

Schedule of Board Meetings for 2025:

DATE OF MEETING	RESOLUTIONS
January 6, 2025	Authorized representative to transact with Various Government agencies in Legazpi City, albay; authorized representative to transact with Various Government agencies in Pili, Camarines Sur; amendment to the Secretary's Certificate dated September 2, 2024 regarding the authorized signatories to enter into Contract of Lease, Contract of Sublease and notice of Termination; authorized signatory to avail a Credit Line agreement with San Miguel Mills, Inc; authorized signatory for the Sale of Shakey's Store with Excellent People's Multi-Purpose Cooperative; authorized signatory for the Sale of Shakey's Store with Shanuman Foods, OPC; amendment of Secretary's Certificate dated September 2, 2024 regarding the authorized signatories to transact with Various Government agencies
February 3, 2025	authorized signatory to sign the affidavit of Undertaking to be Submitted to the Securities and Exchange Commission (SEC) for the Filing of its amended Code of by-Laws; authorized representative and signatory to apply for the Issuance of Certificate of Product Registration with the Food and Drug administration in Connection to the Corporation's Soda Water; authorized representative to File any Criminal, Civil, administrative and/or other actions against Christopher Raymundo Espanola, Jr.; authorized signatories and representative to sign and process and documents relative to the claiming of the Refund of Security Deposit with SM Prime Holdings, Inc – SM Tanza Branch; authorized signatories to sign Documents Relative to the Virtual Mall Seller agreements with SM Prime Holdings, Inc; authorized signatory for the sale of Shakey's Store with Krusty Patty Pizza Corp.; authorized signatories for the use of Computer-Generated BIR form 2307; authorized representative and signatories to process the Closure and Cessation of Business Operations of Shakey's Robinsons General Trias Branch
February 27, 2025	October 2024 Financial Performance; Declaration of Cash Dividend Proposal
March 3, 2025	authorized signatories and representatives for the Processing of Closure and Cessation of Business Operations of Shakey's Branches in Las Pinas City; authorized signatories and representatives for the Processing of Termination of Lessor Permit of Shakey's Las Pinas; authorized representative to Claim the Check on Behalf of the Corporation for the Payment Made by the Light Rail Transit authority ("LRTa"); authorized signatory to sign Deeds of assignment for the Change of Ownership of Company-Owned Stores to Franchise-Owned Stores; Cancellation of the Secretary's Certificate dated april 3, 2020 and February 3, 2025 regarding the authorized signatories to enter into Merchant affiliation with Grab Express, Inc; Cancellation of the Secretary's Certificate dated January 15, 2024 regarding the authorized signatories to enter into Contract of Lease, Sub-Lease and notice of Termination for R&B Tea Stores; amendment of the Secretary's Certificate dated December 18, 2017 regarding the authorized signatories to enter into Merchant affiliation with Global Telecommunications Company; amendment of the Secretary's Certificate dated December 18, 2017 regarding the authorized signatories to enter into Merchant affiliation with insurance companies; amendment of the

	Secretary's Certificate dated August 15, 2023, regarding the authorized signatories to enter into Merchant affiliation with Maya Group; amendment of the Secretary's Certificate dated December 18, 2017, regarding the authorized signatories to enter into Merchant affiliation with Maynilad Water Services, Inc and Manila Water Company, Inc; amendment of the Secretary's Certificate dated December 18, 2017, regarding the authorized signatories to enter into Merchant affiliation with Manila Electric Company (MERALCO) and other Electricity, Power or Energy Providers; amendment of the Secretary's Certificate dated December 18, 2017, regarding the authorized signatories to enter into Merchant affiliation with PLDT, Inc and its Subsidiaries; amendment of the Secretary's Certificate dated December 18, 2017, regarding the authorized signatories to enter into Merchant affiliation with Sky Cable Corporation; authorized representative to apply and Request for the Refund of Cash advance with Manila Electric Company; authorized signatories and representative to Enroll the Corporation for a Petron Fleet Card
March 27, 2025	notice of annual Stockholders' Meeting for 2025
April 8, 2025	authorized representatives to transact with Bureau of Customs; authorized representative to Receive and Claim the Check Made by National Housing authority ("NHa") Under PR No. Noa No. R3-24-G09 ("Project"); authorized representative to Receive and Claim the Check Made by National Housing authority ("NHa") Under PR No. Noa No. R3-24-G10 ("Project"); authorized representative to Receive and Claim the Check Made by National Housing authority ("NHa") Under PR No. Noa No. R3-24-G11 ("Project"); authorized representative to Receive and Claim the Check Made by National Housing authority ("NHa") Under PR No. Noa No. R3-24-G12 ("Project"); Closure and Cessation of Shakey's Bagumbong Branch; authority to transact with Isla Lipana & Co. (PwC Philippines); application for Credit Line with the Philippine Airlines
May 5, 2025	authorized representatives for audit of Books of accounts and Tax assessment by the Bureau of Internal Revenue (BIR); authorized representative to Participate in the Bidding Conducted by the City Government of Las Piñas for the Food for Sportsfest and Preparation for Mass Wedding on March 26, 2025 and Wedding Day on March 27, 2025 ("Project"); authorized representative to Participate in the Bidding Conducted by the City Government of Las Piñas for the Social Pension for indigent Senior Citizen - Payout Project; amendment to the Secretary's Certificate dated September 4, 2024 for the authorized representative to transact with Various Government agencies
June 4, 2025	Request for Confirmatory Ruling with the Bureau of Internal Revenue; authorized representative to Participate in the Bidding Conducted by the Provincial Government of Pampanga Public Employment Service office ("Peso") for the Supply and Delivery of Various Meals in Services Under PR No. 25-1888; authority to transact with Subic Bay Metropolitan Authority ("SBMA") for the Renewal of Business Permits of Shakey's Subic Bay Freeport Zone Branch; authorized representatives to transact with Megaworld Corporation to apply for the Refund of the Corporation's Security Deposit and Excess Rental Payment for the Leased Premises in Lucky Chinatown Mall; authorized signatory for the Transfer of Ownership of Vehicle; Confirmation of Sale of Vehicle Between International Family Foo Services, Inc and Vicente L. Gregorio

