



Board Committees Activities from January 1 – December 31, 2022

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Related Party Transactions (RPT) Committee	
20 January 2022	Discussed and endorsed to the Board: 1. Special Transaction Offering Ticket – Land Bank of the Philippines (LBP) - Proposed extension of the availability period for the approved Semi-Service Financial Lease Facility with Chauffeuring Service Discussed and noted the following: 1. Status of Service Vehicle and Drivers Deployed to LBP
17 February 2022	Discussed and endorsed to the Board: 1. Receivables from Landbank as of December 31, 2021 2. Proposed Revised RPT Committee Charter
05 April 2022	Discussed and noted the following: 1. Status of Service Vehicles for Procurement and Deployment to Landbank
05 July 2022	Discussed and endorsed to the Board: 1. Receivables from Landbank as of May 31, 2022 Discussed and noted the following: 1. Status of Service Vehicles for Procurement and Deployment to Landbank
09 August 2022	Discussed and noted the following: 1. Status of Service Vehicle for Deployment to Landbank 2. Review of Contracts with Landbank
04 October 2022	Discussed and endorsed to the Board: 1. Receivables from Landbank as of August 31, 2022 Discussed and noted the following: 1. Status of Service Vehicle and Drivers deployed to LBP