



# PLANBANK

"RURAL BANK OF CANLUBANG PLANTERS, INC."  
HEAD OFFICE : NATIONAL HIGHWAY HALANG, CITY OF CALAMBA  
TRUNKLINE (049) 545-7094 TO 96  
WEBSITE: [www.planbank.org](http://www.planbank.org)

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of Planbank "Rural Bank of Canlubang Planters, Inc." will be held through videoconference via ZOOM with this link: <https://us06web.zoom.us/j/81355863378?pwd=EcGozCknleHbi34aQPzafE7jYgyKk.1>  
Meeting ID: **813 5586 3378** on **July 25, 2024, Thursday** at **10:00 am**:

### Agenda

1. Calling of the Roll.
2. Proof of Due Notice of Meeting.
3. Approval of minutes of Previous Annual Stockholders Meeting.
4. Presentation of President Report for the year 2023.
5. Ratification of all acts of the Board of Directors and management during the year 2023.
6. Appointment of Independent External Auditor.
7. Election of Board of Directors for the ensuing term.
8. Other matters
9. Adjournment

For purposes of the meeting, only stockholders of record as of June 30, 2024 are entitled to attend and to vote in the said meeting. We encourage shareholders to participate in this meeting of the shareholders either in person or by proxy. All stockholders who will not, are unable, or do not expect to attend the virtual meeting in person may choose to execute and send a valid proxy in writing copy of which is attached in this notice to the Office of the Corporate Secretary, Bldg. along National Highway cor. Chipeco Ave. Brgy. Halang City of Calamba, or through [corporate.secretary@planbank.com.ph](mailto:corporate.secretary@planbank.com.ph) or [info@planbank.com.ph](mailto:info@planbank.com.ph) until **July 10, 2024** only. Proxies shall be validated beginning on **July 15, 2024 until July 17, 2024**. Electronic copies of the Corporation's Information Statement, SEC 17-A and other pertinent documents are available at its website at [www.planbank.com.ph](http://www.planbank.com.ph) On line voting and participation by remote communication will be available for all stockholders.

Stockholders who wish to vote online and participate by remote communication will be required to register in the link sent in your e-mail addresses by [info@planbank.com.ph](mailto:info@planbank.com.ph) not later than **July 19, 2024**. Stockholders who are not able to register as of **July 20, 2024** can no longer avail of online voting but may still participate by remote communication, provided such stockholders shall register not later than **July 20, 2024**. Instructions on Registration, Online Voting in Absentia and Participation by Remote Communication are set out in Annex A attached to this Notice and Agenda.

Very truly yours,

**ATTY. ALEXIS S. OCO**  
Corporate Secretary

**PLANBANK**  
**"Rural Bank of Canlubang Planters, Inc."**  
**City of Calamba**

June 27, 2024

**PROXY**

KNOW ALL MEN BY THESE PRESENTS, the undersigned hereby constitute and appoint \_\_\_\_\_ to vote at the Annual Stockholders' Meeting of the Planbank "Rural Bank of Canlubang Planters, Inc." to be held on July 25, 2024 and at any adjournment(s) thereof, according to the number of votes that the undersigned would be entitled to vote if then personally present.

WITNESSES the hand of the undersigned this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_

Signature of Stockholder

SIGNED IN THE PRESENCE OF:

\_\_\_\_\_

\_\_\_\_\_