



Frequently Asked Questions: Annual Stockholders' Meeting and Election 2026

1. When and where will the Annual Stockholders' Meeting (ASM) take place?

- Date & Time: September 27, 2026, at 4:00 PM (Manila Time).
- Venue: North Clubhouse, Valley Golf & Country Club, Don Celso Tuason Ave., Antipolo City.
- Virtual Access: Livestreamed remotely via Zoom Webinar and the [Valley Golf Election Portal](#).
- Format: Conducted in a hybrid setup pursuant to SEC Memorandum Circular No. 6, series of 2020.

2. Who is eligible to participate and vote?

- Stockholders of record as of August 1, 2026.
- Proprietary members in good standing as of August 1, 2026, who do not appear on the Club's delinquent list posted on September 17, 2026.

3. What is the agenda for the 2026 ASM?

- Call to Order
- Corporate Secretary's Certification of Service of Notice and Quorum
- Approval of the Minutes of the Annual Stockholders' Meeting held on September 28, 2025
- Matters Arising from the Minutes and Action Taken
- Financial Report of the Treasurer
- President's Report
- Ratification of Reports, Acts of the Board, and Management (July 1, 2025 to June 30, 2026)
- Appointment of External Auditor
- Amendment of Articles of Incorporation
- Amendment of By-Laws
- Election of Directors
- Other Matters
- Adjournment

4. How do stockholders register to attend or vote online?

VALLEY GOLF AND COUNTRY CLUB, INC.
Don Celso S. Tuason Avenue, Antipolo City 1870 Philippines
Telephone: 86584901 to 03

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- Register online via the [Valley Golf Election Portal](#) on or before September 22, 2026.
- Documentary Requirements:
 - Individual Stockholders: Scanned copy of a valid government-issued ID (JPG format) and an active personal contact number emailed to admin@valleygolf.com.ph or membership@valleygolf.com.ph.
 - Corporate Stockholders: Scanned Secretary's Certificate or Board Resolution authorizing the representative, along with the representative's valid ID and contact details.
 - A fully accomplished Letter of Intent (LOI) and Data Privacy Consent Form emailed to admin@valleygolf.com.ph.

5. How does physical in-person attendance at the North Clubhouse work?

- On-site attendance at the North Clubhouse is limited strictly to the first one hundred (100) stockholders who register via email to the Corporate Secretary at admin@valleygolf.com.ph.

6. How do remote participants access the Zoom Webinar broadcast?

- Stockholders who complete registration and OTP verification will receive an email containing direct links to access the Zoom Webinar livestream. Participants should download the Zoom Workplace app prior to the event.

Voting & Proxy Guidelines

7. How are votes cast for the Board of Directors Election and Agenda items?

- Online Voting: Stockholders voting in absentia cast votes via the [Valley Golf Election Portal](#) using a One-Time Password (OTP) sent to their registered email. Voting is held prior to the assembly and is not conducted during the Zoom livestream broadcast.
- Proxy Voting: Stockholders may designate a proxy to vote on their behalf.

8. What are the key proxy submission procedures and limits?

- Pre-numbered proxy forms are available at the Human Resource Department. Stockholders may request up to 20 forms per day (candidates may request up to 100 forms per day).
- Completed proxy forms must be submitted to the HR Department by 5:00 PM on September 17, 2026.
- COMELEC proxy verification and validation take place on September 22, 2026.

9. How does cumulative voting work for the Board Election?



- Stockholders will elect nine (9) directors (7 regular directors and 2 independent directors).
- Each share provides nine (9) cumulative votes. Stockholders may concentrate all votes on one candidate or distribute them among multiple candidates, provided the total votes cast do not exceed shares owned multiplied by 9.

Key Deadlines Summary

- September 17, 2026 (5:00 PM): Deadline to submit Proxy Forms to HR.
- September 22, 2026: COMELEC proxy validation.
- September 23 (8:00 AM) – September 24 (5:00 PM), 2026: Online voting period for individual stockholders.
- September 25, 2026 (8:00 AM – 5:00 PM): Online voting period for proxyholders.
- September 25, 2026 (5:00 PM): Deadline to submit comments or questions regarding agenda items to officeofthepresident@valleygolf.com.ph.
- September 27, 2026 (4:00 PM): Annual Stockholders' Meeting at the North Clubhouse and live broadcast via Zoom.