

LANDBANK COUNTRYSIDE DEVELOPMENT FOUNDATION, INC. (LCDFI)
Summary of Audit and Risk Management Committee Meeting Resolutions
CY 2025

| Resolution No. | Date of Meeting | Title | Remarks |
|----------------|-------------------|---|-------------------------|
| 25-001 | February 28, 2025 | Approval of the ARMC Minutes of the Meeting held on December 17, 2024 | Approved |
| | February 28, 2025 | Results of ISO 9001: 2015 Recertification Audit (2024-2026) for LCDFI | Noted |
| 25-002 | July 04, 2025 | Approval of the ARMC Minutes of the Meeting held on February 28, 2025 | Approved |
| | July 04, 2025 | Results of Periodic Compliance Testing for the 4th Quarter of 2024 | Noted |
| | July 04, 2025 | Regulatory Issuances for the 4th Quarter of 2024 and the Results of Pre-Testing | Noted |
| | July 04, 2025 | Results of Periodic Compliance Testing for the 1st Quarter of 2025 | Noted |
| 25-003 | July 04, 2025 | Regulatory Issuances for the 1st Quarter of 2025 and the Results of Pre-Testing | Noted |
| | October 15, 2025 | Approval of the ARMC Minutes of the Meeting held on July 04, 2025 | Approved via Referendum |
| | October 15, 2025 | Results of Periodic Compliance Testing for the 2nd Quarter of 2025 | Noted via Referendum |
| | October 15, 2025 | Regulatory Issuances for the 2nd Quarter of 2025 and the Results of Pre-Testing | Noted via Referendum |
| | October 15, 2025 | Presentation of 2025 Call Tree Results | Noted via Referendum |
| | October 15, 2025 | Risk Management Plan for LBP Subsidiaries (RMPS) Updates | Noted via Referendum |
| | December 11, 2025 | Regulatory Issuances for the 3rd Quarter of 2025 and the Results of Pre-Testing | Noted via Referendum |
| | December 11, 2025 | Results of Periodic Compliance Testing for the 3rd Quarter of 2025 | Noted via Referendum |
| | December 11, 2025 | Presentation of 2025 Call Tree Results for the 4th Quarter | Noted via Referendum |
| | December 11, 2025 | Risk Management Program for LBP Subsidiaries (RMPS) Updates | Noted via Referendum |

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