



Board Committees

Activities from January 1 – December 31, 2024

| COMMITTEE/ DATE OF MEETING | ACTIONS TAKEN |
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| Executive Committee | |
| <p style="text-align: center;">17 January 2024</p> | <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report • Status of the UV Express Program • Schedule of 2024 Executive Committee Meeting <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 17 January 2024 Risk Management Committee Meeting <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Prime Global Finance Corporation • Panay Health Care Multi-Purpose Cooperative • Famous Secret Precision Machining, Inc. • Alpha Solar, Inc. • Asian Aerospace Corporation • Asian Marine Transport Corporation • People’s Freedom of Information (FOI) Manual |
| <p style="text-align: center;">21 February 2024</p> | <p>ENDORSED TO THE BOARD</p> <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 21 February 2024 Risk Management Committee Meeting • RJ Spring Rubber and Metal Parts Manufacturing Corporation • STE Shuttle Service Corp. • Noel P. Quilit <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Prime Global Finance Corporation |



| COMMITTEE/ DATE OF MEETING | ACTIONS TAKEN |
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| | <ul style="list-style-type: none"> • One Sky Stainless and Aluminum Supplies Enterprises Co. • Rhodium 688 Builders, Inc. • Universal Harvester, Inc. • New San Jose Builders, Inc/Diamond Land Resources, Inc. • HM Grande, Inc. • Southern Aggregates Crusher and Builders Corporation • Third Party Collections Agency for UV Accounts • 2024 Industry Risk Assessment (IRA) • Approval to Dispose Vehicle and Setting of Minimum Bid Price |
| <p>12 March 2024</p> | <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 12 March 2024 Risk Management Committee Meeting • Macario S. Cometa <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Ximex Delivery Express, Inc. • MOHS Analytics, Inc. • Bureau of Internal Revenue – National Office |
| <p>19 April 2024</p> | <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 19 April 2024 Risk Management Committee Meeting • Noel P. Quilit • Moises L. Miguel • Edmarlo E. Villena • Donato M. Maborang • Romeo B. Viñas • Esmadito D. Sanchez |



| COMMITTEE/ DATE OF MEETING | ACTIONS TAKEN |
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| | <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Easyfund Lending Investor Corp. • Topnotch Catalyst Builders Inc. • MOHS Analytics, Inc. • Advance Security and Safety Solutions Inc. • Fabmik Construction and Equipment Co., Inc. |
| <p>17 May 2024</p> | <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 17 May 2024 Risk Management Committee Meeting • Wide Area Logistics Solutions, Inc. • Corazon Concepcion/Reenha C. Miguel <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Sps. Rodolfo And Marilyn Cristobal • Application for PhilGEPS Membership as Supplier |
| <p>21 June 2024</p> | <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 21 June 2024 Risk Management Committee Meeting • Accent Systems, Inc. • Maria Virginia S. Hugo • Evelino M. Mora • Oscar G. Garcia Sr. • Prudencio C. Pascual • Arnold R. Sebastian • Fermin A. Magno • Sherwin M. Domingo • Marcelino G. Catembung • Roque P. Bunda <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Mactan Rock Industries, Inc. |



| COMMITTEE/ DATE OF MEETING | ACTIONS TAKEN |
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| | <ul style="list-style-type: none"> • Sterling Paper Products Enterprises, Inc. • United Antipolo Specialists Hospital and Medical Center, Inc. • Ximex Delivery Express, Inc. • Rhodium 688 Builders, Inc. • Credit Policy Issuance (CPI) on Insurance Coverage of Assets Under Lease/Loan Covenant |
| 19 July 2024 | <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 19 July 2024 Risk Management Committee Meeting • Elixir Industrial Equipment • Cynthia H. Vispo • Romeo L. Gatan • Garry K. Nuñez • Mario D. Sergote • Herpinio B. Orfinada Jr. • Jonnie O. Lisondra • Nestor B. Calmada • Josue M. Baeza • Marita D. Ibañez • Diego D. Montesor Jr. <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • STE Shuttle Service Corp. • P.E.R.R.C Inc. • Realiving Design Center • Asian Aerospace Corp. • Asian Marine Transport Corporation |
| 22 August 2024 | <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 22 August 2024 Risk Management Committee Meeting • Green and Grow Teknologies, Inc. |



| COMMITTEE/ DATE OF MEETING | ACTIONS TAKEN |
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| | <ul style="list-style-type: none"> • Diamond Empire Marketing • Sps. Ryan Jason S. and Reylen C. Mariano • Ferdinand C. Colobong/Frailanie A. Colobong • Marcelino C. Versoza • Marcelino M. Sejalbo • Oscar G. Garcia Sr. <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Famous Secret Precision Machining, Inc. • First United Finance and Leasing Corporation • Great Wall Machinery & Manufacturing Phils, Inc. • Zestar Food Corporation • RRCG Transport System, Inc. • Himex Corporation |
| <p style="text-align: center;">19 September 2024</p> | <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 19 September 2024 Risk Management Committee Meeting • Dynalab Corporation • Flexi Pack and Print Co. Phils, Inc. • Marcelino G. Catembung • Diego D. Montesor Jr. • Herpinio B. Orfinada Jr. <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • One Sky Stainless and Aluminum Supplies Enterprises Co. • Prime Global Corporation • Dazking Metal Manufacturing Corporation • Teravera Corporation • Asian Marine Transport Corporation • Assurance Controls Technologies, Co., Inc. |



| COMMITTEE/ DATE OF MEETING | ACTIONS TAKEN |
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| <p style="text-align: center;">18 October 2024</p> | <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 18 October 2024 Risk Management Committee Meeting • KAEE Construction Service • Intertool Precision Group, Inc. <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Rhodium 688 Builders • Ximex Delivery Express • Mactan Rock Industries, Inc. |
| <p style="text-align: center;">22 November 2024</p> | <p>NOTED</p> <ul style="list-style-type: none"> • Matters Arising from the Previous Executive Committee Meeting • AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 22 November 2024 Risk Management Committee Meeting • Procurement of the Supply, Delivery, and Installation of Additional Office Furniture for the Office Space in the 14th Floor <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • New San Jose Builders, Inc/Diamond Land Resources Inc. • Panay Health Care Multi-Purpose Cooperative • HM Grande, Inc. • Sarangani Bay Specialists Medical Center, Inc. • Asian Aerospace Corporation • GoodMorning International Corporation • ASG Security Folders • Amendments on CPI No. 010 s. of 2021 Insurance Coverage of Assets Under Lease/Loan Covenant • UV Re-fleeting Program Updates |



| COMMITTEE/ DATE OF MEETING | ACTIONS TAKEN |
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| | <ul style="list-style-type: none">• Incident Report on Super Shuttle Roro 2 FAO Asian Marine Transport Corporation |
| 10 December 2024 | <p>NOTED</p> <ul style="list-style-type: none">• Matters Arising from the Previous Executive Committee Meeting• AMG Marketing Report <p>APPROVED</p> <ul style="list-style-type: none">• Agenda for the 10 December 2024 Risk Management Committee Meeting• Refletech Corporation• Minimum Bid Price – Condominium Property in Makati City (ROPA) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none">• Prime Global Finance Corporation• Stage Craft International, Inc.• MOHS Analytics, Inc.• Expressions Stationary Shops, Inc.• Prime Gigabuild Construction, Corp.• Amendment on CPI No. 5 s. of 2022 Credit Exposure Limits• LLFC Financial Consumer Protection Assistance Mechanism (FCPAM) Manual |