

15 January 2026

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 be advised that the Board of Directors of Metropolitan Bank & Trust Company approved the holding of Annual Stockholders' Meeting on Wednesday, April 22, 2026 at 2:00 PM, with March 09, 2026 as the Record Date. The Board of Directors also granted the President the authority to approve the venue of, or manner of conducting the ASM and to change the date and time of the meeting as well as the Record Date as may be required by exigencies.

Thank you.

Very truly yours,



Janelia Marie R. Panlilio
Asst. Corporate Secretary