

# 2024 Annual Meeting of Shareholders

## *Acts for Ratification*

- 1 Declaration of cash dividends
- 2 Election of a new Director and member of the Remuneration Committee
- 3 Appointment of the Chief Information Officer and Chief Procurement Officer
- 4 Appointment of the Chief Operating Officer
- 5 Approval to extend the share buyback program
- 6 Appointment of a new Chief Information Officer
- 7 Change in the Stock Transfer Agent
- 8 Designation of authorized representatives for a filing with the Philippine Competition Commission
- 9 Updating of the authorized bank signatories
- 10 Approval of the date of the Annual Meeting of the Shareholders and the record date for the said Annual Meeting
- 11 Approval of the audited financial statements