June 10, 2025	Postponement of annual Stockholder's Meeting
June 19, 2025	approval of the incorporation of PC americas Franchising, Inc
July 3, 2025	Regular Meeting of the Board, approval of Minutes of the annual Stockholders' Meeting Held on June 20, 2024, President's Report on Operations, approval and Ratification of all acts of the Board of Directors, Board Committees, and Management for the Year 2024; Election of the Board of Directors, appointment of External auditor
July 7, 2025	authorized representative to Participate in the Bidding Conducted by the Department of Migrant Workers for the Supply and Delivery of Various Meals for the Children's Day; authorized signatories for transactions with Various Banks; authorized signatories to enter into a Staffing augmentation Engagement with Yondu, Inc
august 8, 2025	authorized signatory for the Sale of Shakey's Store with Zappi Mountain Food Inc; authorized signatory for the Sale of Shakey's Store with Happy Sunrise Corp.
august 19, 2025	authorized representative to Participate in the Bidding Conducted by the Philippine Postal Corporation for the Supply and Delivery of Various Meals for Defensive Driving Techniques and Road Safety and Traffic Laws Training and Basic Vehicle Basic Maintenance and Fuel, Efficiency, Environmental awareness and Eco-Friendly Driving Training; authorized representative to Participate in the Bidding Conducted by the East avenue Medical Center for the Supply and Delivery of Various Meals for Meetings
august 28, 2025	YTD June 2025 Financial Report; Shakey's Business Updates; Potato Corner Domestic Business Updates
September 1, 2025	amendment to the Secretary's Certificate dated May 5, 2025 for the authorized representative to transact with Various Government agencies; authorized signatories and representatives for transactions with Shell Pilipinas Corporation; authorized signatories to transact with Bpi asset Management and Trust Corporation; authorized representative to Participate in the Bidding Conducted by the East avenue Medical Center ("EaMC") for the Supply and Delivery of Meals and Snacks for Eamc's anniversary; authorized representative to Participate in the Bidding Conducted by the tourism infrastructure and enterprise Zone authority ("TIEZa") for the Supply and Delivery of Meals and Snacks for TIEZa's 125th Philippine Civil anniversary Celebration; authorized signatories and representatives to transact with Eastern Telecommunications Phil. Inc; authorized representative to Participate in the Bidding Conducted by the antipolo City Hall for the Supply and Delivery of Meals and Snacks for the Celebration of World's Teachers Day
September 19, 2025	authorized representative to Participate in the Bidding Conducted by the City Government of Pasay for the Supply and Delivery of Food for the Training Sessions on Urban Farm activity of the City Cooperative office; authorized signatory to enter into a Contract of Lease with Travellers international Hotel Group, Inc for the Lease of a Stall in Newport Mall, Newport City; authorized representative to Participate in the Bidding Conducted by the Department of Education - Cabuyao for the Supply and Delivery of Food for the Celebration of Cabuyao Teachers' Day; authorized representative to File and institute Criminal, Civil, administrative and/or all Other actions Filed and/or to Be Filed against Dennis G. Bautista; authorized

