

14 March 2025

**PHILIPPINE DEALING & EXCHANGE CORP.**

29/F, BDO Equitable Tower  
8751 Paseo de Roxas  
1226 Makati City, Philippines

ATTENTION: **ATTY. SUZY CLAIRE R. SELLEZA**

*Head, Issuer Compliance and Disclosure Department (ICDD)*

Dear Atty. Selleza:

Please find below the Agenda of the Annual Stockholders' Meeting of Metropolitan Bank & Trust Company on April 23, 2025, Wednesday, at 2:00 o'clock in the afternoon to be carried out in virtual format (via Cisco Webex).

**AGENDA**

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting Held on April 24, 2024
4. President's Report to the Stockholders
5. Ratification of All Acts and Resolutions of the Board of Directors, Management and All Committees from April 24, 2024 to April 22, 2025
6. Election of Directors for 2025-2026
7. Appointment of External Auditors for 2025-2026
8. Other Matters
9. Adjournment

Thank you.

Very truly yours,

  
Janella Marie R. Panlilio  
Asst. Corporate Secretary