

Schedule of Board Meetings for 2020

| DATE OF MEETING | TYPE OF MEETING |
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| January 6, 2020 | Renewal of Davao Business Permit; Trading Terms Agreement with Philippine Seven Corporation; Factoring Agreement with China Banking Corporation; Settlement Agreement with Lessor; Donation to UP; Authority to Sign Lazada Invoices |
| February 3, 2020 | Authority to Secure Tax Clearance for Bidding Purposes |
| March 2, 2020 | Presentation of FY Financial Results as of December 31, 2019; Discussion on Budget for FY 2020; Sales Function Review |
| March 4, 2020 | Application for Internet Service; Accreditation with PHILEXPORT; Re-appointment of Data Protection Officer; Renewal of Credit Line with PAL |
| April 6, 2020 | Jollibee Payment Facility with Metrobank |
| May 4, 2020 | License to Operate with Bureau of Animal Industry; Incorporation of Wholly Owned Subsidiary |
| June 11, 2020 | Authority to transact with LGUs; DSWD Emergency Procurement; Incorporation of Wholly Owned Subsidiary; Use of "Century Pacific" Naming Scheme |
| June 30, 2020 | Election of Directors; Election and Appointment of Officers; Appointment of the Members of the Committees; Appointment of Lead Independent Director; Declaration of Cash Dividends; Report on Second Quarter 2020 Financials; Integration of Snow Mountain Dairy Corporation into the Corporation; Approval of Revised Material Related Party Transactions Committee Charter; Integration of Sustainability Function to the Corporate Governance Committee |
| July 3, 2020 | Opening of Credit Account with PNOC; Lifting of Abandonment of Shipment |
| August 3, 2020 | Direct Payment Agreement with Charoen; Appointment of Authorized Representative for Transactions with Kingsford Hotel; Authorized Representative for FDA; CAS Application with BIR; Account with Robinsons Bank |
| August 17, 2020 | P&L Statement as of First Half 2020 and Projected P&L Statement for 2020; Discussion on Sustainability Targets; Talent Management Overview; |
| September 2, 2020 | Discussion and Appointment of Authorized Representative for NLRC Case; Availment of PLDT/Smart Communications Services |
| October 5, 2020 | DSWD Bidding; BFP Compliance; Distribution Contract with Komandor; PNP License Renewal; Suy Sing Commercial Corporation Listing Contract; Subscription Agreements for RFID Tags; Update of Bank Signatories |

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| October 30, 2020 | Discussion and Appointment of Authorized Representative for NLRC Case |
| November 4, 2020 | Closure of Warehouse; Business Permit Application |
| December 2, 2020 | Availment of GCash P3 Service; Cancellation of Business Line |

Schedule of Audit Committee Meetings for 2020

| DATE OF MEETING | TYPE OF MEETING |
|------------------------|---|
| March 23, 2020 | Presentation of 2019 Financial Results; Areas of coverage of internal audit; Presentation of external audit for the 2019 audit; COVID-19 Update |
| April 27, 2020 | Presentation of Q1 Financial Results; IT Audit Updates; Sales Audit Results; COVID-19 Update |
| July 27, 2020 | Presentation of Q2 Financial Results; COVID-19 Updates; Summary of internal audit; |
| October 26, 2020 | Presentation of external audit for the 2020 audit; Presentation of Q3 Financial Results; Internal Audit's 2021 Audit Plan and Budget |

Schedule of Corporate Governance Committee Meetings for 2020

| DATE OF MEETING | TYPE OF MEETING |
|------------------------|---|
| March 2, 2020 | Results of the Board of Directors' Self-Assessment Survey; Proposal Regarding Sustainability Governance Structure |
| November 16, 2020 | Updates on the Corporation's Sustainability Initiatives; Completion of Board Feedback Forms |

Schedule of Related Party Transactions Committee Meetings for 2020

| DATE OF MEETING | TYPE OF MEETING |
|------------------------|---|
| March 2, 2020 | Review of Related Party Transactions for FY 2019 |
| November 16, 2020 | Review of Related Party Transactions as of September 30, 2020 |

Schedule of the Risk Oversight Committee Meeting for 2020

| DATE OF MEETING | TYPE OF MEETING |
|------------------------|--|
| August 17, 2020 | COVID-19 Risk Assessment and Mitigation Measures |