

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

November 9, 2022

Date


LYRA GRACIA Y. LIPAE – FABELLA
Investor Relations and Compliance Officer



RASLAG Corp.
Lighting the future with renewables.

November 9, 2022

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.

6th Floor, PSE Tower
5th Avenue corner 28th 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. declaration of cash dividends of a total of ₱ 50,100,000 or ₱ 0.0334 per share to stockholders of record as of December 8, 2022 payable on December 22, 2022;
2. selection of Solenergy Systems Inc. as EPC Contractor for RASLAG 4 (subject to the finalization of the contract price by management).

Very truly yours,

PAULO S. FAUSTINO
Assistant Corporate Secretary