

**MINUTES OF THE MEETING
OF THE EXECUTIVE COMMITTEE
OF THE
BOARD OF DIRECTORS
of
ALPHALAND CORPORATION**

Held on April 6, 2022

PRESENT:

Roberto V. Ongpin
Anna Bettina Ongpin (via teleconference)
Dennis O. Valdes
Michael Angelo Patrick M. Asperin

ALSO PRESENT:

Jason J. Alba Committee Secretary

PROCEEDINGS

I. DETERMINATION OF QUORUM AND CALL TO ORDER

There being a quorum present, the Chairman Mr. Roberto V. Ongpin called the meeting to order and presided over the same. The Chairman then directed the Committee Secretary, Atty. Jason J. Alba, to record the minutes of the meeting.

II. NOTICE OF 2022 ANNUAL STOCKHOLDERS MEETING

The Executive committee of the Board of Directors of the Company approved the following: (i) setting of the 2022 Annual Meeting of the Stockholders of the Company to May 26, 2022; (ii) setting May 11, 2022 as the Record Date; (iii) the conduct of the annual stockholders' meeting, or any postponements or adjournments thereof, via remote communication, and the conduct of voting in *absentia*, as permitted under the Revised Corporation Code and SEC Memorandum Circular No. 6, Series of 2020; and (iv) the authority of the President to approve the internal procedures embodying the mechanism for participation at the 2022 annual stockholders' meeting through remote communication and voting in *absentia*.

III. ADJOURNMENT

There being no further matters to discuss, the meeting was, upon motion duly made and seconded, adjourned.

Certified Correct:

JASON J. ALBA
Committee Secretary

ROBERTO V. ONGPIN
Chairman

Minutes Read and Approved:

ANNA BETTINA ONGPIN

DENNIS O. VALDES

MICHAEL ANGELO PATRICK M. ASPERIN