

BOARD BUSINESS DEVELOPMENT COMMITTEE ACCOMPLISHMENT FOR CY 2025 – Work Done and Issues Addressed

Business Development Committee and Legal and Compliance Committee January 8, 2025	Noted the report of Management on status of case and the action to be undertaken on LCDC case	To keep abreast of the status of cases
Business Development Committee and Legal and Compliance Committee March 12, 2025	Reviewed and noted Management’s report on updates on the FCA property (Seaside Dampa and New Hobbies of Asia)	To keep abreast of the status of property in order to come up a decision to maximize the income derived from rental/lease
Business Development Committee and Legal and Compliance Committee March 26, 2025	Reviewed the report of Management on updates in the lease and development of PNCC’s FCA property	To enable the Boar to come with a more comprehensive data which will prove important and beneficial in making a decision on what to do with the TOR which is still pending with the Office of the President of the Philippines
	Recommended to the Board to designate the Subcontracting/Subletting Manager of the Materials Management Department as the duly authorized representative of the Company to request with the BIR a Certified True Copy of the recent BIR Zonal Valuation of PNCC’s Bicutan property.	To secure required documents for the expropriation of Bicutan property
Business Development Committee and Legal and Compliance Committee June 25, 2025	Recommended to the Board to authorize the PNCC representative to receive the check on behalf of the company which corresponds to the P3.3M cash bond posted by PNCC with the NLRC	To protect the funds of PNCC posted with NLRC
Business Development Committee & Legal and Compliance Committee September 24, 2025	Recommended to the board to authorize Leasehold Selection Committee to negotiate with Tokagawa Global Corporation for the purpose of improving the terms and conditions of the proposed lease agreement in accordance with the provision of the Amended Special Guidelines for Lease of the Company	To maximize the income derived from rental/lease

Business Development Committee & Legal and Compliance Committee November 5, 2025	Management presented the update on PNCC vs. Ley Construction Development Corporation before the Court of Appeals and Asiavest's Petition for Money Claim against PNCC	To ensure legal compliance, informed decision-making, and risk mitigation
Business Development Committee December 3, 2025	Reviewed and noted the report of Management on summary of collection of rental payments on Dampa (FCA)	To align rental income with current market values and ensure financial stability for the company. It serves to adjust rent based on inflation, market demand, or property improvements.