

CALENDAR OF ACTIVITIES FOR THE 2020 STOCKHOLDERS' MEETING

September 1, 2020	Last day for submission of SPA (hard copy and online); no later than 5:00 p.m. Last day for the cancellation or revocation of the SPA or substitution of the Attorney-in-fact; no later than 5:00 p.m.
September 4, 2020	Target date of posting of Proxy Forms, Notice, Proxy Rules and other attachments relative to the Stockholders Meeting in the Club Website.
September 20, 2020 (Sunday)	Last day for submission of Proxies (no later than 5:00 p.m.) and for Posting of delinquent list of stockholders not eligible to vote. This deadline will not be extended.
September 23-24, 2020 (Wednesday – Thursday)	Voting in Person online from Sept. 23 (8:00 a.m.) up to Sept. 24, 2020 (5:00 p.m.)
September 23, 2020 (Wednesday)	Proxies submitted and on file with the COMELEC may be verified by any stockholder and any objection to said proxies must be registered with the COMELEC. Meeting of COMELEC to resolve any objections registered during the verification period.
September 25, 2020 (Friday)	Voting by Proxyholders and Attorneys-in-fact online from 8:00 a.m. to 5:00 p.m
September 26, 2020 (Saturday)	Comelec Meeting to verify the results of the online voting.
September 27, 2020 (Sunday)	Stockholders' Meeting and Election of Directors.