	<p>representative to Participate in the Bidding Conducted by the Philippine Charity Sweepstakes office (“PCSO”) in Mandaluyong City for the Supply and Delivery of Food for the Participants in the PCSO Charity Run; authorized signatory to enter into a Memorandum of agreement with Fast Retailing Philippines, Inc (“Uniqlo”) for the UTme! Potato Corner Extension Project; authorized representative to Participate in the Bidding Conducted by the Home Development Mutual Fund (“HDMF”) in Makati Branch for the Supply and Delivery of Food for Employers’ forum of alphaland Makati Place Branch for the Month of September 2025; authorized representative to Participate in the Bidding Conducted by the Pamantasang Lungsod Ng Maynila for the Supply and Delivery of Food for Commencement Exercises, Recognition and Baccalaureate Events; authorized signatory and representative to to apply as the official Food Supplier for Events Held by the City Government of Valenzuela; authorized representative to Participate in the Bidding Conducted by the Barangay of Dasmariñas, Makati City for the Supply and Delivery of Food for Various Seminars; authorized representative to Participate in the Bidding Conducted by the Pasay City Government for the Supply and Delivery of Food for the Year-End Physical Count/inventory-Taking of Supplies, Semi-Expendable Property and Property, Plant & Equipment activity of the General Services offices; authorized representative to Participate in the Bidding Conducted by the Municipality of Malay, aklan for the Supply and Delivery of Food for the Celebration of Filipino Elderly Week; authorized representative to Participate in the Bidding Conducted by the Department of agriculture - Bureau of animal industry for the Supply and Delivery of afternoon Snacks and Dinner</p>
<p>October 5, 2025</p>	<p>authorized representative for any Bidding transactions to Be Conducted by the Department of Education Central office for the Supply and Delivery of Meals and Snacks for its DepEd Spooktecular Treats; authorized representatives for any Bidding transactions to Be Conducted by the Barangay of Dasmariñas, Makati City, for the Supply and Delivery of Food for Various Seminars; authorized representatives for any Bidding transactions to Be Conducted by the Department of Education – Cabuyao for the Supply and Delivery of Food for the Celebration of Teachers’ Day; authorized representatives for any Bidding transactions to Be Conducted by the Municipality of Malay, aklan, for the Supply and Delivery of Food for the Celebration of Filipino Elderly Week; Designation of the President and Chief Executive officer, Vicente L. Gregorio, with any and all transactions on the Lease authorization with Travellers international Hotel Group, Inc; authorized representatives for any Bidding transactions to Be Conducted by the Philippine Charity Sweepstakes office (“PCSO”) in Mandaluyong City for the Supply and Delivery of Food for the Participants in the PCSO Charity Run Under PR No. 09-08-250398; authorized representatives for any Bidding transactions to Be Conducted by the Provincial Health office – Province of aklan for the Supply and Delivery of Food for Various activities and Meetings; amendment of Secretary’s Certificate dated September 1, 2025, authorized representatives on any and all transactions with Various Government agencies; amendment of Secretary’s Certificate dated September 19, 2025, regarding the authorization of Jane Madlansacay, Operations Manager, on Behalf of Shakey’s Pizza asia Ventures Inc. to File and institute Criminal, Civil, administrative and/or all Other actions against Dennis G. Bautista; authorized representatives for transactions with Globe</p>

	<p>Telecommunications Company (“Globe”) including But not Limited to the Purchase of Microsoft Licenses and Related Products Using Globe’s order form; authorization of officers and a representative to act on Behalf of Shakey’s Pizza asia Ventures Inc. in entering into a Merchant agreement with Travellers international Hotel Group, Inc; authorized representatives for any Bidding transactions to Be Conducted by Home Development Mutual Fund (“Pag-Ibig”) for the Supply and Delivery of Food for the National Housing Expo at World Trade Center, Pasay City; authorized representatives for any Bidding transactions to Be Conducted by East avenue Medical Center for the Supply and Delivery of Meals and Snacks for its Christmas Party; authorized signatory on Behalf of Shakey’s Pizza asia Ventures Inc in entering into a Memorandum of agreement with Franchises; authorized signatories for any and all transactions with the Bureau of Customs (BOC); authorized signatory to the Store Purchase agreement with Excellent People’s Munti-Purpose Cooperative for the Purchase of Shakey’s Sbma Moonbay</p>
<p>November 3, 2025</p>	<p>amendment to the Secretary’s Certificate dated October 6, 2025, for the Purpose of Updating the authorized representatives of the Corporation Before Various Government agencies; authorized signatories for the application and Issuance of Permits with the City Government of Baguio & Barangay Lualhati – Baguio City for Shakey’s Wright Park; authorized signatories for the application of Retirement of Business Permits with the Local Government Unit (LGU) of Barangay District II and City Government of Cauayan, Isabela, for Shakey’s SM City Cauayan; authorized signatories for the application of Retirement of Business Permit for the Business Operation of Shakey’s Sangandaan Located at G/F one1place Commercial Building; authorized signatories for the application of Retirement of Business Permit with the Local Government Unit (LGU) of Barangay Caritan Norte and City Government of Tuguegarao; authorized signatories for the application of Business Permit with the Local Government Unit (LGU) of Barangay Leonarda and City Government of Tuguegarao; authorized representative for the application of Retirement of Business Permit to the Local Government Unit (LGU) of Barangay Caritan Norte and City Government of Tuguegarao, Cagayan, for Shakey’s SM City Tuguegarao; authorized representatives for the transactions with BDO Unibank, Inc (BDO) - Araneta Center Alimall II branch; authority to Transfer of Vehicle to Ms. Maria Judit L. Nanat; authorized representatives for the Bidding Conducted by the Municipality of San Mateo, Rizal, for the Supply and Delivery of Food for Public Schools of the Municipality of San Mateo, Rizal; authorized representatives for the Bidding Conducted by the Municipality of San Mateo, Rizal, for the Supply and Delivery of Food for the Symposium Conference of Employees; authorized representative for the Bidding Conducted by the City Government of Olongapo for the Supply and Delivery of Meals and Snacks for the Olongapo City annual Get-together Celebration 2025; authorized representative for the Bidding Conducted by the Metropolitan Manila Development authority (MMDA) for the Supply and Delivery of Meals and Snacks for MMDA Christmas Party; authorized representative for the Bidding Conducted by the Court of Tax appeals for the Supply and Delivery of Meals and Snacks for CTA 2025 Observance of the 18-Day Campaign to End VAW; authorized signatories for any and all transactions with Globe Fintech innovations, Inc and its affiliates and</p>

