



E-VOTING SYSTEM

2026



Welcome to the E-Voting System

Enter your email to log in

Email

Request OTP

Login with your registered email address.

Need assistance? Call **8658-4901**

E-VOTING SCREEN

valleygolfelection.com

- Use any browser, like Google, Chrome, Safari, Edge, or Internet Explorer.
- Please type www.valleygolfelection.com
- Please enter your stockholder's account number and registered email address.
- Please click on "Request OTP"
- Please check your email, an OTP will be sent to your email.





A 5-digit numeric OTP has been sent to

juandelacruz@gmail.com

Enter 5-digit OTP

Submit

Your OTP has been sent from Valley's authorized email address. If you do not receive the email, please check your spam folder or call **8658-4901** for assistance.

AUTHENTICATION SCREEN

valleygolfelection.com

- Please enter the OTP received from your email

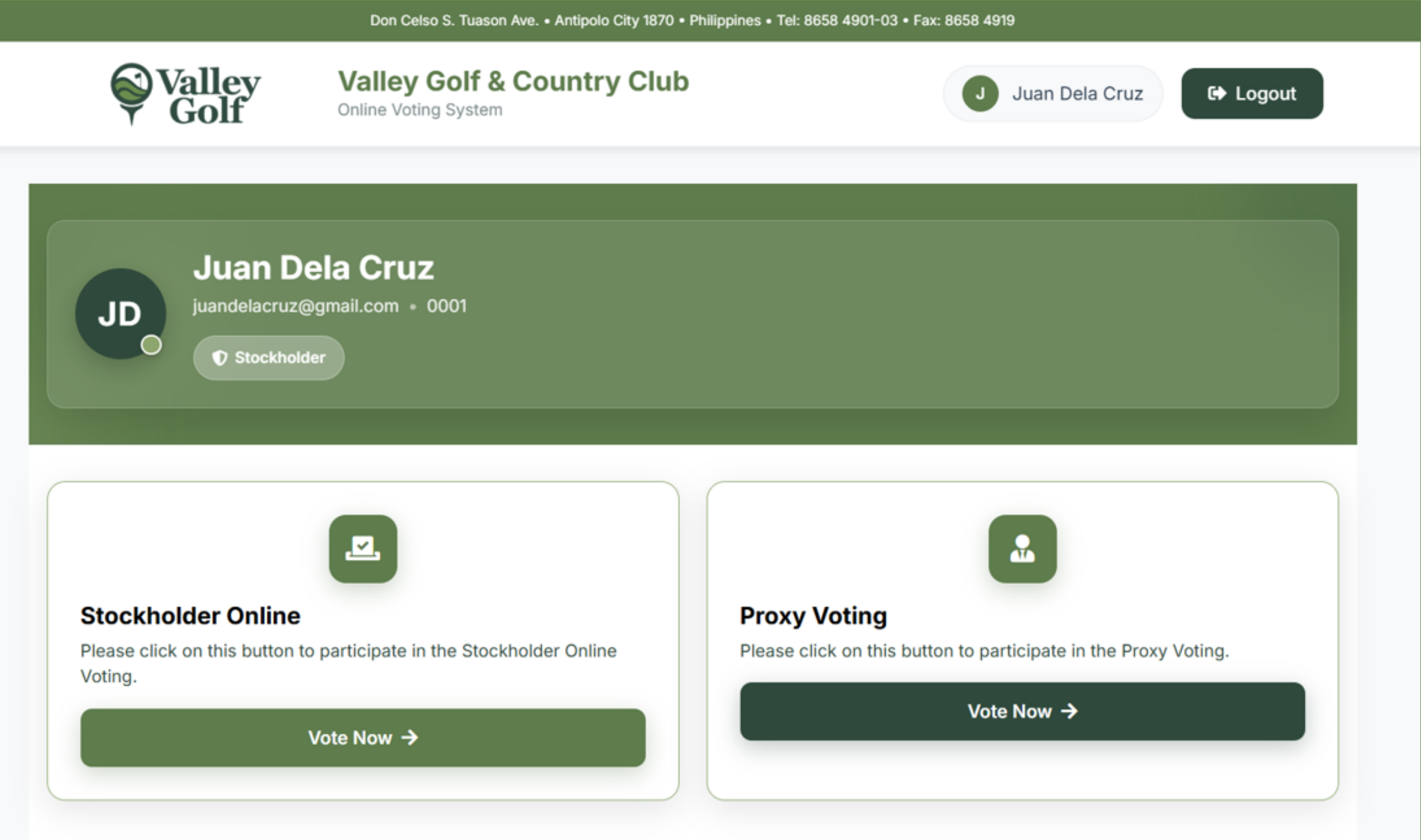


Valley
Golf



- Please click VOTE
- Then, please click "Next" to continue on voting.





