



**CALENDAR OF ACTIVITIES  
FOR THE 2025 STOCKHOLDERS' MEETING**

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| August 22, 2025<br>(Friday)                    | Target date of posting of Notice, Proxy Rules, and other attachments relative to the Stockholders Meeting on the Club Website.  |
| August 22, 2025 - Sep. 17, 2025                | Releasing of numbered proxy forms by the HR Dept. (8:00 am to 5:00 pm)  |
| September 18, 2025<br>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<br>(Friday)                     | Return of unused numbered proxy form to HR Dept. (no later than 5:00 pm)  |
| September 23, 2025<br>(Tuesday)                | COMELEC verification of proxy forms submitted.  |
| September 24-25, 2025 (Wednesday-<br>Thursday) | Stockholders' online voting from Sept. 24 (8:00 a.m.) up to Sept. 25, 2025 (5:00 p.m.)  |
| September 26, 2025<br>(Friday)                 | Voting by Proxyholders online from 8:00 a.m. to 5:00 p.m.   |
| September 27, 2025<br>(Saturday)               | Comelec Meeting to verify the results of the online voting.   |
| September 28, 2025<br>(Sunday)                 | Stockholders' Meeting and Announcement of the online election result.   |