	Subsidiaries (Mynt Group); authorized representatives for the Bidding Conducted by the Barangay of Forbes Park for the Supply and Delivery of Food for their 2025 Year-End Yugyugan; authorized signatories for the application of Merchant affiliation with BDO Unibank, Inc (BDO) Honoring Card Payments Passing BDO's Point-of-Sale (POS)
November 27, 2025	YTD October 2025 Financial Report and 2026 Budget Overview; international Business Updates – PC China
December 1, 2025	amendment to the Secretary's Certificate dated February 3, 2025 Relating to the authorized signatories to sign Documents Relative to the Virtual Mall Seller agreements with SM Prime Holdings, Inc; authorized representatives for the Bidding Conducted by the City Environment and Natural Resources office for the Supply and Delivery of Food for the Capacity Building on Enforcement of Smoke and/or Vape Free Environment; authorized representatives for the Bidding Conducted by the Professional Regulation Commission – Central office ("PRC") for the Supply and Delivery of Food for its Loyalty and Service Excellence awarding Ceremony and Year-End Gathering; authorized representatives for the Bidding Conducted by the Civil Service Commission for the Supply and Delivery of Food for the Tree Lighting activity (Year-End and Thanksgiving Celebration); authorized representative to enter into a Mutual Non-Disclosure agreement with Monee (Credit) Finance Philippines, Inc ("Shopee Philippines"); authorized representatives for the Bidding Conducted by the National Telecommunications Commission for the Supply and Delivery of Food its Christmas Party; amendment to the Secretary's Certificate dated November 3, 2025 Relating to the authorized signatories for the application and Issuance of Permits with the City Government of Baguio & Barangay Lualhati – Baguio City for Shakey's Wright Park; amendment to the Secretary's Certificate dated March 3, 2025 Relating to the authorized signatories and representatives for the Processing of Closure and Cessation of Business Operations of Shakey's Branches in Las Pinas City

Schedule of audit Committee Meetings for 2025

DATE OF MEETING	RESOLUTIONS
April 9, 2025	Presentation of external Audit for the 2024; Presentation of FY2024 Financial Performance; Internal Audit Updates
May 5, 2025	Presentation of 1Q2025 Unaudited Financial Performance; IT Update; Internal Audit Update
August 5, 2025	Presentation of 1H2025 Unaudited Financial Performance; Internal Audit Update
November 3, 2025	Presentation of the 2025 External Audit Plan; Presentation of Q32025 Unaudited Financial Performance; Internal Audit Updates

Schedule of Corporate Governance Committee Meetings for 2025

DATE OF MEETING	RESOLUTIONS
February 27, 2025	Results of the Board of Directors' Self-Assessment Survey

November 27, 2025	People Sustainability Updates; People Sustainability Framework; Talent Development and Succession Program Update; Talent Development and Succession Program Initiatives; Circulation of Board of Directors' Self-assessment Survey
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Schedule of Related Party transactions Committee Meetings for 2025

DATE OF MEETING	RESOLUTIONS
November 27, 2025	Review of Related Party transactions for YTD 2025

Schedule of the Risk Oversight Committee Meeting for 2025

DATE OF MEETING	RESOLUTIONS
November 27, 2025	Presentation of SPAVI Risk Framework and Key Priorities