



09 March 2021

Securities and Exchange Commission

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please be informed that our Board of Directors, at its special meeting held today, approved the rescheduling of the 2021 annual stockholders' meeting from April 14, 2021 at 9:00 a.m. to April 23, 2021 at 2:00 p.m. in virtual format. The record date for the determination of stockholders entitled to notice and to vote at the meeting is March 23, 2021 and the deadline for the nomination of directors is March 9, 2021, and for the submission of proxies is April 14, 2021.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'June Vee D. Monteclaro-Navarro'.

June Vee D. Monteclaro-Navarro
Assistant Corporate Secretary