STOCKHOLDERS ONLINE VOTING

September 23, 2026 - 8:00 am to
September 24, 2026 - 5:00 pm only

ONLINE VOTING BY PROXY

September 25, 2026 - 8:00 am to 5:00 pm only





Valley Golf & Country Club

Terms and Conditions

By confirming my participation, I, **Juan Dela Cruz**, hereby declare my intent to exercise my right to vote at the Annual Stockholders' Meeting of Valley Golf & Country Club, Inc. on September 28, 2025. In accordance with the Data Privacy Act of 2012 (Republic Act No. 10173), I authorize Valley Golf & Country Club, Inc. to collect, record, organize, use, and disclose my personal information solely for verifying my identity and facilitating my voting at the meeting. I acknowledge that this consent is given only for this specific purpose and does not waive any of my rights under the Data Privacy Act of 2012 or other applicable laws.

Voting Rules:
The stockholder may vote such number of shares for as many persons as there are directors to be elected or cumulate such said shares and give one candidates as many votes as the number of directors to be elected multiplied by the number of shares owned, or distribute them on the same principle among as many candidates as may be seen fit, provided that the total number of votes cast shall not exceed the number of shares owned by the stockholder multiplied by nine (9). The seven candidates for regular directors and the two candidates for independent directors with the most number of votes shall be declared elected.

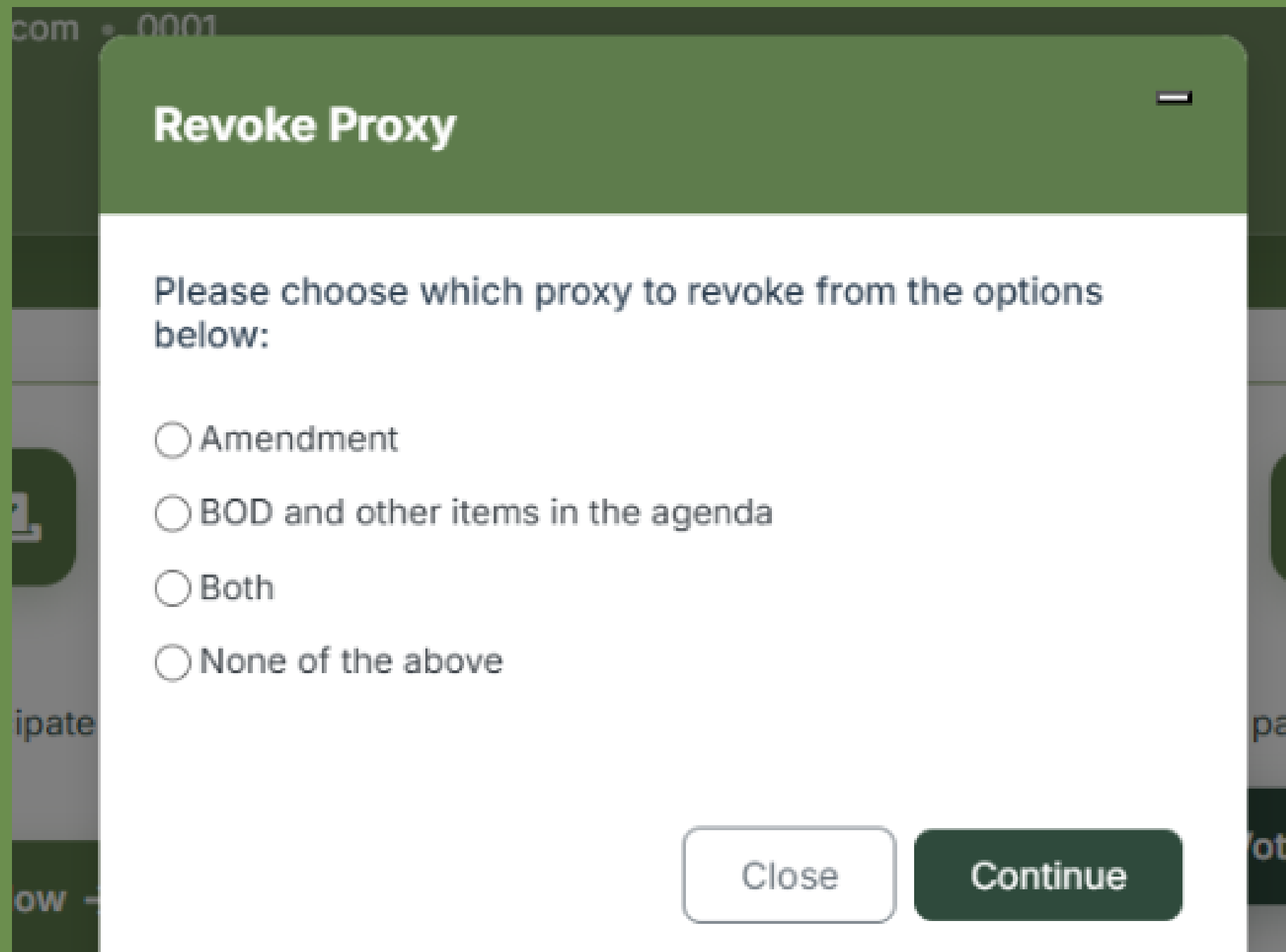
Disclaimer:
The information contained on this site has been compiled for the convenience and general information of the stockholders. Valley Golf and Country Club, Inc. has no right to change the information you provided on the website. Although Valley Golf provided the voting platform to facilitate an E-voting system for stockholders related matters, we have endeavored to ensure appropriate checks are in place and to enable true and fair voting, and that data is not accessed by any person when the voting

