

Schedule of Board Meetings for 2022

DATE OF MEETING	RESOLUTIONS
January 10, 2022	Sale of Shakey's store in Tarlac City; Closure and Cessation of Business of Shakey's Branches in Tarlac, EDSA Mandaluyong and Binondo; Opening and Maintaining a Trust Account with BDO Unibank Inc
January 27, 2022	Signatories for the Deed of Assignment of Trademarks between SPAVI and Cinco Corporation
February 17, 2022	2021 Financial Performance; 2022 Bounce Back Plans; Project Pentagon; Safety and HR Updates
February 23, 2022	Authorized Representative in the Department of Social Welfare and Development ("DSWD") bidding for its General Assembly of Pantawid Pamilya and Packed Meals for its 71 st Anniversary Activity
March 14, 2022	Authorized Representatives for Government Transactions in Luzon, Visayas and Mindanao; Application for Credit Line with Pepsi Cola Products Philippines, Inc.; Merchant Accreditation with Pepsi Cola Products Philippines, Inc.; Authorized Signatory for the sale of Shakey's Stores in Lipa, Batangas
March 15, 2022	Notice of Annual Stockholders' Meeting
March 24, 2022	Authority to continuously provide financial support to SPCI; Approval of release of Financial Statements
April 4, 2022	Authorized signatories for transactions with Philippine Depository and Trust Corporation
April 18, 2022	Authorized signatories for the transfer of ownership of motor vehicle
May 12, 2022	Authorized signatory in the supplemental letter to the Contract of Lease for the Potato Corner outlet in SM City Sorsogon; Authorized signatories to transact with Universal Robina Corporation
June 20, 2022	Regular Meeting of the Board, Approval of Minutes of the Annual Stockholders' Meeting held on July 15, 2020, President's Report on Operations, Approval and Ratification of All Acts of the Board of Directors, Board Committees, and Management for the year 2020; Election of the Board of Directors, Appointment of External Auditor; Declaration of Cash Dividends
June 24, 2022	Authorized Representatives in behalf of the Corporation for pending cases.
July 4, 2022	Authorized signatories to sign the authorization letter authorizing BDO Unibank, Inc. Trust and Investments Group – Securities Services to release the Cash Dividend Checks to the Corporation's Designated Courier, Varied Services, Inc.

August 11, 2022	Authorized representatives and signatories for transactions with BPI; Authorized signatories for transactions of the lease in Lucky Chinatown Mall; Authorized signatories for the sale of Shakey's Store in Iloilo City; Authorized signatories for the transfer of ownership of vehicle
August 26, 2022	YTD July 2022 Financial Report, Full Year Financial Outlook; Potato Corner Update
September 12, 2022	Authorized representatives and signatories for transactions with various government agencies; Authorized representatives for the processing of termination of registration of Shakey's branches; Authorized representatives for the processing of business permit and licenses for the construction of Shakey's and R&B Stores
October 5, 2022	Authorized Representatives and signatories for transactions with various government agencies; Closure and cessation of business operations in Mandaluyong, Quezon City, Makati and Mindanao Avenue; Authorized representatives for the processing of the Corporation's Authority to print Receipts and Invoices with the BIR; Authorized signatory for the sale of Shakey's store in Southern Leyte
November 7, 2022	Authorized representative for transaction with AFNI Philippines, Inc.; Authorized representative in the DepEd Bidding for its Project "Procurement of Food Pass/Meal Coupon (as Tokens of Recognition for DepEd CO Employees' Contribution and Service)"; Authorized representative for transaction with the Olongapo City Hall for their Annual Get Together Celebration; Authorized representative for transactions with Aklan Electric Cooperative, Inc.; Amendment Of The Secretary's Certificate Dated June 4, 2019 For The Authorized Signatories And Representatives For Transactions With Maynilad Water Services, Inc., Manila Water Company, Inc., Manila Electric Railroad And Light Company
November 24, 2022	YTD October 2022 Financial Report; SPAVI Strategic Plans; Commodities Update
December 2, 2022	Authorized representative for transactions with Metro Manila Development Authority ("MMDA") for bulk orders; Authorized representative for transactions with for Research Institute For Tropical Medicine's ("RITM") Christmas Party; Authorized representative for transactions with BIR in processing its permit for Authority to Print; Authorized representative for processing of real property taxes in the province of Aklan

