

CLUB PUNTA FUEGO, INC.
ACTS OF THE BOARD OF DIRECTORS AND MANAGEMENT
from July 19, 2025 to July 14, 2026
FOR RATIFICATION

1. Election of officers, appointment of Committee members and chairs and appointment of Lead Independent Director (September 26, 2025).
2. Resignation of Mr. John Patrick C. Gregorio as Director effecting September 26, 2025 (September 26, 2025).
3. Appointment of Ms. Jeramie F. Azarcon as Director to replace Mr. John Patrick C. Gregorio effective September 26, 2025 (September 26, 2025).
4. Approval for the auction of eight (8) delinquent shares on October 24, 2025 (September 26, 2025).
5. Approval for the use of a portion of Hole # (400 to 500 square meters) by Punta Fuego Village Homeowners' Association, for the same to be converted into a viewing deck (September 26, 2025).
6. Approval of several applications for membership and posting, by batch, i.e., Batch 280 for posting and Batch 279 for approval (September 26, 2025), Batches 384 and 385 for posting and Batches 383 and 384 for approval (January 30, 2026), Batches 387 and 388 for posting and Batches 386 and 387 for approval (May 19, 2026).
7. Approval for the update of CPFI check signatories for disbursements and placements thru the following banks: Metropolitan Bank and Trust Company, Bank of the Philippine Islands, Rizal Commercial Banking Corporation, UnionBank of the Philippines and China Banking Corporation (January 30, 2026),
8. Approval for the engagement of a collection agency to handle delinquent accounts (January 30, 2026).
9. Approval for the auction of six (6) delinquent shares on March 20, 2026 (January 30, 2026).
10. Approval of the Club's Budget for the year 2026 (January 30, 2026).
11. Appointment of Ms. Vivian Gigante, Ms. Lilibeth Pega or Ms. Crustal Nuestro to transact with the Bureau of Internal Revenue and submit the Club's alphabetical list of employees and payees and list of inventory (January 30, 2026).
12. Approval for the release of the Club's Audited Financial Statements for the year 2025 (April 10, 2026).
13. Appointment of Edgar Krohn and/or Santiago R. Elizalde and/or Pedro O. Roxas, to represent CPFI in the Terrazas de Punta Fuego Village Homeowners' Assoc.'s Annual General Membership Meeting via Zoom on May 24, 2026 (May 19, 2026).
14. Appointment of Edgar Krohn and/or Santiago R. Elizalde and/or Pedro O. Roxas, to represent CPFI in the Punta Fuego Village Homeowners' Assoc. Annual General Membership Meeting on June 21, 2026 (May 19, 2026).
15. Setting of June 15, 2026 as the record date and appointment of the members and Chairman of the Nomination & Election Committee for the CPFI Annual Shareholders' Meeting via Zoom on July 18, 2026 (May 19, 2026).
16. Appointment of the Nomination and Election Committee members in relation to the election of directors during the Annual Shareholders Meeting on July 18, 2026 (May 19, 2026).
17. Approval for the auction of four (4) delinquent shares on June 24, 2026 (May 19, 2026).
18. Approval for the re-launch of the Amnesty Program for Delinquent Members with 75% waiver of penalties until June 30, 2026 (May 19, 2026).
19. Approval for the offer of settlement of damages for the boat involved in a towing accident on December 18, 2025, thru the Club's insurer (May 19, 2026).
20. Approval to transact with the Bureau of internal Revenue and apply for an electronic Certificate Authorizing Registration (eCAR) to facilitate the transfer a share sold in auction with Stock Certificate No. 1424, to the winning bidder, Mr. Miguel Alfonso A. Go, thru the Corporation's authorized representative, Ms. Vivian Gigante (May 19, 2026).