Acts for Ratification

- May 12, 2023 Results of Organizational Meeting of the Board of Directors.
- December 19, 2023 Resignation of Mr. Frederick D. Go as Chairman and Director of the Corporation.
- January 8, 2024 Appointment of Mr. Faraday D. Go as Chairman of the Board of Directors and Ms. Maria Socorro Isabelle V. Aragon-Gobio as Member of the Board of Directors.
- May 15, 2024 Approval of the Audited Financial Statement.