Schedule of Audit Committee Meetings for 2022

DATE OF MEETING	RESOLUTIONS
April 4, 2022	Presentation of external audit for the 2022 audit; Presentation of 2022 Financial Performance; Results of 2022 internal audit
May 2, 2022	Presentation of Q1 2022 Unaudited Financial Performance; Internal Audit Update
August 1, 2022	Presentation of Q2 2022 Financial Results; Internal Audit Results Summary
October 31, 2022	Presentation of external audit for the 2022 audit; Presentation of Q3 2022 Financial Results; Wrap-up of 2022 Internal Audit results

Schedule of Corporate Governance Committee Meetings for 2022

DATE OF MEETING	RESOLUTIONS
February 17, 2022	Results of the Board of Directors' Self-Assessment Survey
November 24, 2022	Mission Inspire – Sustainability Agenda

Schedule of Related Party Transactions Committee Meetings for 2022

DATE OF MEETING	RESOLUTIONS
February 17, 2022	Review of Related Party Transactions for FY 2021
November 24, 2022	Review of Related Party Transactions for YTD 2022

Schedule of the Risk Oversight Committee Meeting for 2022

DATE OF MEETING	RESOLUTIONS
August 26, 2022	Full Year Business Outlook

Attendance in Board of Directors' Meetings

DATE OF MEETING	ATTENDANCE
January 10, 2022	PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu ABSENT: None
January 27, 2022	PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu ABSENT: None
February 17, 2022	PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu ABSENT: None
February 23, 2022	PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu ABSENT: None

<p>March 14, 2022</p>	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
<p>March 15, 2022</p>	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
<p>March 24, 2022</p>	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
<p>April 4, 2022</p>	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
<p>April 18, 2022</p>	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po</p>

	<p>Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
May 12, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
June 20, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
June 24, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
July 4, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei</p>

	<p>Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
August 11, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
August 26, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
September 12, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
October 5, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p>

	<p>ABSENT: None</p>
November 7, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
November 24, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>
December 2, 2022	<p>PRESENT: Christopher T. Po Ricardo Gabriel T. Po Teodoro Alexander T. Po Leonardo Arthur T. Po Lance Y. Gokongwei Fernan Victor P. Lukban Paulo L. Campos III Frances J. Yu</p> <p>ABSENT: None</p>

Attendance in Audit Committee Meetings

DATE OF MEETING	ATTENDANCE
April 4, 2022	Present: FERNAN VICTOR P. LUKBAN PAULO L. CAMPOS, III RICARDO GABRIEL T. PO Absent: None
May 2, 2022	Present: FERNAN VICTOR P. LUKBAN PAULO L. CAMPOS, III Absent: RICARDO GABRIEL T. PO
August 1, 2022	Present: FERNAN VICTOR P. LUKBAN PAULO L. CAMPOS, III Absent: RICARDO GABRIEL T. PO
October 31, 2022	Present: FERNAN VICTOR P. LUKBAN PAULO L. CAMPOS, III RICARDO GABRIEL T. PO Absent: None

Attendance in Board Risk Committee Meetings

DATE OF MEETING	ATTENDANCE
August 26, 2022	Present: FRANCES J. YU FERNAN VICTOR P. LUKBAN LANCE Y. GOKONGWEI Absent: None

Attendance in Corporate Governance Committee Meetings

DATE OF MEETING	ATTENDANCE
February 17, 2022	Present: PAULO L. CAMPOS, III FERNAN VICTOR P. LUKBAN RICARDO GABRIEL T, PO Absent: None
November 24, 2022	Present: PAULO L. CAMPOS, III FERNAN VICTOR P. LUKBAN RICARDO GABRIEL T. PO Absent: None

Attendance in Related Party Transactions Committee Meetings

DATE OF MEETING	ATTENDANCE
February 17, 2022	Present: PAULO L. CAMPOS, III FERNAN VICTOR P. LUKBAN FRANCES J. YU Absent: None
November 24, 2022	Present: PAULO L. CAMPOS, III FERNAN VICTOR P. LUKBAN FRANCES J. YU Absent: None