

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Apr 30, 2020
2. SEC Identification Number
A199910065
3. BIR Tax Identification No.
203523208
4. Exact name of issuer as specified in its charter
COL Financial Group, Inc.
5. Province, country or other jurisdiction of incorporation
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
24/F East Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 8636-5411
9. Former name or former address, if changed since last report
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	476,000,000

11. Indicate the item numbers reported herein
Item #9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

COL Financial Group, Inc.

COL

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

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

Subject of the Disclosure

Revised Notice of the Company's 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be informed that the Board of Directors of COL Financial Group, Inc. ("COL" or "the Company"), during its meeting held today, 30 April 2020, approved the setting of the Annual Stockholders' Meeting on 2 June 2020, Tuesday, 2:00 p.m.

In light of the COVID-19 global pandemic, the Company will not be conducting a physical annual stockholders' meeting.

The annual stockholders' meeting will be streamed live, and stockholders may attend and participate by remote communication and vote in absentia or by proxy, using the online portal and in accordance with the procedure to be disclosed in the Information Statement and published in the Company's website at www.colfinancial.com.

Only stockholders of record at the close of business on 15 May 2020 are entitled to notice of and to vote at said meeting and any adjournment thereof. As per By-Laws, the Stock and Transfer Books of the Company will be closed from 18 May 2020 to 22 May 2020.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 30, 2020
Date of Stockholders' Meeting	Jun 2, 2020
Time	2:00 P.M.
Venue	Livestream (link to be provided)
Record Date	May 15, 2020

Agenda

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 29 March 2019
4. President's Report
5. Ratification of all Acts and Proceedings of the Board of Directors and Management from 29 March 2019 up to 31 December 2019
6. Approval of the 2019 Audited Financial Statements
7. Election of the Board of Directors
8. Approval of the Amendment of Articles IV and VII of the Corporation's Articles of Incorporation
9. Appointment of External Auditors
10. Other Matters
11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 18, 2020
End Date	May 22, 2020

Other Relevant Information

Amendment of the date, venue, record date, and Inclusive dates of closing of stock and transfer books

Filed on behalf by:

Name	Nathalie Garcia
Designation	Compliance Officer