

COVER SHEET

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S.E.C Registration No.

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(Company's Full name)

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(Principal Office)

Atty. Sheila Pasicolan - Camerino

Contact Person

(02) 8634-8387

Tel. No.

SETTING OF 2024 ANNUAL MEETING OF STOCKHOLDERS

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FORM TYPE

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Secondary License, (if applicable type)

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Dept. requiring this doc

N/A

Amended Articles number

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Total stockholders

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Domestic

Foreign

To be accomplished by SEC personnel concerned

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File Number

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Document I.D.

Cashier

STAMPS

Item. 9. Other Events

At the meeting of the Board of Directors held today, 20 March 2025, the Board fixed the date of the Annual Meeting of the Stockholders on 16 June 2025, the third Monday of June, pursuant to the Corporation's By-Laws via Virtual/Remote Communication at 9 am.

Record date: May 22, 2025

Closing of stock transfer book from May 23,2025 to June 16,2025.

Agenda as follows:

- I. Call to Order
- II. Certification of Notice and Determination of Quorum
- III. Approval of the Minutes of the Annual Meeting of the Stockholders held on 17 June 2024.
- IV. Presentation and Approval of Annual Report and Financial Statements as of 31 December 2024
- V. Ratification of all Acts of the Board of Directors during the preceding year.
- VII. Election of Board of Directors
- VIII. Appointment of External Auditor
- IX. Consideration of such other matters as may properly come before the meeting
- X. Adjournment

SIGNATURES

Registrant Atty. Sheila P. Pasicolan - Camerino
Title Asst. Corporate Secretary/Compliance Officer

Signature



Date

20 March 2025

