



ANNUAL STOCKHOLDERS' MEETING
Wednesday, April 30, 2025 at 10:00A.M.
Meeting will be conducted virtually via Zoom

AGENDA

1. CALL TO ORDER
2. CERTIFICATION OF NOTICE AND QUORUM
3. APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL STOCKHOLDERS' MEETING HELD ON 22 APRIL 2024
4. ANNUAL REPORT TO THE STOCKHOLDERS
5. RATIFICATION OF CORPORATE ACTS INCLUDING RELATED PARTY TRANSACTIONS
6. AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION (AOI) AND BY-LAWS AS FOLLOWS:
 - Article Six of the Articles of Incorporation (AOI) and Article II, Section 1 and Article III, Section 3 of the By-Laws to reduce the number of directors from nine (9) to seven (7).
 - Article II, Sections 3, 5, and 8, and Article III, Section 6 of the By-Laws to incorporate provisions pursuant to SEC Memorandum Circular No. 6 dated 12 March 2020 (Guidelines on the Attendance and Participation of Directors, Trustees, Stockholders, Members, and Other Persons of Corporations in Regular and Special Meetings Through Teleconferencing, Video Conferencing and Other Remote or Electronic Means of Communication).
7. ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS
8. APPOINTMENT OF EXTERNAL AUDITOR
9. OTHER MATTERS
10. ADJOURNMENT