☐ I have read and agreed to the terms and conditions of the E Voting System.

Close [→ Proceed](#)

**PLEASE READ AND
AGREE ON THE
TERMS AND
CONDITIONS
THEN PROCEED**



A screenshot of a mobile application interface showing a "Revoke Proxy" dialog box. The dialog has a dark green header with the title "Revoke Proxy" and a close button. The main content area is white and contains the text "Please choose which proxy to revoke from the options below:" followed by four radio button options: "Amendment", "BOD and other items in the agenda", "Both", and "None of the above". At the bottom of the dialog are two buttons: "Close" and "Continue". The background of the app is dark green with a white circuit-like pattern.

com • 0001

Revoke Proxy

Please choose which proxy to revoke from the options below:

- ☐ Amendment
- ☐ BOD and other items in the agenda
- ☐ Both
- ☐ None of the above

Close Continue

- If a similar screen appears, it indicates that you have issued a proxy.
- If you wish to revoke, choose the desired option and click CONTINUE
- If you opt to close or none of the above, you are therefore allowing your proxyholder to vote on your behalf.

SAMPLE BALLOT SCREEN

Guidelines Section 4.3.1.3 - For election of directors, vote for nine nominees, withhold vote for any of the nominees, or vote for certain nominees only. The stockholder may vote such number of shares for as many persons as there are directors to be elected or cumulate such said shares and give one candidates as many votes as the number of directors to be elected multiplied by the number of shares owned, or distribute them on the same principle among as many candidates as may be seen fit, provided that the total number of votes cast shall not exceed the number of shares owned by the stockholder multiplied by nine (9).

