

## **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 2026, 10:00 AM at 28th Floor Ayala Triangle Gardens Tower 2, Paseo De Roxas Corner Makati Avenue, Barangay Bel-Air, Makati City.

Prior registration through **corporate.secretary@bpi.com.ph** on or before 23 September 2026 is required to enable the verification of shareholdings prior to the stockholders' meeting.

The agenda items are as follows:

1. Call of Order
2. Determination of Quorum
3. Approval of Minutes:
  - a. ASM last October 1, 2025
  - b. Special Stockholders' Meeting (SSM) last September 9, 2026
4. Approval of Audited Financial Statement as of 31 December 2025
5. Ratification of all acts and resolutions of the Board of Directors, Board Committees and Management
6. Election of Directors
7. Appointment of External Auditors
8. Other Matters

FOR THE BOARD OF DIRECTORS  
(Sgd.) DENNIS T. TUDDAO  
Corporate Secretary