

Schedule of Board Meetings for 2024:

DATE OF MEETING	RESOLUTIONS
January 15, 2024	Amendment of Secretary's Certificate dated May 15, 2023 regarding Authorized Representatives to transact with Various Government Agencies; Authorized Representatives to represent the Corporation at the Mediation Proceedings for the Matter Entitled "PD Enterprises Pty Ltd & Darshankumar Bhartbhai Sejpal vs. Shakey's Pizza Asia Ventures Inc (Formerly Potato Corner Global Limited)"; Authorized Representatives for transactions with Bureau Of Internal Revenue ("BIR") for the Processing Of BIR Form 1902; Authorized Signatory And Representative With Matters Regarding Intellectual Property; Amendment of Secretary's Certificate dated October 5, 2021 Regarding Authorized Signatories for Lease and Sublease Agreements and Notice of Termination; Approval of the Amendment Retirement Plan Rules and Regulations ("Plan") and Appointment Of BPI Asset Management and Trust Corporation as the Designated Trustee for the Plan; Authorized Signatories for the Transfer of Ownership of Vehicle
February 15, 2024	Authorized Representative to participate in the Bidding conducted by the City of Pasay; Authorized Representatives for the Application of an Insurance with the Mercantile Insurance Co. Inc.
February 22, 2024	2023 Financial Performance and 2024 Budget; Declaration of Cash Dividend Proposal
March 14, 2024	Authorized Representative to receive check for the payment for the Supply and Delivery of Meals and Snacks for Light Trail Transit Authority ("LRTA") Trainings And Seminars; Authorized Signatories for the Transfer of Ownership of Vehicle
April 15, 2024	Approval on the Release of Financial Statements
April 18, 2024	Authorized Representative to participate in the bidding conducted by the Department of Social Welfare And Development for projects dated April 29 and May 29, 2024; Authorized Representative to participate in the bidding conducted by the Department of Social Welfare And Development for projects dated April 30 And May 30, 2024; Authorized Representative to participate in the bidding conducted by the Department of Social Welfare And Development for GRS Semestral Meeting; Authorized Representative to participate in the bidding conducted by the Department of Social Welfare And Development for various projects of the agency; Authorized Signatory For The Transfer Of Ownership Of Vehicle; Authorized Representative to participate in the bidding conducted by the Department of Social Welfare And Development for various projects of the agency
May 3, 2024	Authorized representative to participate in the bidding conducted by the City Government of Las Pinas Department of Social Welfare and Development For Its 2nd Quarterly Meeting Of KALIPI Federation Officers and KALIPI Chapter President; authorized representative to participate in the bidding conducted by the City Government of Las Pinas – CSWDO for the social pension for indigent Senior Citizen Payout Project
May 10, 2024	Authorized signatories for transactions with the Corporation's Stock Transfer Agent; authorized representative to participate in the bidding conducted by the Light Rail Transit Authority ("LRTA") for its Opening Ceremony

June 20, 2024	Regular Meeting of the Board, Approval of Minutes of the Annual Stockholders' Meeting held on June 20, 2023, President's Report on Operations, Approval and Ratification of All Acts of the Board of Directors, Board Committees, and Management for the year 2023; Election of the Board of Directors, Appointment of External Auditor
July 17, 2024	Authorized signatories for opening of Corporate Credit Card Account with Bank Of The Philippine Islands (BPI); Closure and Cessation of Business Operations of R&B Store In SM Tuguegarao
August 1, 2024	Authorized signatory to sign the memorandum of agreement with the City Government of Pasig City for the corporation's project "Project Able"; opening and maintaining of account with DBS Private Bank Singapore; Authorized Representatives For Transactions With Light Rail Transit Authority ("LRTA"); authorized representatives for transactions with BDO UNIBANK, INC. – Araneta Center – Alimall Ii Branch
August 22, 2024	YTD May 2024 Financial Report, Balance of the Year Outlook; Shakey's Business Updates; Potato Corner Business Updates
September 2, 2024	Authorized signatories and representatives to transact with various government agencies; appointment of members of the Management Negotiating Panel; authorized representative to participate in the bidding conducted by the City Hall of Cabuyao for its Parents and Teachers Appreciation Day; authorized signatory for transactions with G-XCHANGE, INC.; amendment to the secretary's certificate dated January 15, 2024 regarding the authorized signatories to enter into a contract of lease, contract of sub-lease and notice of termination for R&B Tea Brand; authorized representative to participate in the bidding conducted by the Municipal Office of San Mateo for the State Of Municipal Address; authorized signatory for the sale of Shakey's Store with Red Maple Leaf Co. (REMACO) Inc.; authorized representative to participate in the bidding conducted by the Tourism Infrastructure And Enterprise Zone Authority ("TIEZA") for the 124th Philippine Civil Service Anniversary
September 27, 2024	Approval of the incorporation of SPAVI International USA, INC.
October 1, 2024	Authorized signatory and representative for transactions with Department of Environment And Natural Resources ("DENR") and Laguna Lake Development Authority ("LLDA"); authorized signatory and representative for transactions with the Hongkong and Shanghai Banking Corporation Limited ("HSBC"); authorized representative to participate in the bidding conducted by the Navotas City Hall for its Christmas Party; authorized representative to participate in the bidding conducted by the Olongapo City Hall for its Annual Thanksgiving Party; authorized signatory to enter into an Indemnification Agreement with Frank Shaikh, Mabuhay Investments, PC TX Grapevine Mills, LLC, and MAF Capital Group, LLC
October 30, 2024	Authorized representatives to represent the company in all criminal, civil, administrative and all other actions filed and/or to be filed against Lira Longcob Beguia and Marluck Chua A.K.A. MC Chua
November 15, 2024	Amendment to the Secretary's Certificate dated September 2, 2024 regarding the authorized signatories and representatives to transact with various government agencies; amendment to the Secretary's Certificate dated September 2, 2024 regarding the approval of the Amended Retirement Plan

