

**LIST OF ALL ACTS, RESOLUTIONS, AND PROCEEDINGS OF THE BOARD OF TRUSTEES AND MANAGEMENT OF HERITAGE PARK MANAGEMENT CORPORATION (“HPMC”) FROM 15 DECEMBER 2023 TO 18 NOVEMBER 2024**

<b>Resolution No.</b>	<b>Matters</b>
2023-BD-15	Authorization to HPMC to grant Shell Pilipinas Corporation Fifty Percent (50%) discount of the Total Accrued Interest Charges and Penalties
2023-BD-16	Approval of the 2024 Budget of HPMC
2023-BD-17-A	Approval of the hiring of additional thirteen (13) manpower to handle grounds maintenance and internment at the Heritage Park
2023-BD-17-B	Approval of the increase in skilled labor allowance of the existing thirteen (13) manpower who handles grounds maintenance and internment at the Heritage Park
2023-BD-18	Approval of the engagement of Madriaga Systems Supplies & General Services Inc. to handle the inspection, testing and maintenance of the Sewage Treatment Plant (“STP”) and the periodic monthly/quarterly maintenance of the STP for 2024
2024-BD-01-A	Approval and the authorization of the issuance of the Audited Financial Statements (“AFS”) of HPMC for the year ended 31 December 2023 by HPMC’s external auditor, Perez Sese Villa & Co. (“PSV”)
2024-BD-01-B	Approval and the authorization of the issuance of the AFS of Heritage Park Project-Perpetual Care Fund (“HPP-PCF”) for the year ended 31 December 2023 by HPMC’s external auditor, PSV
2024-BD-02-A	Approval of the engagement of Mr. Alfredo Gomez to process the Electrical Permit and Certificate of Final Electrical Inspection of HPMC with the Local Government Unit of Taguig City
2024-BD-02-B	Approval of the engagement of Fluid Systems & Design Inc. to handle the replacement of electrical panel board at the STP at the Heritage Park, which includes the testing and commissioning of the main molded case circuit breaker, magnetic starters, selector switch, relays, voltage protection, and switch assembly
2024-BD-02-C	Approval of the engagement of UFC Electrical Services and Trading Corp. to handle the emergency repair of lightning arrestor and entrance cable and the testing and repair/ replacement of main electrical wirings, load break switch
2024-BD-03	Approval of the transfer fees of the various memorial lots types to be sold by Bases Conversion and Development Authority
2024-BD-04-A	Designation of Authorized Representatives to Process the Authority to Print of the Receipts and Invoices of HPMC with the Bureau of Internal Revenue (“BIR”)
2024-BD-04-B	Designation of Authorized Representatives to Process the Authority to Print of the Receipts and Invoices of HPP-PCF with the BIR
2024-BD-05	Authorization to HPMC to transact with the BIR to replace its Official Receipts to Invoice pursuant to BIR Revenue Regulations No. 7-2024
2024-BD-06	Approval of the 2024 Undas Budget Proposal
2024-BD-07-A	Approval of the holding of the 2024 Annual Certificateholders’ Meeting (“ACM”)
2024-BD-07-B	Approval of the 2024 ACM Budget Proposal
2024-BD-07-C	Designation of the members of the Nomination Committee
2024-BD-07-D	Authorization (i) for the Conduct of the 2024 ACM through Remote Communication; and (ii) for the Certificateholders to Vote on Matters Stated in the Agenda through Remote Communication
2024-BD-08	Designation of the Authorized Representative for the application for the renewal of HPMC’s Mayor’s/Business Permit with the Local Government Unit of Taguig City (“LGU Taguig City”)

<b>Resolution No.</b>	<b>Matters</b>
2024-BD-09	Approval of the payment to the Securities and Exchange Commission ("SEC") the Fifty Percent (50%) reduced penalties/fines relating to HPMC's violations of the SEC reportorial requirements
2024-BD-10-A	Approval of the payment to UFC Electrical Services and Trading Corp. ("UFC") for the supply and installation of elbow connector for the pad mounted transformer at the Pavilion at the Heritage Park
2024-BD-10-B	Approval of the payment to UFC for the emergency works and restoration of electrical power supply at the Heritage Park
2024-BD-10-C	Approval of the payment to UFC for the testing of XLPE cables at the Remembrance Area at the Heritage Park
2024-BD-10-D	Approval of the payment to Madriaga Systems Supplies & General Services Inc. for the purchase of submersible sewage pump
2024-BD-10-E	Approval of the payment to Meralco Energy, Inc. (MSERV) for the electrical power emergency works and supplies at the Heritage Park
2024-BD-11	Approval of the payment of (a) the Impact Fees, surcharges, and interests for the period covering 2012-2024 to the LGU Taguig City; and (b) the Business Tax Fees, surcharges, and interests for the period covering 2012-2024 to the LGU Taguig City
2024-BD-12	Approval of the Cash Advance of Php30,000 for the payment of necessary fees for the application of Business Permit with the LGU Taguig City