Valley Golf & Country Club
Online Voting System

Juan Dela Cruz

Ballot No. 0001
Holder Online Voting

Amendments

NUMBER OF SHARE(S) 1 TOTAL VOTES AVAILABLE 1

AMENDMENT	ACTION
I. ARTICLE II, SECONDARY PURPOSES to offer and/or sell its proprietary shares to the public as may be allowed by the Securities and Exchange Commission under existing laws and its implementing rules and regulations.	FAVOR NOT IN FAVOR
II. ARTICLE III That the place where the principal office of the corporation is to be established or located is Main Clubhouse, Valley Golf & Country Club, Inc., Don Celso S. Tuason Avenue, Victoria Valley, Barangay Munting Dilaw, Antipolo, Rizal, Philippines.	FAVOR NOT IN FAVOR
III. ARTICLE IV That said corporation shall have perpetual existence.	FAVOR NOT IN FAVOR
IV. ARTICLE VII That the capital stock of said corporation is Sixteen Million Two Hundred Thousand Pesos (Php16,200,000.00) divided into One Thousand Eight Hundred (1,800) common shares of the par value of Nine Thousand Pesos (Php9,000) each (as amended on September 13, 1981). The stock certificates shall be issued within sixty (60) business days from the date of their full payment. Any person who owns or buys a share shall be qualified before the actual sale or transfer of the share or certificate. Shareholders shall have the right to share in the assets of the corporation upon its dissolution or liquidation.	FAVOR NOT IN FAVOR

Back CONTINUE



AMENDMENT SCREEN

CLICK ON:

- FAVOR OR
- NOT IN FAVOR

OTHER ITEMS IN THE AGENDA

CLICK ON THE DESIRED OPTION
FOR OTHER ITEMS IN THE AGENDA
CLICK ON THE DESIRED OPTION
FOR OTHER ITEMS IN THE AGENDA

Ballot No. 0001
Stockholder Online Voting

Board of Directors

NUMBER OF SHARE(S) 1 TOTAL VOTES AVAILABLE 9

#	AGENDA	ACTION
1	To approve the minutes of the 2024 Annual stockholders' meeting.	FAVOR NOT FAVOR ABSTAIN
2	To approve the Company's 2025 Annual Report and Audited Financial Statements.	FAVOR NOT FAVOR ABSTAIN
3	To confirm and ratify all acts and resolutions of the Board of Directors & Management (July 1, 2024 to June 30, 2025 inclusive).	FAVOR NOT FAVOR ABSTAIN
4	To confirm and ratify all acts and resolutions of the Board of Directors & Management (July 1, 2024 to June 30, 2025 inclusive).	FAVOR NOT FAVOR ABSTAIN

#	CANDIDATE	VOTE
1	Brown, James regular	3
2	da Vinci, Leonardo regular	3
3	Gaye, Marvin regular	3
4	Jackson, Michael	Enter vote her

Back CONTINUE

Ballot No. 0001
Stockholder Online Voting

1	Brown, James regular	3
2	da Vinci, Leonardo regular	3
3	Gaye, Marvin regular	3
4	Jackson, Michael regular	Enter vote her
5	John, Elton regular	Enter vote her
6	Marley, Bob regular	Enter vote her
7	Monet, Claude regular	Enter vote her
8	Wonder, Stevie regular	Enter vote her
9	Zeppelin, Led regular	Enter vote her
10	Dylan, Bob Independent	Enter vote her
11	McCartney, Paul Independent	Enter vote her
12	Presley, Elvis Independent	Enter vote her

TOTAL DISTRIBUTED VOTES 9 UNUSED VOTES 0

Back CONTINUE

BOD

Please enter the corresponding
NUMBER of votes in the space
provided for your desired
candidates. Scroll down to see
the list of candidates. The total
number of votes should not be
greater than the total available
votes on screen.

Once continue, a summary of your votes will appear on your screen.

**Please review your votes and
click “CONFIRM AND SUBMIT”**

Ballot No. 0001

Stockholder Online Voting

Summary

Please carefully review the summary of your votes. If you wish to make any changes, click the Back button to edit your votes.

Once confirmed, you will no longer be allowed to make any changes to this ballot.

Unused Votes

0

Total Valid Votes

9

Amendments

#	AMENDMENT	AGENDA
1	I. ARTICLE II, SECONDARY PURPOSES to offer and/or sell its proprietary shares to the public as may be allowed by the Securities and Exchange Commission under existing laws and its implementing rules and regulations.	FAVOR✓ NOT IN FAVOR
2	II. ARTICLE III That the place where the principal office of the corporation is to be established or located is Main Clubhouse, Valley Golf & Country Club, Inc., Don Celso S. Tuason Avenue, Victoria Valley, Barangay Munting Dilaw, Antipolo, Rizal, Philippines.	FAVOR✓ NOT IN FAVOR
3	III. ARTICLE IV That said corporation shall have perpetual existence.	FAVOR✓ NOT IN FAVOR
4	IV. ARTICLE VII That the capital stock of said corporation is Sixteen Million Two Hundred Thousand Pesos (PhP16,200,000.00) divided into One Thousand Eight Hundred (1,800) common shares of the par value of Nine Thousand Pesos (PhP9,000) each (as amended on September 13, 1981). The stock certificates shall be issued within sixty (60) business days from the date of their full payment. Any person who owns or buys a share shall be qualified before the actual sale or transfer of the share or certificate. Shareholders shall have the right to share in the assets of the corporation upon its dissolution or liquidation.	FAVOR✓ NOT IN FAVOR

