



CALENDAR OF ACTIVITIES

FOR THE 2022 STOCKHOLDERS' MEETING

Date	Activities
August 28, 2022 (Sunday)	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 3, 2022 (Saturday)	Target date of posting of Proxy Forms, Notice, Proxy Rules and other attachments relative to the Stockholders Meeting in the Club Website.
September 18, 2022 (Sunday)	Last day for submission of Proxies (no later than 5:00 p.m.) and for Posting of delinquent list of stockholders. The delinquent Stockholder may be eligible to vote if the arrears is settled on or before the day of the election. This deadline will not be extended.
September 21-22, 2022 (Wednesday-Thursday)	Voting in Person online from Sept 21 (8:00 a.m.) up to Sept. 22, 2022 (5:00pm)
September 21, 2022 (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 23, 2022 (Friday)	Voting by Proxyholders and Attorneys-in-fact online from 8:00 a.m. to 5:00 pm
September 24, 2022 (Saturday)	Comelec Meeting to verify the results of the online voting.
September 25, 2022 (Sunday)	Stockholders' Meeting and Election of Directors.