



Board Committees
Activities from January 1 – December 31, 2025

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Executive Committee 24 January 2025	<p>NOTED</p> <ul style="list-style-type: none">• Matters Arising from the Previous Executive Committee Meeting• AMG Marketing Report• 2024 Result of Executive Committee PRS <p>APPROVED</p> <ul style="list-style-type: none">• Agenda for the 24 January 2025 Executive Committee Meeting• Wide Area Logistics Solutions, Inc. (CFP)• Wide Area Logistics Solutions, Inc. (STOT) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none">• HM Transport Inc. (CFP)• Diamond Empire Marketing (CFP)• Panay Health Care Multi-Purpose Cooperative (CFP)• Alpha Solar, Inc. (STOT)• Cynthia H. Vispo (RMP)• Credit Committee Charter
 21 February 2025	<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 2025 Executive Committee Meeting• Assurance Controls Technologies Co., Inc. (STOT)• Jimmy C. Inocente (RMP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none">• Famous Secret Precision Machining, Inc. (CFP)• Rolito L. Basibas - Robas Construction Supply (CFP)

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
	<ul style="list-style-type: none"> • Easyfund Lending Investor Corp. (CFP) • Alphasolar, Inc. (CFP) • Caresystem Technology Solutions Co., Inc. (CFP) • Clear Skies Transport Inc. (CFP) • Proposed Direction for the Construction of the New National Office of the Bureau
20 March 2025	<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 20 March 2025 Executive Committee Meeting • 4 Runner Services, Inc. (CFP) • Francisco B. Perez (RMP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Sps. Rodolfo & Marilyn Cristobal (CFP) • One Sky Stainless and Aluminum Supplies Enterprises Co. (CFP) • KAAE Construction Services (CFP) • Tapco Ventures, Inc./Tropical Agriculture Cooperative (CFP) • Dragonhart Construction Enterprises, Inc. (CFP) • P.A. Alvarez Properties and Development Co. (CFP) • MOHS Analytics, Inc. (STOT) • Asian Aerospace Corporation (LRP)
16 April 2025	<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 16 April 2025 Executive Committee Meeting • Deus Enterprises Co. (CFP) • Francisco B. Perez (RMP) • Vibal Group, Inc. (RMP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Topnotch Catalyst Builders, Inc. (CFP) • MOHS Analytics, Inc. (CFP)

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
	<ul style="list-style-type: none"> • JMT Modular Interior Construction Inc. (CFP) • Fabmik Construction and Equipment Co., Inc. • Prime Global Corporation (CFP) • One Sky Stainless And Aluminum Supplies Enterprises Co. (STOT)
16 May 2025	<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 16 May 2025 Executive Committee Meeting • Wide Area Logistics Solutions, Inc. (CFP) • RG Manufacturing & Trading Solutions, Inc. (CFP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Diamond-Empire Marketing (CFP) • Twinpack Container Corporation (CFP) • Expressions Stationary Shop, Inc. (STOT) • Asian Marine Transport Corporation (STOT) • Rheana's Trading, Inc. (RMP) • Betty T. Tumlad (RMP) • Payment Arrangement FAO: MTV Klinika (Written-Off Account) • Vendor Lease/Loan Program Proposal • ES Group • Shogun Ships
20 June 2025	<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 20 June 2025 Executive Committee Meeting • Precision Master Technology Inc. (CFP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Realiving Design Center Corporation (CFP)

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
18 July 2025	<ul style="list-style-type: none"> • Mactan Rock Industries, Inc. (STOT) • V-Star Trucking and Logistics Corporation (RMP) • Procurement of Manpower Services for LLFC
	<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 July 2025 Executive Committee Meeting • Green Coach Shuttle and Tours Corporation (CFP) • Sale of Property Located at the Laguna Hills Subdivision – L3 Blk 32 (ULFC-ROPA) • Sale of Property Located at the Laguna Hills Subdivision – L9 Blk 37 (ULFC-ROPA) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Panay Health Care Multi-Purpose Cooperative (CFP) • Elixir Industrial Equipment, Inc. (STOT) • Sarangani Bay Specialists Medical Center (STOT)
22 August 2025	<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 2025 Executive Committee Meeting • First United Finance and Leasing Corporation (CFP) • Green and Grow Technologies Inc. (CFP) • Gold Gen Marketing Trading Corporation (CFP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Ximex Delivery Express, Inc. (CFP) • KAAE Construction Services (CFP) • Famous Secret Precision Machining Inc. (CFP)

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	<ul style="list-style-type: none"> • Assurance Controls Technologies Co., Inc. (STOT) • Asian Marine Transport Corporation (STOT) • Rhodium 688 Builders Inc. (LRP) • Allan M. Caro (ULFC Account) (RMP) • Woo General Merchandise & Farm Services (ULFC Account) (RMP) • Revised Codified Approving and Signing Authority (CASA)
19 September 2025	<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 2025 Executive Committee Meeting • Intertool Precision Group Inc. (CFP) • Accent Systems Inc. (CFP) • Christian Dave M. Rivera/RBR Stone Crushing Plant (CFP) • Dynalab Corporation (CFP) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Prime Global Corporation (CFP) • Great Wall Machinery & Manufacturing Phils., Inc. (CFP) • One Sky Stainless And Aluminum Supplies Enterprises Co. (CFP) • Vantage Point Print House Inc. (RMP) • Primeland Properties Inc. (RMP) • CPI on the Registration of LLFC Security Interests
24 October 2025	<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 24 October 2025 Executive Committee Meeting • 1Life, Inc dbu 1Life Primary Care Facility (CFP) • Mundo Builders Incorporated (CFP) • Xproject Development Services (CFP) • PG Micro World Computers (CFP)

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	<ul style="list-style-type: none"> • RJ Spring Rubber and Metal Parts Manufacturing Corporation (STOT) • Procurement of Cloud Environment ERP Licenses and Support Services for the Existing ERP System <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Expressions Stationary Shop, Inc. (STOT) • Vendor Lease/Loan Program Proposal for Zoomlion Heavy Industry Philippines, Inc. • Vendor Lease/Loan Program Proposal for Sky Green Imports Inc.
21 November 2025	<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 November 2025 Executive Committee Meeting • Supply Chain Management Trans Corp. (CFP) • New San Jose Builders, Inc./Diamond Land Resource, Inc. (STOT) • Refletech Corporation (RMP) • Addendum to the Vendor Lease/Loan Program <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Prime Global Finance Corporation (CFP) • Dragonhart Construction Enterprise, Inc. (STOT) • Caresystem Technology Solutions Co., Inc. (STOT) • Amendments on the Credit Policy Manual • 2026 AMG Marketing Plan
05 December 2025	<p>APPROVED</p> <ul style="list-style-type: none"> • Agenda for the 05 December 2025 Special Executive Committee Meeting <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Assurance Controls Technologies Co., Inc. (LRP)

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12 December 2025	<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 December 2025 Executive Committee Meeting • PG Micro World Computers (STOT) <p>ENDORSED TO THE BOARD</p> <ul style="list-style-type: none"> • Prime Global Corporation (CFP) • Realiving Design Center Corporation (CFP) • Stage Craft International, Inc. (STOT) • Disposal of Non-Operational Condition of Collateral - Vessel SSFF 1 FAO Asian Marine Transport Corp. • Review and Downgrade of Credit Ratings for DPWH Contractor Loan Accounts