

AYALA PLANS, INC.

8th Floor, BPI Buendia Center, 360 Senator
Gil Puyat Avenue, Makati City

NOTICE TO SHAREHOLDERS

Stockholders of Ayala Plans, Inc. are hereby notified that the Corporation will be holding its Annual Stockholders' Meeting (ASM) on 01 October 2025, 10:30 AM at 28th Floor Ayala Triangle Gardens Tower 2, Paseo De Roxas Corner Makati Avenue, Barangay Bel-Air, Makati City.

Prior registration through email at corporate.secretary@bpi.com.ph is required on or before 24 September 2025. The agenda and other ASM materials will be sent to confirmed registrants.

FOR THE BOARD OF DIRECTORS

(Sgd.) DENNIS T. TUDDAO
Corporate Secretary