	Rules And Regulations; authorized signatory for the sale of Shakey's store with Excellent People's Multi-Purpose Cooperative
November 19, 2024	Authorized representative to participate in the bidding conducted by the Local Government Unit of Barangay Carmona, Makati City for its Business Organization (BCBO) meeting; Authorized representative to participate in the bidding conducted by the Local Government Unit of Barangay San Antonio, Makati City for its Environmental Awareness Program-Plants And Trees Care And Beautification Maintenance Seminar; Authorized representative to participate in the bidding conducted by the Municipal Government Of San Mateo, Rizal for its project entitled Ending Violence Against Women & Establishing Men Opposing Violence Everywhere ("MOVE"); Authorized representative to participate in the bidding conducted by the East Avenue Medical Center for its Christmas Party; authorized signatory and representative to secure the Corporation's business permit with the Business Permit And Licensing Office – City of Meycauayan (BPLO – City of Meycauayan)
November 21, 2024	YTD October 2024 Financial Report; Shakey's Business Updates; Potato Corner Domestic Business Update
December 2, 2024	Authorized representative to transact with the Batangas II Electric Cooperative Inc. ("BATELEC") for the subscription and application to the termination of services and the cash advance refund; Authorized representative to participate in the bidding conducted by the Local Government Oo Barangay Bel-Air, Makati City for its Handog Saya For Househelp; authorized representative to transact with the Business Permit And Licensing Department ("BPLD") of the Quezon City Government for the application to change the information of the Shakey's Don Antonio Branch; Authorized representative to participate in the bidding conducted by the Local Government Unit Of Makati City for the Makati Lingkod Bayan Caravan 2024; Authorized representative to participate in the bidding conducted by the Department Of Agriculture Region IV-a for its project entitled "joys of public service"; Authorized representative to participate in the bidding conducted by the Department Of Information And Communications Technology for its year 2024 year-end presentation of accomplishment reports by bureau/services and regional offices; Authorized representative to participate in the bidding conducted by the Department Of Information And Communications technology for its year 2024 year-end presentation of accomplishment reports by bureau/services and regional offices; Authorized representative to participate in the bidding conducted by the Home Development Mutual Fund for its 44th Anniversary; Authorized representative to participate in the bidding conducted by the Light Rail Transit Authority for its 2024 Year-End Assessment Forum; Authorized representative to participate in the bidding conducted by the Makati High School FOR ITS in-service training for teachers; amendment of the secretary's certificate dated August 1, 2024 regarding the authorized signatory to sign The Memorandum Of Agreement with the City Government Of Pasig City for the corporation's project "Project Able"; Authorized representative to participate in the bidding conducted by the Muntinlupa National High School for its project entitled "Celebrating Of Milestone In Academic Research & Sports"; Authorized representative to participate in the bidding conducted by the Quirino Memorial Medical Center FOR ITS Christmas Party; Authorized representative to participate in the bidding

	for various projects to be conducted by the Light Rail Transit Authority ; authorized representative to transact with the BF Federation Of Homeowner Assoc. Inc. ("BFFHAI") for the application for permit for the repairs and renewal of business permit of Shakey's BF Aguirre Branch ; authorized representative to transact with the Albay Electric Cooperative Inc. and Legazpi City Water District for the processing of transfer of ownership of Shakey's Pili Branch; authorized signatory for the sale of Shakey's Store with Sunrise Pizza Food Inc.; authorized signatory for the sale of Shakey's store with Euforia Foods Inc.
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Schedule of Audit Committee Meetings for 2024

<b>DATE OF MEETING</b>	<b>RESOLUTIONS</b>
April 4, 2024	Presentation of external audit for the 2023 audit; Presentation of FY2023 Financial Performance, CAPEX Review; Internal Audit Updates
May 6, 2024	Restatement of FY2023 Financial Statements; Presentation of 1Q2024 Unaudited Financial Performance
August 5, 2024	Presentation of 1H2024 Unaudited Financial Performance; Cybersecurity Updates; Internal Audit Updates
November 8, 2024	Presentation of the 2024 External Audit Plan; Presentation of Q32024 Unaudited Financial Performance; Internal Audit Updates

Schedule of Corporate Governance Committee Meetings for 2024

<b>DATE OF MEETING</b>	<b>RESOLUTIONS</b>
February 22, 2024	Results of the Board of Directors' Self-Assessment Survey
November 21, 2024	Presentation of Areas of Assessment in accordance with the Annual Corporate Governance Scorecard Report given by the Institute of Corporate Directors; Circulation of Board of Directors' Self-Assessment Survey

Schedule of Related Party Transactions Committee Meetings for 2024

<b>DATE OF MEETING</b>	<b>RESOLUTIONS</b>
February 22, 2024	Review of Related Party Transactions for FY 2023
November 21, 2024	Review of Related Party Transactions for YTD 2024

Schedule of the Risk Oversight Committee Meeting for 2024

<b>DATE OF MEETING</b>	<b>RESOLUTIONS</b>
August 22, 2024	Discussion of SPAVI Risk Charter