



15 April, 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.

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Antonio S. Laquindanum  
Chief Financial Officer

COVER SHEET

SEC Registration No. 2 4 2 2 1

BANK OF COMMERCIAL

Company's Full Name

SAN MIGUEL PROPERTIES

CENTRE (SMP C)

NO. 7 ST. FRANCIS STREET

MANDALUYONG CITY 1550

Business Address: No. Street City/Town/Province

Yaleslie B. Amene

Contact Person

8982-6000

Company Telephone Number

1 2 2 6

Fiscal Year

17-C

Reschedule of the Annual Stockholders' Meeting

Form Type

last Tuesday of May

Month Day Annual Meeting

Secondary License Type, if applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

STAMPS



Mode : Virtual using Pro Version License Zoom Application and Livestreaming

Stockholders of Record Date : June 10, 2026

Submission of Proxies via Electronic Mail Cut-off Date : June 24, 2026

The Board of Directors further approved that the Notice of Regular Meeting of Stockholders shall be sent to the stockholders-of-record mentioned above by electronic mail, messaging service, and by publication in the business section of two (2) newspapers of general circulation, in print and online format for 2 consecutive days on June 7 and 8, 2026, or as soon as the Definitive Information Statement has been approved by the Securities and Exchange Commission to be distributed to the stockholders.

Finally, as previously approved by the Board of Directors during its March 31, 2026 regular meeting, stockholders of the Bank shall be allowed to participate and vote through remote communication or in absentia at the Annual Stockholders' Meeting following the requirements and mechanics as well as the timelines in the Notice of Meeting to be duly distributed to the Stockholders.

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BANK OF COMMERCE**  
Issuer

**APRIL 15, 2026**  
Date



**EVITA C. CABALLA**  
Corporate Secretary