← Back

CONFIRM AND SUBMIT



Info

Once confirmed, you will no longer be allowed to make any changes to this ballot. You will also receive an email confirming that your votes have been submitted to the Club.

[Back](#)[Confirm and Submit](#)

Once confirmed, you will no longer be allowed to make any changes in this ballot. All of your unused votes will be voided in this submission and will not be counted. You will also receive an email confirming that your votes have been submitted to the Club.

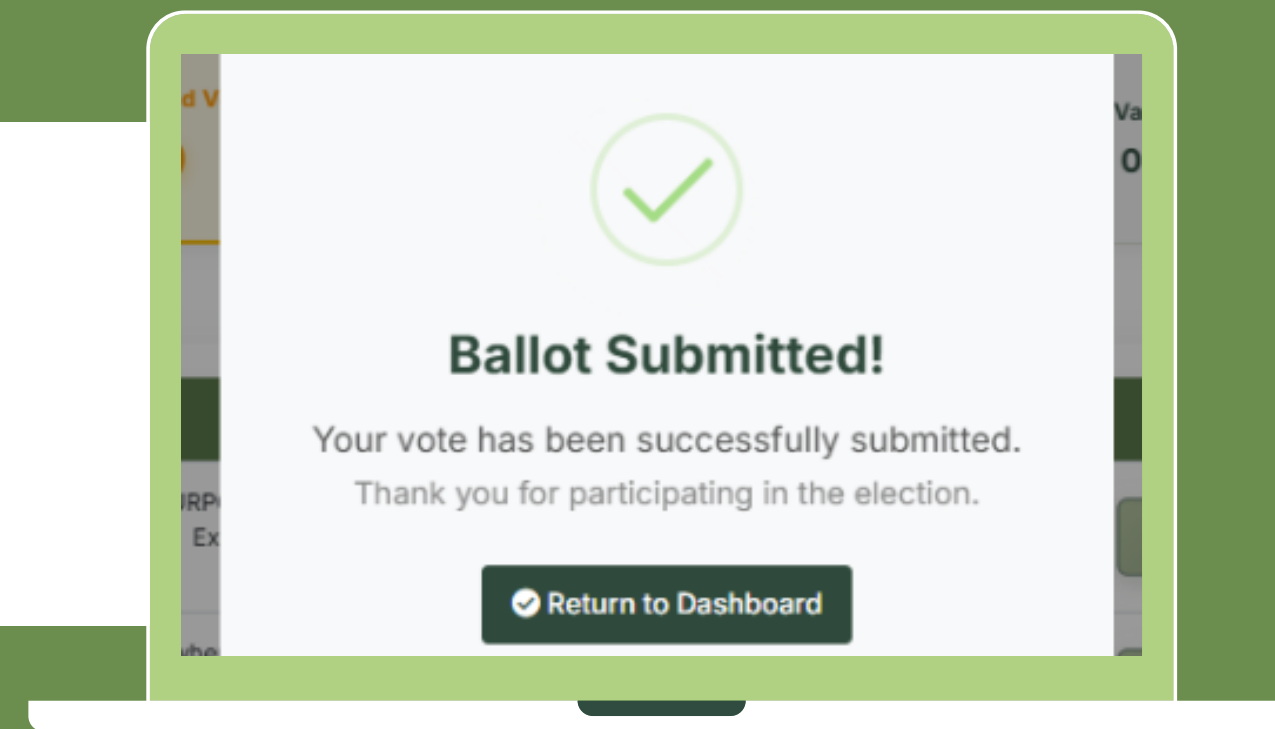




E-VOTING SYSTEM

ALL RIGHTS RESERVED

Thank you!!!



**A CONFIRMATION MESSAGE WILL ALSO BE
SENT TO YOUR REGISTERED EMAIL
ADDRESS.**

