





**Item. 9. Other Events**

At the meeting of the Board of Directors held today, 25 March 2026, the Board approved the Audited Financial Statements of the Company for the period ending 31 December 2025. The Audited Financial Statements of the Company for the period ending 31 December 2025 will be made available on or before 8 April 2026. The Board of Directors also approved the Corporate Governance Seminar of the Corporation to be held on 15 June 2026 via Zoom.

**SIGNATURES**

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

Signature 

Date 25 March 2026