Acts for Ratification:

- May 10, 2022 Approval on the Appointment of Atty. Iris Fatima V.
 Cero as Assistant Corporate Secretary.
- May 12, 2022 Results of the Organizational Meeting.
- June 6, 2022 Approval on the Appointment of Mr. Dennis A.
 Llarena as Data Protection Officer.
- September 1, 2022 Approval on the Appointment of Ms. Selene Erica S. Lim as Investor Relations Officer.