



**CALENDAR OF ACTIVITIES
FOR THE 2024 STOCKHOLDERS' MEETING**

DATE	ACTIVITIES
August 23, 2024 (Friday)	Target date of posting of Notice, Proxy Rules, and other attachments relative to the Stockholders Meeting on the Club Website.
August 24, - Sep. 12, 2024	Releasing of numbered proxy forms by the HR Dept. (8:00 a.m. to 5:00 p.m.)
September 13, 2024 (Friday)	Last day for submission of Proxies (no later than 5:00 p.m.) and for Posting of delinquent list of stockholders. The delinquent stockholders may be eligible to vote if the arrears are settled on or before 4:00 p.m. the day of the election. This deadline will not be extended.
Sept. 17, 2024 (Tuesday)	Return of unused numbered proxy form to HR Dept. (no later than 5:00 p.m.)
September 18-19, 2024 (Wednesday- Thursday)	Stockholders online voting from Sept. 18 (8:00 a.m.) up to Sept. 19, 2024 (5:00 p.m.)
September 18, 2024 (Wednesday)	COMELEC verification of proxy forms submitted.
September 20, 2024 (Friday)	Voting by Proxyholders online from 8:00 a.m. to 5:00 p.m.
September 21, 2024 (Saturday)	Comelec Meeting to verify the results of the online voting.
September 22, 2024 (Sunday)	Stockholders' Meeting and Announcement of online election result.