

## Board Committees

### Activities from January 1 – December 31, 2021

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
<b>Related Party Transactions (RPT)</b>	
<b>19 January 2021</b>	Discussed and endorsed to the Board: 1. Proposed Amendment on the Approved Credit Facilities with Landbank  Discussed and approved the following: 1. Schedule of RPT Committee meetings for CY2021
<b>16 February 2021</b>	Discussed and endorsed to the Board: 1. Credit Facility Proposal – Land Bank of the Philippines 2. RPT Committee Charter 3. Guidelines on Related Party Transactions  Discussed and approved the following: 1. Designation of Riza M. Hernandez as RPT Committee Secretariat
<b>11 May 2021</b>	Discussed and noted the following: 1. Receivables from Land Bank of the Philippines as of March 31, 2021
<b>21 July 2021</b>	Discussed and endorsed to the Board: 1. Amendment on the Approved Credit Facility with Landbank
<b>10 August 2021</b>	Discussed and noted the following: 1. Receivables from Land Bank of the Philippines as of June 30, 2021
<b>09 November 2021</b>	Discussed and endorsed to the Board: 1. Receivables from Land Bank of the Philippines as of September 30, 2021  Discussed and noted the following: 1. Status of Service Vehicle and Drivers deployed to LBP