

Board Committees Activities from January 1 – December 31, 2021

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Related Party Transactions (RPT)	
19 January 2021	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
16 February 2021	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
11 May 2021	Discussed and noted the following: 1. Receivables from Land Bank of the Philippines as of March 31, 2021
21 July 2021	Discussed and endorsed to the Board: 1. Amendment on the Approved Credit Facility with Landbank
10 August 2021	Discussed and noted the following: 1. Receivables from Land Bank of the Philippines as of June 30, 2021
09 November 2021	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