



MSI Board in Action

The MSI Board of Directors monitors the implementation of MSI's strategies and plan. The Pres. and CEO through the presentation of management's report provided the Board of Directors updates on MSI's progress in terms of achieving its commitment target for the year.

For the year 2015, the MSI Board of Directors acted upon the following:

Board Resolution No.	PARTICULAR
2015-01	<i>Adopting the CY 2014 Performance Based Bonus System for Masaganang Sakahan, Inc. (MSI) in Accordance with Executive Order No. 80,s.2012 and GCG Memorandum Circular No. 2014-05</i>
2015-02	<i>Adopting the CY 2014 Performance Based Incentive System in Accordance with GCG Memorandum Circular No. 2014-06</i>
2015-03	<i>Approval and Authority to Issue 2014 Financial Statements & Declaration of Dividends</i>
2015-04	<i>Amending Board Resolution No. 2014-13 : Sale of TCT No. N-27173</i>
2015-05	<i>MSI Authority to Manage and Administer Retirement Fund</i>
2015-06	<i>Proposal to Amend Purchase Cost of LBP ROPA – Board Resolution NO/ 2014-23</i>
2015-07	<i>Declaration of Cash Dividends</i>
2015-08	<i>Referendum: Hiring of SRGC Documentation Assistant</i>
2015-09	<i>Performance Enhancement Incentive</i>
2015-10	<i>Acquisition of New Air-conditioning Unit</i>
2015-11	<i>Membership in the Manila Bay S.U.N.S.E.T. Partnership Program, Inc.</i>
2015-12	<i>Payment of Deficiency Tax for CY 2011</i>
2015-13	<i>Authority to Negotiate for the Lease of New Office Unit</i>
2015-14	<i>Disposal of SRGC Obsolete Rice Mill Machine</i>
2015-15	<i>MSI's Enhanced Annual Reward Program</i>
2015-16	<i>2016 MSI Performance Scorecard (Charter Statement – Vision, Mission, Core Values; Strategy Map and CY 2016 Performance Scorecard)</i>
2015-17	<i>Pig Raising Project</i>
2015-18	<i>Prior Year's Adjustments</i>
2015-19	<i>Write-Off of Investments</i>
2015-20	<i>Regularization of SRGC Documentation Assistant</i>



MASAGANANG SAKAHAN, INC.
A LANDBANK SUBSIDIARY

Board Resolution No.	PARTICULAR
2015-21	<i>Payment Proposal of Josiah's Catering, Inc./Cuissentials Food and Beverage Services Corporation</i>
2015-22	<i>2016 MSI Corporate Operating Budget</i>
2015-23	<i>Hiring of Audit Assistant</i>