



CALENDAR OF ACTIVITIES

FOR THE 2025 STOCKHOLDERS' MEETING

August 22, 2025 (Friday)	Target date of posting of Notice, Proxy Rules, and other attachments relative to the Stockholders Meeting on the Club Website.
August 23, 2025 - Sep. 17, 2025	Releasing of numbered proxy forms by the HR Dept. (8:00 am to 5:00 pm)
September 18, 2025 Thursday	Last day for submission of Proxies (no later than 5:00 p.m.) and for Posting of the delinquent list of stockholders. The delinquent stockholders may be eligible to vote if the arrears are settled on or before 4:00 p.m. the day of the election. This deadline will not be extended.
Sept. 19, 2025 (Friday)	Return of unused numbered proxy form to HR Dept. (no later than 5:00 pm)
September 23, 2025 (Tuesday)	COMELEC verification of proxy forms submitted.
September 24-25, 2025 (Wednesday- Thursday)	Stockholders' online voting from Sept. 24 (8:00 a.m.) up to Sept. 25, 2025 (5:00 p.m.)
September 26, 2025 (Friday)	Voting by Proxyholders online from 8:00 a.m. to 5:00 p.m.
September 27, 2025 (Saturday)	Comelec Meeting to verify the results of the online voting.
September 28, 2025 (Sunday)	Stockholders' Meeting and Announcement of the online election result.