

**CLUB PUNTA FUEGO, INC.**  
**ACTS OF THE BOARD OF DIRECTORS AND MANAGEMENT**  
**from June 15, 2023 to July 15, 2024**  
**FOR RATIFICATION**

1. Election of Directors at the Annual Shareholders' Meeting (July 15, 2023).
2. Election of officers and appointment of Committee members and chairs (July 26, 2023).
3. Approval of several applications for membership and posting, by batch, i.e., Batches 356 and 357 for posting and Batches 355 and 356 for approval (October 25, 2023), Batches 358 and 359 for posting and Batches 357 and 358 for approval (December 20, 2023), Batches 360 and 361 for posting and Batches 359 and 360 for approval (February 29, 2024), and Batches 362 and 363 for posting and Batches 361 and 362 for approval (April 30, 2024).
4. Approval for the auction of eight delinquent shares on November 24, 2023 (Oct. 25, 2023).
5. Resignation of Ms. Vivian S. Liban and nomination and election of Ms. Marycris Panganiban as Director (December 20, 2023).
6. Approval of authority to transact with the Bureau of Internal Revenue and submit the Alphabetical list of employees & payees, and for this purpose, to authorize Ms. Vivian Gigante or Ms. Crystal Nuestro, to act as the representative of the Corporation (December 20, 2023).
7. Approval of authority to transact with Asiapay Payment Technology Corp. for the provision of an online payment system in the Club's website, and for this purpose, to authorize GM Edgar Krohn to act as the representative of the Corporation (December 20, 2023).
8. Approval of authority of Mr. Erickson Manzano and Mr. Edgar Arcos to act as representatives of the Club in relation to the sale of delinquent shares (December 20, 2023).
9. Approval of authority to transact with Mediacard Philippines, Inc. in relation to the health insurance of employees and personnel, and for this purpose, to authorize GM Edgar Krohn to act as the representative of the Corporation (December 20, 2023).
10. Approval of authority to purchase a tow truck for its Marina operation, and for this purpose, to authorize GM Edgar Krohn to act as the representative of the Corporation (December 20, 2023).
11. Approval for the grant the employee performance incentives for 2023 (December 20, 2023).
12. Approval for the auction of six delinquent shares on March 22, 2024 (February 29, 2024).
13. Appointment of Committee members and chairs (February 29, 2024).
14. Approval of the Club's Budget for the year 2024 (February 29, 2024).
15. Approval of authority to transact with Metropolitan Bank & Trust Company ("Metrobank") for the availment of banking products and services, and to authorize the signatories and signing limits for transactions with Metrobank (February 29, 2024).
16. Approval of authority to transact with the Bank of the Philippine Islands ("BPI") for the availment of banking products and services, and to authorize the signatories and signing limits for transactions with BPI (February 29, 2024).

17. Approval of authority to transact with Banco de Oro (“BDO”) for the availment of banking products and services, and to authorize the signatories and signing limits for transactions with BDO (February 29, 2024).
18. Approval of authority to transact with Union Bank of the Philippines (“Unionbank”) for the availment of banking products and services, and to authorize the signatories and signing limits for transactions with Unionbank (February 29, 2024).
19. Approval of authority to transact with Rizal Commercial Banking Corporation (“RCBC”) for the availment of banking products and services, and to authorize the signatories and signing limits for transactions with RCBC (February 29, 2024).
20. Approval of authority to transact with the China Banking Corporation (“CBC”) for the availment of banking products and services, and to authorize the signatories and signing limits for transactions with CBC (February 29, 2024).
21. Approval of appointment of Banco de Oro (“BDO”) as the Club’s trustee for its retirement fund, and, for this purpose, to appoint the Club’s signatories and representatives for future transactions with BDO (February 29, 2024).
22. Approval of authority to transact with Metropolitan Bank & Trust Company (“Metrobank”) for entering into treasury and investment transactions, and to authorize the signatories for transactions with Metrobank (February 29, 2024).
23. Approval for the release of the Club’s Audited Financial Statements for the year 2023 (April 12, 2024).
24. Appointment of Edgar Krohn and/or Santiago R. Elizalde, to represent CPFII in the Terrazas de Punta Fuego Village Homeowners’ Assoc.’s Annual General Membership Meeting via Zoom (April 30, 2024).
25. Appointment of Edgar Krohn and/or Santiago R. Elizalde, to represent CPFII in the Punta Fuego Village Homeowners’ Assoc. Annual General Membership Meeting (April 30, 2024).
26. Setting of June 15, 2024 as the record date and appointment of the members and Chairwoman of the Nomination & Election Committee for the CPFII Annual Shareholders’ Meeting via Zoom on July 20, 2024 (April 30, 2024).
27. Approval for the auction of eight delinquent shares on June 28, 2024 (April 30, 2024).
28. Approval for the increase in the minimum bid price of Php800,000 for auctioned shares (April 30, 2024).
29. Appointment of Ms. Ma. Rosandra Gayosa as the Corporation’s representative to transact business with the Bureau of Customs for the renewal of the Club’s importer accreditation (April 30, 2024).
30. Approval for the Corporation to apply for a Permit to Use Computerized Accounting System with the BIR, and appointment of Ms. Ma. Rosandra Gayosa and/or Ms. Vivian Giganted to sign and execute the application form, request letter, certification, authorization letter, Sworn affidavit and other documents necessary or required by the BIR in connection with this application (April 30, 2024)
31. Approval of Amnesty Program for Delinquent Members (April 30, 2024).
32. Validation of proxies by the Nomination and Election Committee (July 15, 2024).