

**ACCOMPLISHMENT OF THE AUDIT AND COMPLIANCE COMMITTEE (ACCom) CY 2025**

| DATE OF APPROVAL   | TITLE OF THE PROPOSALS   | ACTIONS TAKEN BY THE COMMITTEE | BR NO.  |
|--|--|--------------------------------|---------|
| February 28, 2025<br>Regular ACCom Meeting                         | OFBank Revised Compliance Manual   | Approval                       | 2025-01 |
|  | Compliance Testing Plan for CY 2025  | Approval                       | 2025-02 |
|  | Regulatory Issuances for the months of October to December 2024 and Results of Pre-Testing                             | Notation                       |         |
|  | Results of Periodic Compliance Testing (PCT) Conducted in 4th Quarter 2024   | Notation                       |         |
|  | AML Consolidated Reports for the 4th Quarter of 2024   | Notation                       |         |
|  |  |                                |         |
| June 23, 2025 Regular<br>ACCom Meeting                             | Regulatory Issuances for the 1st Quarter of 2025 and Results of Pre-Testing  | Notation                       |         |
|  | Results of Periodic Compliance Testing (PCT) Conducted in the 1st Quarter of 2025                                      | Notation                       |         |
|  | Results of the Independent Compliance Testing (ICT) of OFBank Units for the 3rd, 4th Quarter 2024 and 1st Quarter 2025 | Notation                       |         |
|  | Anti-Money Laundering/Counter Terrorism Proliferation Financing (AML/CTPF) Reports                                     | Notation                       |         |
|  | Report/Updates on BSP Scheduled Examination of OFBank  | Notation                       |         |
|  | OFBank Annual Audited Report (AAR) CY 2024 and previous years  | Notation                       |         |
|  | COA Summary of Audit Observations and Recommendations (SAOR) for CY 2024   | Notation                       |         |
|  |  |                                |         |
| November 12, 2025 Joint<br>Committee Meeting of<br>CGRMC and ACCom | Special Audit Report of Landbank-Internal Audit Group on the Regulatory Risk Concerns of Overseas Filipino Bank, Inc   | Notation                       |         |
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