

ANNEX “I”

No.	Date of Disclosure/ Resolutions of Board of Directors	Subject
1	6 June 2024	Approval by the Corporate Governance Committee on the Final List of Nominees for Directors for the ensuing year.
2	20 June 2024	An advisory on the results of the Board Meeting: a. Approval on the extension of the term of Francisco C. Gonzalez as Independent Director of the Corporation for an additional year.
3	25 June 2024	An advisory on the results of the meeting of Board of Directors held on 20 June 2024: a. Approval of Item#8 of the revised Agenda below: 1. Call to Order 2. Determination and Certification of Quorum 3. Approval of the Minutes of the Previous Meeting held on October 12, 2023 4. Report of the Chairman 5. Approval of the Audited Financial Statements for the calendar year ended December 31, 2023 6. Ratification of all Acts and Resolutions of the Board, Board Committees and Management for the years 2023 to 2024 7. Election of Directors (including Independent Directors) 8. Approval of the 1-year term extension of Independent Director Francisco C. Gonzalez 9. Election of External Auditor 10. Other Matters 11. Adjournment
4	1 July 2024	Approval by the Board of Directors on the Issuance of Guaranty Letter in favor of its subsidiary, Metro Solar Power Solutions, Inc. (MSPSI), to guaranty the funding of the Work Programs of MSPSI in relation to its 65.39 MW _{DC} (54.30 MW _{AC}) Pililla Solar Power Project located in Pililla, Rizal.
5	17 July 2024	Approval by the Board of Directors on the engagement of MIB Capital Corporation to act as an independent Fairness Opinion Provider to the Corporation in connection with the conversion of a portion of the liabilities of the Corporation to Fil-Estate Management, Inc., amounting to Php500.00 million into equity of the Corporation at a conversion price of Php1.00 per share.
6	25 July 2024	An advisory on the results of the Annual Stockholders' Meeting: a. Approval of the Minutes of Annual Meeting of Stockholders held on 12 October 2023; b. Approval of the Annual Report and Audited Financial Statements of the Company for the calendar year ended 31 December 2023; c. Confirmation and ratification of all acts, contracts, resolutions and proceeding made and entered into by Management and/or the Board of Directors and the various Committees from October 12, 2023 up to the present; d. Approval on the extension of the Board term of Independent Director Francisco C. Gonzalez for another year following his previous 9-year limit;

		<p>e. Approval on the Appointment of Isla Lipana & Co. as the Company's independent external auditor; and</p> <p>f. Election of Directors for the year 2024 up to 2025.</p>
7	25 July 2024	<p>An advisory on the results of the Organizational Meeting:</p> <p>a. Re-election and re-appointment of the Chairman of the Board and Officers of the Company;</p> <p>b. Constitution of the Board Committees; and</p> <p>c. Re-appointment of Banco de Oro Universal Bank – Stock Transfer Services Unit as Stock Transfer Agent.</p>
8	14 August 2024	<p>An advisory on the results of the Board Meeting:</p> <p>a. Approval of the unaudited financial statement quarterly report prepared by the Corporation's Accounting Department for the second quarter ended 30 June 2024 as recommended by the Audit Committee.</p>
9	8 November 2024	<p>An advisory on the results of the Board Meeting:</p> <p>a. Approval of the unaudited financial statement quarterly report prepared by the Corporation's Accounting Department for the third quarter ended 30 September 2024 as recommended by the Audit Committee.</p>
10	25 November 2024	<p>Recommending approval by the Corporate Governance Committee on the engagement of Center for Global Best Practices to act as training provider to the Corporation in connection with the 2024 SEC Mandatory Corporate Governance Seminar to be held via Zoom on 17 December 2024 (Tuesday) at 1PM to 5PM.</p>
11	10 March 2025	<p>i. Approval by the Board of Directors on the authority to reactivate and/or close current Peso Account and Dollar Account in Land Bank of the Philippines Ortigas Center–Pearl Drive Branch with office address at G/F Tycoon Centre Building, Pearl Drive, Ortigas Center, San Antonio, Pasig City;</p> <p>ii. Approval of the Board to transact with Land Bank of the Philippines Ortigas Center–Pearl Drive Branch, address at G/F Tycoon Center–Pearl Drive Ortigas, Pasig City for the reactivation and maintenance of banking products and services such as to reactivate and maintain depository accounts, avail of credit facilities, transact trade receivables, foreign exchange transactions, electronic banking services, and funds transfer.</p>
12	10 April 2025	<p>Approval by the Board of Directors on the appointment of Mr. Robert John L. Sobrepeña as proxy for Metro Global Holdings Corporation's shares and to be the Corporation's duly authorized representative and proxy during the Special Stockholders' Meeting of Metro Rail Transit Holdings II, Inc. to be held on 25 April 2025, at 10 o'clock in the morning at the 2nd Floor, The Renaissance Tower, Meralco Avenue, Pasig City.</p>
13	22 April 2025	<p>Approval by the Corporate Governance Committee on the Board/Committee /Individual Director's Self-Assessment Forms and recommendation by the Committee for the distribution of such Assessment Forms to the Board Directors.</p>
14	25 April 2025	<p>Approval by the Corporate Governance Committee of the Final List of Nominees for Directors for the ensuing year.</p>

15	25 April 2025	<p>An advisory on the results of the Board Meeting:</p> <ul style="list-style-type: none"> a. Approval on the calling of the Annual Meeting of Shareholders on 24 July 2025, 10:00AM via video conference and setting June 25, 2025 as the set record date for determination of shareholders who shall be entitled to notice of and to vote at said annual meeting; b. Approval on the Agenda for the Annual Shareholders' Meeting; c. Approval on the Audited Financial Statements as of and for the year ended 31 December 2024; d. Approval on the nominees for election to the Board of Directors during the Annual Stockholders' Meeting which will be held on 24 July 2025; e. Approval on the extension of the Board Term of Independent Director Francisco C. Gonzalez for another year; and f. Approval on the re-appointment of Isla Lipana & Co. as the Company's external auditors for 2025-2026.
16	25 April 2025	<p>An advisory on the results of the Board Meeting:</p> <ul style="list-style-type: none"> a. Approval on the extension of the term of Francisco C. Gonzalez as Independent Director of the Corporation for an additional year.
17	2 May 2025	<p>Approval by the Board of Directors on the appointment of Mr. Robert John L. Sobrepeña as proxy for Metro Global Holdings Corporation's shares and to be the Corporation's duly authorized representative and proxy during the Special Stockholders' Meeting of Metro Rail Transit Holdings, Inc. to be held on 8 May 2025, at 10 o'clock in the morning at the 2nd Floor, The Renaissance Tower, Meralco Avenue, Pasig City.</p>
18	13 May 2025	<p>An advisory on the results of the Board Meeting:</p> <ul style="list-style-type: none"> a. Approval of the unaudited financial statement quarterly report prepared by the Corporation's Accounting Department for the first quarter ended 31 March 2025 as recommended by the Audit Committee.
19	23 May 2025	<p>Recommendation for Board Approval by the Corporate Governance Committee of the 2024 Integrated Annual Corporate Governance Report</p>
20	26 May 2025	<p>Approval by the Board of Directors of the 2024 Integrated Annual Corporate Governance Report</p>