

ACTS FOR RATIFICATION  
AT THE 2022 ANNUAL MEETING OF THE SHAREHOLDERS  
OF ROBINSONS RETAIL HOLDINGS, INC.

Appointment of the Chairman and Members of the Board Committees

Approval of the Revised Corporate Governance Manual

Opening of escrow account, trust account and other bank accounts and designation of bank signatories

Enrollment in online banking facilities and designation of signatories for such facilities

Creation of the Audit and Risk Oversight Committee and Appointment of the Chairman, Vice Chairman, Members and Advisory Members of this Committee

Approval of the Material Related Party Transaction Policy and Charters of the Board Committees

Extensions of the share buyback program

Approval of the date of the Annual Meeting of the Shareholders and the record date for the said Annual Meeting

Approval of the revision of the Insider Trading Policy

Declaration of cash dividends

Election of a Director and an Independent Director

Designation of an authorized signatory for special powers of attorney in relation to cases