



CALENDAR OF ACTIVITIES FOR THE 2023 STOCKHOLDERS' MEETING

Date	Activities
August 16, 2023 (Wednesday)	Target date of posting of Notice, Proxy Rules, and other attachments relative to the Stockholders Meeting in the Club Website.
August 21 - Sep. 14, 2023	Releasing of numbered proxy forms by the HR Dept. (8:00 a.m. to 5:00 p.m.)
September 14, 2023 (Thursday)	Last day for submission of Proxies (no later than 5:00 p.m.) and for Posting of 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. 15, 2023 (Friday)	Return of unused numbered proxy form to HR Dept. (no later than 5:00 p.m.)
September 20-21, 2023 (Wednesday- Thursday)	Stockholders online voting from Sept. 20 (8:00 a.m.) up to Sept. 21, 2023 (5:00 p.m.)
September 20, 2023 (Wednesday)	COMELEC verification of proxy forms submitted.
September 22, 2023 (Friday)	Voting by Proxyholders online from 8:00 a.m. to 5:00 p.m.
September 23, 2023 (Saturday)	Comelec Meeting to verify the results of the online voting.
September 24, 2023 (Sunday)	Stockholders' Meeting and Announcement of online election result.