



# PLANBANK

"RURAL BANK OF CANLUBANG PLANTERS, INC."  
PLANBANK BUILDING ALONG NATIONAL HIGHWAY COR. CHIPECO AVE.  
BRGY. HALANG CALAMBA CITY, LAGUNA  
TRUNKLINE: (049) 545-7094 TO 96  
WEBSITE: www.planbank.com.ph

## 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 on July 31, 2025 at 10:00 am via ZOOM with this link: <https://us06web.zoom.us/j/88081422858?pwd=8Vv4yV2rOkRlaDFxdX8X8Bc6lq5Mw3.1> Meeting ID: **880 8142 2858** on **July 31, 2025, 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 2024.
5. Ratification of all acts of the Board of Directors and management during the year 2024.
6. Appointment of Independent External Auditor.
7. Election of Board of Directors for the ensuing term.
8. By-laws
9. Other matters: Status Update with the Minimum Capital Requirement
10. Adjournment

For purposes of the meeting, only stockholders of record as of June 30, 2025 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, Planbank 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 16, 2025** only. Proxies shall be validated beginning on **July 21, 2025** until **July 23, 2025**. 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). Online 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 [corporate.secretary@planbank.com.ph](mailto:corporate.secretary@planbank.com.ph) or [info@planbank.com.ph](mailto:info@planbank.com.ph) not later than **July 24, 2025**. Stockholders who are not able to register as of **July 25, 2025** can no longer avail of online voting but may still participate by remote communication, provided such stockholders shall register not later than **July 25, 2025**. 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