



**CALENDAR OF ACTIVITIES
FOR THE 2026 STOCKHOLDERS' MEETING**

July 20, 2026 (Monday)	Posting of the Guidelines for the 2026 Annual Stockholders' Meeting
July 20, 2026 (Monday)	Target date of sending Notices of the Nomination Committee to the Stockholders.
July 20 – July 25, 2026 (Monday-Saturday)	The Nomination Committee to receive nominees/candidates for election. (No later than 5:00 p.m. of July 25, 2026)
July 27 to July 28, 2026 (Mon – Tue)	Interview of Nominees (New Candidates)
July 29, 2026 (Wednesday)	Last day for the Nomination Committee to submit the official list of candidates for election.
August 4, 2026 (Tuesday)	Target filing of 20IS - Preliminary Proxy statement, Proxy form, Notice of meeting and Rules & Regulations with the Securities and Exchange Commission August 19, 2026 - legal deadline for filing of 20-IS Preliminary
August 11, 2026 (Tuesday)	Target submission of 20IS - Definitive Proxy Statement to SEC September 4, 2026 - legal deadline for filing of 20-IS Definitive
August 15, 2026 (Saturday)	Target date of posting of Notice, Proxy Rules, and other attachments relative to the Stockholders Meeting in the Club Website.
August 15 - Sep. 19, 2026	Releasing of numbered proxy forms by the HR Dept. (8:00 a.m. to 5:00 p.m.)
September 19, 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.
September 22, 2026 (Tuesday)	Return of unused numbered proxy form to HR Dept. (no later than 5:00 p.m.)
September 22, 2026 (Tuesday)	COMELEC verification of proxy forms submitted.
September 23-24, 2026 (Wednesday- Thursday)	Stockholders' online voting from Sept. 23 (8:00 a.m.) up to Sept. 24, 2026 (5:00 p.m.)
September 25, 2026 (Friday)	Voting by Proxyholders online from 8:00 a.m. to 5:00 p.m.
September 26, 2026 (Saturday)	COMELEC Meeting to verify the results of the online voting.
September 27, 2026 (Sunday)	Stockholders' Meeting and Announcement of online election result.