





Please find attached the report on the material actions of the Board of Directors of **Raslag Corp.** (the “Corporation”), as taken up during today’s meeting of the Board of Directors of the Corporation.

Thank you.

### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**RASLAG CORP.**

Issuer

**January 27, 2023**

Date



**LYRA GRACIA Y. LIPAE – FABELLA**

Investor Relations and Compliance Officer



**RASLAG Corp.**  
Lighting the future with renewables.

January 27, 2023

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
*Director, Markets and Securities Regulation Department*

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDRA D. TOM WONG**  
*Officer-in-Charge, Disclosure Department*

Re: **MATERIAL ACTIONS OF THE BOARD OF DIRECTORS**

Ladies and Gentlemen:

At its meeting held today, the Board of Directors of **RASLAG CORP.** (the "Company") approved the following:

1. Deferment of the 2023 Annual Stockholders' Meeting from April 19, 2023 to June 30, 2023, in order to give more time for the preparation of the annual report;
2. Amendment of the By-laws to change the scheduled Annual Stockholders' Meetings from April 19 to the Fourth Friday of June of each year;
3. Purchase of solar panels for RASLAG 4 from Trina Solar Energy Development Pte. Ltd. for a unit price of USD 0.23 CIF mla;
4. Selection of the following contractors:
  - a. Solenergy Systems Inc. as the onshore EPC Contractor for RASLAG 4, for the amount of P 204,000,000.00:
  - b. Pure & Pam Inc. to install the 69KV transmission line for RASLAG 4, for the amount of P 35,091,066.75.00



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- c. Pure & Pam Inc. to construct the switching station for RASLAG 4, for the amount of P 26,902,500.00; and
5. Acquisition of parcels of land totaling to approximately 42 hectares located in Gerona, Tarlac for RASLAG 6 with further details in PSE Disclosure Form 4-1 – Acquisition or Disposition of Assets.

Very truly yours,

  
**RUELITO Q. SORIANO**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY ) s.s.

### SECRETARY'S CERTIFICATE

**RUELITO Q. SORIANO**, of legal age, Filipino, and the duly elected Corporate Secretary of **RASLAG CORP.** (the "Corporation"), a corporation duly formed and existing under and by virtue of the laws of the Philippines, after having been sworn in accordance with law, hereby certifies:

1. That during the Special Meeting of the Board of Directors of the Corporation held on January 27, 2023, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously approved:

**RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Directors of RASLAG CORP. (the "Corporation") approve, as it hereby approves, the postponement of the Annual Stockholders Meeting for the year 2023 from April 19, 2023 (as required in the Corporation's By-Laws) to June 30, 2023, in order to give more time for the preparation of the annual report and the audited financial statements;

**RESOLVED FURTHER**, that the Board of Directors of the Corporation authorize the disclosure of the aforesaid postponement to the relevant regulatory authorities.

2. That the above resolutions have not been amended, modified or rescinded and remain in full force and effect to this date.


IN WITNESS WHEREOF, I have hereunto set my hand this January 27, 2023 in Pasig City.

  
**RUELITO Q. SORIANO**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES )  
PASIG CITY ) s.s.

SUBSCRIBED AND SWORN to before me this 27<sup>th</sup> day of January, 2023 at Pasig City, affiant having exhibited to me his Community Tax Certificate No. 07182834 issued on January 5, 2023 at Pasig City, Metro Manila and SSS ID No. 03-8987846-1 as competent evidence of identity.

Doc. No. 168;  
Page No. 35;  
Book No. I;  
Series of 2023.

  
**REM JOSHUA T. SERRANO**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG AND SAN JUAN  
AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2023  
PTR NO. 0173111; 01/06/2023; PASIG CITY  
IBP NO. 260964; 01/05/2023; RIZAL (RSM)  
ROLL NO. 77963/APPOINTMENT NO. 185 (2022-2023)  
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.  
1605 Ortigas Center, Pasig City