

LIST OF ALL ACTS, RESOLUTIONS, AND PROCEEDINGS OF THE BOARD OF TRUSTEES AND MANAGEMENT OF HERITAGE PARK MANAGEMENT CORPORATION (“HPMC”) FROM 18 NOVEMBER 2024 TO 21 NOVEMBER 2025

Resolution No.	Matters
	Election of Officers
2024-BD-12	Approval of the Cash Advance for the payment of necessary fees for the application of Business Permit with the Local Government Unit Taguig City
2024-BD-13	2025 Budget and Capital Expenditures
2024-BD-14	Approval of Payment for Electrical Repairs at the Heritage Park
2024-BD-15	Engagement of Perez, Sese, Villa & Co. as the external auditor of HPMC and Perpetual Care Fund Trust Fund (“PCF Trust Fund”)
2024-BD-16	Amendment of the Lease Agreement between HPMC and Rosehills Memorial Management (Philippines), Inc. (“RMMI”)
2024-BD-17	Designation of authorized signatories for bank account(s) with Land Bank of the Philippines (“LBP”)
2024-BD-18	Designation of authorized signatories for bank account(s) with Philippine National Bank
2024-BD-18-A	Bureau of Internal Revenue (“BIR”) Electronic Filing and Payment System (“EFPS”)
2024-BD-18-B	Opening of bank account with LBP to comply with BIR EFPS
2025-BD-01	Designation of the authorized representatives of HPMC relating to a case
2025-BD-02-A 2025-BD-02-B	Approval of the Audited Financial Statements of HPMC and Heritage Park Project PCF Trust Fund for the year ended 31 December 2024
2025-BD-03	Approval of the Purchase of the 2025 Equipment
2025-BD-04	Renovation of Public Restrooms
2025-BD-05	Renewal of Cemetery Maintenance and Services Contract between HPMC and RMMI
2025-BD-06	Approval of the legal and professional fees relating to amendments of the By-Laws of HPMC
2025-BD-07	Engagement of Canete, Rodriguez and Associates CPA relating to the BIR Letter of Authority
2025-BD-08	Approval of restoration of seven (7) Bases Conversion and Development Authority Headstone Lawn Lots
2025-BD-09	Approval of the Preventive Maintenance of the Heritage Park Electrical System
2025-BD-10	Approval of the development of Heritage Park Investment Certificates Transfer System and Database
2025-BD-11	Approval of the 2025 Undas Budget Proposal
2025-BD-12	Approval of the Heritage Park Billboard Proposal
2025-BD-13	Payment of the deficiency Value-Added Tax for the period from 1 January 2023 to 30 June 2023 of the Heritage Park Project - Perpetual Care Fund Trust Fund with the BIR
2025-BD-14	Engagement of geodetic surveyor
2025-BD-15	2025 Annual Certificateholders’ Meeting