact with the relevant RD, BIR, Assessor's Office and Treasurer's Office in relation to the Corporation's development/subdivision projects located in Laguna.
81	Resolutions authorizing a representative to transact with the RD, BIR, Assessor's Office and Treasurer's Office in Pasig City and Bulacan in relation to the Corporation's development/subdivision projects located therein.
82	Resolutions authorizing representatives to transact with the DENR, local government and other pertinent government agencies with jurisdiction over Corporation's subdivision project, the South Pacific Golf and Leisure Estate, in relation to the cutting, trimming, and pruning of trees.

83	Resolutions authorizing representatives to transact with the Land Registration Authority, RD, the local government and other pertinent government agencies in relation to the consolidation of the Corporation's property located at Buhanging District, Davao City.
84	Resolutions authorizing a representative to transact with various government agencies having jurisdiction over the Corporation's subdivision projects in Davao and Davao del Norte.
85	Resolutions authorizing representatives to transact with various government agencies having jurisdiction over the Corporation's subdivision projects in Tinagacan General Santos City.
Special Meeting of the Executive Committee held on 18 February 2025	
86	Resolutions authorizing a representative to transact with the DENR for the issuance of a Permit to Cut and all other environmental permits and clearances necessary for the Corporation's project in Cavinti, Laguna.
87	Resolutions authorizing representatives to appear on behalf of the Corporation before the HSAC in relation to the HSAC case entitled John Robert Bell v. Sta. Lucia Land, Inc.
88	Resolutions authorizing the Corporation's President to sign documents in relation to the cancellation of an annotation on a Title registered under the name of Sta. Lucia Realty and Development, Inc. ("SLRDI") regarding a joint venture agreement between the Corporation and SLRDI.
89	Resolutions authorizing the Corporation's Chairman to sign documents in relation to the cancellation of an annotation on a Title registered under the name of SLRDI regarding a joint venture agreement between the Corporation and SLRDI.
Special Meeting of the Executive Committee held on 06 March 2025	
90	Resolutions authorizing a representative to apply for extension of electrical lines and/or additional facilities with Manila Electric Company (MERALCO).
91	Resolutions authorizing representatives to transact with Metropolitan Cebu Water District, Inc.
Special Meeting of the Executive Committee held on 13 March 2025	
92	Resolutions authorizing representatives to file civil and/or criminal cases against Jocel B. Claro.
93	Resolutions authorizing a representative to transact with the pertinent government agencies in relation to two (2) subdivision projects of the Corporation in Digos City.
Special Meeting of the Executive Committee held on 10 April 2025	
94	Resolutions authorizing a representative to transact with the City Planning and Development Office of Bacolod City, Negros Occidental, in connection with the Corporation's development project in Barangay Silay, Bacolod City.
95	Resolutions authorizing representatives to sign the Memorandum of Agreement and other documents necessary for the processing of condominium/townhouse turnover.