



CALENDAR OF ACTIVITIES

FOR THE 2026 SPECIAL STOCKHOLDERS' MEETING

June 6, 2026 Saturday	Target date of posting of Notice, Proxy Rules, and other attachments relative to the Stockholders Meeting in the Club Website.
June 6 – June 20, 2026	Releasing of numbered proxy forms by the HR Dept. (8:00 a.m. to 5:00 p.m.)
June 20, 2026 Saturday	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.
	Return of unused numbered proxy form to HR Dept. (no later than 5:00 p.m.)
June 23 - 24, 2026 Tuesday to Wednesday	Stockholders' online voting from June 23, 2026 8:00 to June 24, 2026 at 5:00pm
June 23, 2026 Tuesday	COMELEC verification of proxy forms submitted.
June 25, 2026 Thursday	Voting by Proxyholders online from 8:00 a.m. to 5:00 p.m.
June 26, 2026 Friday	Comelec Meeting to verify the results of the online voting.
June 27, 2026 Saturday	Special Stockholders' Meeting and Announcement of election results.