



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

Date	Activities
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 <i>August 19, 2026 - legal deadline for filing of 20-IS Preliminary</i>
August 19, 2026 (Wednesday)	Target submission of 20IS - Definitive Proxy Statement to SEC <i>September 4, 2026 - legal deadline for filing of 20-IS Definitive</i>
August 22, 2026 (Saturday)	Target date of posting of Notice, Proxy Rules, and other attachments relative to the Stockholders Meeting on the Club Website.
August 22 - Sep. 17, 2026	Releasing of numbered proxy forms by the HR Dept. (8:00 a.m. to 5:00 p.m.)
September 17, 2026 (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. on the day of the election. This deadline will not be extended. <i>SRC Rule 20.11.2.8. - proxies shall be submitted not later than ten (10) days prior to the date of the stockholders' meeting.</i>
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.