



31 March, 2026

ATTY. SUZY CLAIRE R. SELLEZA
Head - Issuer Compliance and Disclosure Department
Philippine Dealing & Exchange Corp.
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Re : Notice of Annual or Special Stockholders' Meeting

Relative to the above subject, we are transmitting herewith the following for Bank of Commerce – Notice of Annual or Special Stockholders' Meeting.

Please acknowledge receipt hereof.

Antonio S. Laquindanum
Chief Financial Officer



Emergency Disclosure

March 31, 2026

THE PHILIPPINE STOCK EXCHANGE, INC.

6th to 10th Floors, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Head, PSE Disclosure Department

Subject: **EMERGENCY DISCLOSURE: BNCOM –**
PSE Disclosure Form 7-1 Notice of Annual or Special Stockholders' Meeting

Dear Atty. Negre,

In view of technical difficulties encountered in accessing the PSE EDGE submission system, as advised by the PSE Disclosure Department, Bank of Commerce (the "Bank") hereby submits this emergency disclosure in compliance with PSE rules.

Please find attached the fully accomplished **PSE Disclosure Form 7-1** and attached **SEC Form 17-C** filed with the SEC as our official submission.

The Bank undertakes to submit the same disclosure through the PSE EDGE system once it becomes accessible.

Very truly yours,

EVITA C. CABALLA
Corporate Secretary
Bank of Commerce

**Bank of Commerce
BNCOM**

PSE Disclosure Form 7-1 – Notice of Annual or Special Stockholder’s Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

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| Subject of the Disclosure | |
| 2026 Annual Stockholders’ Meeting | |
| Background / Description of the Disclosure | |
| Time, Date and Place of Bank of Commerce’s Annual Stockholders’ Meeting for 2026 | |
| Type of Meeting | |
| Annual | |
| Date of Approval by Board of Directors | March 31, 2026 |
| Date of Stockholders’ Meeting | May 26, 2026 |
| Time | 11:00 AM |
| Venue | Virtual using Pro Version of License Zoom Application and via livestreaming |
| Record Date | May 6, 2026 |
| Agenda | TBA |
| Inclusive Dates of Closing of Stock Transfer Books | |
| Start Date | N/A |
| End Date | May 6, 2026 |
| Other Relevant Information | |
| Please see attached SEC Form 17-C filed with SEC | |

Filed on behalf by:

| | |
|---------------------|---------------------|
| Name: | Evita C. Caballa |
| Designation: | Corporate Secretary |