

Excerpt from the Minutes of the Meeting of the CITEM Board.
Held on 29 November 2022, during a Special Board Meeting of the CITEM Board of Governors,
at CITEM Golden Shell Pavilion, with a quorum present, the Board unanimously passed the
following resolution:

2023 PROPOSED BOARD CALENDAR

1. CITEM informed the Board of the proposed 2023 CITEM Board Calendar.
2. The Board noted the calendar schedule, however, given the logistical concern of convening the board as supported by only a maximum of 5 meetings conducted for the fiscal year. It was instructed to conduct a quarterly meeting instead.

I hereby certify to the correctness of the foregoing resolution.

SGD

ATTY. ANNA GRACE I. MARPURI
Corporate Secretary