

### BOARD ACCOMPLISHMENT FOR CY 2025 – Work Done and Issues Addressed

All committees	Setting a fixed schedule of its regular meetings on the fourth (4th) Wednesday of every month. Thus, the following dates shall be the schedule of the regular board meetings for CY 2025 unless otherwise revised by the Board.	To ensure every member of the Board is aware of the exact time and day they need to be available, promoting accountability, preventing confusion, and allowing for efficient scheduling by eliminating the need to constantly negotiate time slots with multiple people
All committees	Designated authorized representatives of PNCC to apply for and to sign and receive all documents as may be necessary for the renewal of the Company's Business Permit.	Compliance with Regulatory Agency
All committees	Designated authorized representatives of the Company to make representations with BIR, Philhealth, SSS, HDMF and LGUs to update the Plan of Liquidation of PNCC Subsidiaries and obtain the pertinent clearances from said government agencies.	Compliance with Regulatory Agencies
All committees	Approved the reprioritization of the four (4) service vehicles included in the 2025 APMV. Resolved further that the Board confirms that these procurements in the total amount of Six Million Nine Hundred Thousand Pesos (Php 6,900,000.00) is included and incorporated in the approved 2025 Corporate Operating Budget.	To comply and complete all necessary submissions to the DBM and secure the requisite Authority to Purchase Motor Vehicle (APMV) from the DBM for the purpose of implementing the 2nd Year of the approved 3 – Year Re-Fleeting Program
All committees	Approved the transmittal of the 2024 Financial Statements to COA for final audit	Compliance with the requirements of Statutory Auditor
All committees	Approved the supplemental budget in the amount of P13M to be included in the 2024 COB to cover the Actual Income Tax Expense of PNCC for CY 2024	Compliance with Regulatory Agencies

All committees	Authorized PNCC President and CEO to sign the Contract for Design and Build of a Sewage Treatment Plant at portion of Lot 1 of the FCA property in Pasay City	To protect public health and the environment by effectively treating wastewater, preventing water pollution, and reducing the risk of waterborne diseases by removing harmful contaminants from sewage before it is discharged back into waterways; essentially ensuring clean water sources for reuse and maintaining ecological balance.
All committees	Resolved through its statutory counsel (OGCC) to file a Petition for Certiorary before the appropriate court to assail both RTC's Decision dated 23 December 2024 and RTC's Resolution dated 11 February 2025.	To protect the legal rights of the company over the property
All committees	Resolved that the annual stockholders' meeting of PNCC scheduled to be held on March 26, 2024 pursuant to the Corporation's By-Laws be postponed to November 21, 2024 at 3:00 P.M. and that the appropriate notices of postponement of the annual stockholders' meeting be effected by the Corporate Secretary	In compliance with the Securities Regulations Code
All committees	Approved and adopted the Revised Rules and Regulation on Monetization of Leave Credits.	Compliance with the Implementing Rules and Guidelines of CPCS under Executive Order No. 150
All committees	Approved the supplemental budget to be included in the 2025 Corporate Operating Budget to cover the payment of monetization of Leave Credits for 7 employees.	Compliance with the Implementing Rules and Guidelines of CPCS under Executive Order No. 150
All committees	Designated the Contracting/Subletting Manager of Materials Management Department as duly authorized representative of the Company to request with the Bureau of Internal Revenue a Certified True Copy of the recent BIR Zonal Valuation of PNCC's Bicutan Property.	To comply with requirements of DOTR in regard the expropriation of said property
All committees	Approved to apply for the transfer of electric service connection with Meralco from Hobbies of Asia Inc., to and under the name of PNCC.	To resolve utility issues in the property
All committees	Appointed the President and CEO as the authorized representative of PNCC to sign the Proxy form appointing the Head of Legal Department to attend, vote,	To protect the rights of the company over its shares in ASDI

	ratify and confirm any and all matters which may be properly approved during the Annual Stock Holders meeting of the Alabang-Sto. Tomas Development Inc. (ASDI) on April 14, 2025.	
All committee	Approved the supplemental budget in the amount of P394,371.20 to be included in the 2025 Corporate Operating Budget to cover the adjustments in the retirement benefits of 3 employees.	Compliance with the Implementing Rules and Guidelines of CPCS under Executive Order No. 150









