

# 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 18, 2024

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, 16 February 2024, the board approved the setting of the Annual Stockholders' Meeting on 26 April 2024, Friday, 2:00 P.M.

As approved by a majority of the Board of Directors, the Company will be conducting the annual stockholders' meeting by remote communication.

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](http://www.colfinancial.com).

Only stockholders of record at the close of business on 25 March 2024 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 25 March 2024 to 26 April 2024.

#### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	Feb 16, 2024
<b>Date of Stockholders' Meeting</b>	Apr 26, 2024
<b>Time</b>	2PM
<b>Venue</b>	<a href="https://shareholders.colfinancial.com">https://shareholders.colfinancial.com</a>
<b>Record Date</b>	Mar 25, 2024

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the Previous Meeting of Stockholders</li> <li>4. President's Report</li> <li>5. Ratification of all Acts and Proceedings of the Board of Directors and Management</li> <li>6. Approval of the 2023 Audited Financial Statements</li> <li>7. Election of the Board of Directors</li> <li>8. Appointment of External Auditors</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Mar 25, 2024
<b>End Date</b>	Apr 26, 2024

<b>Other Relevant Information</b>
Amendment in the Agenda and Venue of the ASM

**Filed on behalf by:**

<b>Name</b>	Stephanie Faye Reyes
<b>Designation</b>	Assistant Corporate Secretary