





**Item. 9. Other Events**

At the meeting of the Board of Directors held today, 25 March 2026, the Board fixed the date of the Annual Meeting of the Stockholders on 15 June 2026, the third Monday of June, pursuant to the Corporation's By-Laws via Virtual/Remote Communication at 9 am.

Record date: May 22, 2026

Closing of stock transfer book from May 23, 2026 to June 15, 2026.

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 16 June 2025
- IV. Presentation and Approval of Annual Report and Financial Statements as of 31 December 2025
- V. Ratification of all Acts of the Board of Directors during the preceding year
- VI. Amendment of Articles of Incorporation and By Laws
- 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 25 March 2026