

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)

Mar 22, 2022

2. SEC Identification Number

A199910065

3. BIR Tax Identification No.

203-523-208-000

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, Tektite Towers, 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	4,760,000,000

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

The Annual Stockholders' Meeting of COL Financial Group, Inc. (COL)

Background/Description of the Disclosure

Please be informed that at the meeting of the Board of Directors of COL Financial Group, Inc. ("COL" or "the Company"), held today, 17 February 2022, the Board approved the setting of the Annual Stockholders' Meeting on 27 April 2022, Wednesday, 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 16 March 2022 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 16 March 2022 to 23 March 2022.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 17, 2022
Date of Stockholders' Meeting	Apr 27, 2022
Time	2PM
Venue	https://shareholders.colfinancial.com
Record Date	Mar 16, 2022

Agenda

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Meeting of Stockholders
4. President's Report
5. Ratification of all Acts and Proceedings of the Board of Directors and Management
6. Approval of the 2021 Audited Financial Statements
7. Election of the Board of Directors
8. Appointment of External Auditors
9. Delegation of Authority to the Board of Directors to Make Amendments to the By-laws
10. Other Matters
11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 16, 2022
End Date	Mar 23, 2022

Other Relevant Information

Amendment in the Agenda and Venue of the ASM

Filed on behalf by:

Name	Nathalie Garcia
Designation	Compliance Officer