

## **Summary Report of the LRTA Board of Directors' Audit Committee Meeting**

**Held on : 25 March 2025**

1. LRTA Internal Audit Department CY 2024 Annual Accomplishment Report.

The body noted the report and manifestation of the LRTA Internal Audit Department.

## **Summary Report of the LRTA Board of Directors' Risk Management Committee and Nomination and Remuneration Committee Joint Meeting**

**Held on : 19 June 2025**

1. LRTA Risk Management Report as of December 2024

The body noted the report and manifestation of the LRTA Risk Management Team.

2. Mid-Year Bonus Granted to All Qualified LRTA Employees

The body noted the report and manifestation of the LRTA Human Resource Management Division.

## **Summary Report of the LRTA Board of Directors' Audit Committee and Finance Committee Joint Meeting**

**Held on : 17 July 2025**

1. LRTA Internal Audit Department CY 2025 1<sup>st</sup> Quarter Internal Audit Report.

The body noted the report and manifestation of the LRTA Internal Audit Department.

2. Agency Action Plan and Status of Implementation of AAR CY 2024.

The body noted the report of the LRTA Finance Department.

3. Conversion of NG Advances into Subsidy as of 31 December 2024.

The body noted the report of the LRTA Finance Department.

4. Revenue Loss due to the Implementation of Various Programs of the Administration from January to June 2025.

The body noted the report of the LRTA Finance Department.

5. Status on Receipt of NG Subsidy under GAA CY 2025.

The body noted the report of the LRTA Finance Department.

6. DBM NBM No. 154 dated 18 March 2025 and Update of Tier 1 Ceiling for FY 2026 to 2028.

The body noted the report of the LRTA Finance Department.

7. Status of Loan Credit Facility with Land Bank of the Philippines (LBP).

The body noted the report of the LRTA Finance Department.

## **Summary Report of the LRTA Board of Directors' Audit Committee Meeting**

### **Held on : 25 September 2025**

1. LRTA Internal Audit Department CY 2025 2<sup>nd</sup> Quarter Internal Audit Report.

The body noted the report and manifestation of the LRTA Internal Audit Department.

## **Summary Report of the LRTA Board of Directors' Governance Committee Meeting**

### **Held on : 14 November 2025**

1. Validated Results of the LRTA Corporate Governance Scorecard (CGS) CY 2024.

The body noted the report and manifestation of the LRTA Corporate Board Secretary.

## **Summary Report of the LRTA Board of Directors' Risk Management Committee and Nomination and Remuneration Committee Joint Meeting**

### **Held on : 18 November 2025**

1. LRTA Risk Management Report as of 3<sup>rd</sup> Quarter CY 2025

The body noted the report and manifestation of the LRTA Risk Management Team.

2. Status of Implementation of CPCS II of LRTA

The body noted the report and manifestation of the LRTA Risk Management Team.

## **Summary Report of the LRTA Board of Directors' Audit Committee and Finance Committee Joint Meeting**

### **Held on : 16 December 2025**

1. LRTA Annual Audit Plan for CY 2026

The body noted the report and manifestation of the LRTA Internal Audit Department.

2. LRTA Finance Department Reports

The body noted the report and manifestation of the LRTA Finance Department.

# Summary Report of the LRTA Board of Directors' Governance Committee Meeting

Held on : 26 December 2025

1. Updates to the LRTA Corporate Governance Scorecard (CGS) CY 2024 Rating

The body noted the report and manifestation of the LRTA Corporate Board Secretary.