
**RATIFICATION OF THE ACTS
OF THE BOARD OF
DIRECTORS AND ITS
COMMITTEES, OFFICERS
AND MANAGEMENT.**

Acts for Ratification:

- May 12, 2022 - Results of the Organizational Meeting of the Board of Directors.
- May 31, 2022 – Approval of the offer and issuance of peso-denominated fixed rate bonds in the aggregate principal amount of up to Ten Billion Philippine Pesos (Php10,000,000,000) with an over-subscription option of up to Five Billion Pesos (Php5,000,000,000).

Acts for Ratification:

- July 4, 2022 - Authority of the Corporation to participate in the sale through public bidding to be conducted by the Philippine National Bank (“PNB”).
- August 9, 2022– Authority of the Corporation to enter into Memorandum of Agreement, Escrow Agreement, and Deed of Absolute Sale with the Republic of the Philippines, as represented by Department of Transportation, in connection with the sale by the Corporation of portions of the Properties affected by the DOTR RROW Acquisition.

Acts for Ratification:

- September 5, 2022 - Appointment of Sheila Jean S. Francisco as Controller of the Corporation to replace Anna Katrina C. De Leon.
- November 8, 2022– Authority of the Corporation to sell, transfer, and convey properties consisting of improvements, buildings, and warehouses located in i) Muntinlupa City, ii) Calamba, Laguna, iii) San Fernando, Pampanga, and iv) Mexico, Pampanga (the "Properties") to Robinsons Logistix and Industrials, Inc. ("RLX").

Acts for Ratification:

- December 5, 2022- Approval of the appropriation of retained earnings in the amount of Twenty Billion Pesos (Php20,000,000,000.00) for the purposes of the Corporation's planned land acquisitions, investment in joint ventures, construction and expansion of malls, construction of residential and office buildings, warehouse facilities and hotel properties, and other real estate projects
- March 9, 2023– Appointment of Atty. Iris Fatima V. Cero as Assistant Corporate Secretary of Robinsons Land Corporation.