

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

<b>Resolution No.</b>	<b>Date of Meeting</b>	<b>Title</b>	<b>Remarks</b>
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
	July 04, 2025	Regulatory Issuances for the 1st Quarter of 2025 and the Results of Pre-Testing	Noted
25-003	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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