

Board Committees Activities from January 1 – December 31, 2023

COMMITTEE/ DATE OF MEETING	ACTIONS TAKEN
Related Party Transactions (RPT) Committee	
18 January 2023	<p>Discussed and endorsed to the Board the following:</p> <ol style="list-style-type: none"> 1. Receivables from Land Bank of the Philippines as of November 30, 2022 <p>Discussed and noted the following:</p> <ol style="list-style-type: none"> 1. Status of Service Vehicles Deployed to Landbank 2. Performance Assessment for CY2022
18 April 2023	<p>Discussed and endorsed to the Board the following:</p> <ol style="list-style-type: none"> 1. Receivables from Landbank as of February 28, 2023 with approval to report the March 31, 2023 balances <p>Discussed and noted the following:</p> <ol style="list-style-type: none"> 1. Updates on the Meeting with LBP Facilities Management Department 2. Extension of the Availability Period of the Credit Facilities granted by Landbank
18 July 2023	<p>Discussed and noted the following:</p> <ol style="list-style-type: none"> 1. LBP Updates - Updates on the Meeting with LBP Facilities Management Department <p>Discussed and endorsed to the Board the following:</p> <ol style="list-style-type: none"> 1. Receivables from Landbank as of June 30, 2023
08 September 2023	<p>Discussed and noted the following:</p> <ol style="list-style-type: none"> 1. Receivables from Landbank as of July 31, 2023 2. LBP Updates - Updates on the Meeting with LBP Facilities Management Department
17 October 2023	<p>Discussed and confirmed the following:</p> <ol style="list-style-type: none"> 1. Extension of the Availability End Date of the Credit Facilities granted by Land Bank of the Philippines <p>Discussed and noted the following:</p> <ol style="list-style-type: none"> 1. Receivables and Collections from Landbank as of September 30, 2023 2. LBP Updates - Updates on the Meeting with LBP Facilities Management Department

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<p style="text-align: center;">29 November 2023</p>	<p>Discussed and noted the following:</p> <ol style="list-style-type: none"> 1. RPT Committee Charter 2. LBP Updates - Updates on the Meeting with LBP Facilities Management Department 3. Existing LLFC Contracts with Landbank 4. LLFC Articles of Incorporation and By-Laws
<p style="text-align: center;">19 December 2023</p>	<p>Discussed and noted the following:</p> <ol style="list-style-type: none"> 1. Receivables and Collections from Landbank as of November 30, 2023 2. LBP Updates