

13 March 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 find below the Agenda of the Annual Stockholders' Meeting of Metropolitan Bank & Trust Company on April 22, 2026, 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 23, 2025
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 23, 2025 to April 21, 2026
6. Election of Directors for 2026-2027
7. Appointment of External Auditors for 2026-2027
8. Other Matters
9. Adjournment

Thank you.

Very truly yours,



Janelle Marie R. Panfili
Asst. Corporate Secretary

METROPOLITAN BANK & TRUST COMPANY

GT Tower International, 6813 Ayala Ave., corner H.V. Dela Costa St., Brgy. Bel-Air, Makati City, Tel. Nos.: (632) 8898-8000 / 8857-0000; Fax (632) 8817-6248; www.metrobank.com.ph