

## Board Committees

### Activities from January 1 – December 31, 2023

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
<b>Related Party Transactions (RPT) Committee</b>	
<b>18 January 2023</b>	<p>Discussed and endorsed to the Board the following:</p> <ol style="list-style-type: none"> <li>1. Receivables from Land Bank of the Philippines as of November 30, 2022</li> </ol> <p>Discussed and noted the following:</p> <ol style="list-style-type: none"> <li>1. Status of Service Vehicles Deployed to Landbank</li> <li>2. Performance Assessment for CY2022</li> </ol>
<b>18 April 2023</b>	<p>Discussed and endorsed to the Board the following:</p> <ol style="list-style-type: none"> <li>1. Receivables from Landbank as of February 28, 2023 with approval to report the March 31, 2023 balances</li> </ol> <p>Discussed and noted the following:</p> <ol style="list-style-type: none"> <li>1. Updates on the Meeting with LBP Facilities Management Department</li> <li>2. Extension of the Availability Period of the Credit Facilities granted by Landbank</li> </ol>
<b>18 July 2023</b>	<p>Discussed and noted the following:</p> <ol style="list-style-type: none"> <li>1. LBP Updates - Updates on the Meeting with LBP Facilities Management Department</li> </ol> <p>Discussed and endorsed to the Board the following:</p> <ol style="list-style-type: none"> <li>1. Receivables from Landbank as of June 30, 2023</li> </ol>
<b>08 September 2023</b>	<p>Discussed and noted the following:</p> <ol style="list-style-type: none"> <li>1. Receivables from Landbank as of July 31, 2023</li> <li>2. LBP Updates - Updates on the Meeting with LBP Facilities Management Department</li> </ol>
<b>17 October 2023</b>	<p>Discussed and confirmed the following:</p> <ol style="list-style-type: none"> <li>1. Extension of the Availability End Date of the Credit Facilities granted by Land Bank of the Philippines</li> </ol> <p>Discussed and noted the following:</p> <ol style="list-style-type: none"> <li>1. Receivables and Collections from Landbank as of September 30, 2023</li> <li>2. LBP Updates - Updates on the Meeting with LBP Facilities Management Department</li> </ol>

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
<p><b>29 November 2023</b></p>	<p>Discussed and noted the following:</p> <ol style="list-style-type: none"> <li>1. RPT Committee Charter</li> <li>2. LBP Updates - Updates on the Meeting with LBP Facilities Management Department</li> <li>3. Existing LLFC Contracts with Landbank</li> <li>4. LLFC Articles of Incorporation and By-Laws</li> </ol>
<p><b>19 December 2023</b></p>	<p>Discussed and noted the following:</p> <ol style="list-style-type: none"> <li>1. Receivables and Collections from Landbank as of November 30, 2023</li> <li>2. LBP Updates</li> </ol>