

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.

RESULTS OF ORGANIZATIONAL MEETING OF THE BOARD

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FORM TYPE

Secondary License, (if applicable type)

Dept. requiring this doc

N/A

Amended Articles number

Total stockholders

Domestic

Foreign

To be accomplished by SEC personnel concerned

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Document I.D.

Cashier

STAMPS

Item. 9. Other Events

Please see below Results of Organizational Meeting of the Board of Directors held on 15 June 2026:

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer:

Name of Person	Position/Designation	Direct Shareholdings	Indirect
William T. Belo	Chairman Emeritus	5,099,995	0
Evelyn R. Singson	Chairperson	33,000	0
Lorraine Belo – Cincochan	President - CEO	5,100,000	0
Mark Andrew Y. Belo	EVP - Treasurer	5,100,000	0
Careen Y. Belo	EVP – Chief Product Officer/Chief Information Officer/Chief Risk Officer	5,100,000	0
Arthur R. Ponsaran	Corporate Secretary	10,000	Through broker
Sheila Pasicolan – Camerino	Asst. Corporate Secretary/Compliance Officer	19,900	0
Mary Jean G. Alger	VP – Investor Relations	0	0
Lauro D. Francisco	Chief Audit Executive	0	0

List of Committees and Membership:

Executive Committee:

Chairperson: Evelyn R. Singson
Vice Chairperson: Lorraine Belo-Cincochan
Members:
Mark Andrew Y. Belo
Careen Y. Belo
Lydia B. Echaz

Audit Committee, Related Party Committee and Board Oversight Committee

Chairperson: Florencia G. Tarriela
Members:
Lydia B. Echaz
Arthur N. Aguilar

Corporate Governance Committee, Nomination Committee and Remuneration Committee

Chairman: Arthur N. Aguilar
Members:
Florencia G. Tarriela
Lydia B. Echaz

Advisory Board

Mr. William T. Belo

SIGNATURES

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

Signature 

Date 15 June 2026