



37th to 39th Floor Ayala Triangle Gardens Tower 2
Paseo de Roxas corner Makati Avenue, Makati City 1226, Philippines

August 20, 2025

Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo
Director, Markets & Securities Regulation Department

Philippine Stock Exchange

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

Attention: Atty. Johanne Daniel M. Negre
Officer-in-Charge, Disclosure Department

Philippine Dealing and Exchange Corporation

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Suzy Claire R. Selleza
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In line with the ASEAN Corporate Governance standard of paying dividends no more than thirty (30) days from declaration date, please be informed that our Board of Directors approved today the declaration of the third quarter 2025 cash dividends on our outstanding Preferred "B" Series 4 Shares (ACPB4) amounting to $\frac{1}{4}$ of 6.2903% per annum, or Php31.45150 per share, based on the issue price of the shares. The record date is September 5, 2025, and payment date is September 19, 2025.

The dividends shall be paid by electronic transfer to stockholders with enrolled accounts. For stockholders with no enrolled accounts, the dividend checks shall be available for pick-up beginning September 19, 2025 at the Stock Transfer Service, Inc. at Unit 34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City. Stockholders may contact Mr. Joel S. Cortez or Ms. Angelica M. Elcano at (02) 8403-3433, (02) 8403-2414 or 0910-2896581.

Thank you.

Very truly yours,


ROSARIO CARMELA G. AUSTRIA
Assistant Corporate Secretary