

**COL FINANCIAL GROUP, INC.**  
Annual Stockholders' Meeting  
30 April 2026, Friday, 2:00 P.M.  
conducted virtually via <https://shareholders.colfinancial.com>

<b>Shareholders Present:*</b>	<b>No. of Outstanding and Voting Shares</b>	<b>Percentage of Total</b>
	5,439,843,512	91.43%

*\*The attendance record of directors, officers, and stockholders is attached as Annex "A".*

### **1. Call to Order and Proof of Notice**

The Chairman of the Board of Directors of COL Financial Group, Inc. ("COL" or "Corporation") called the meeting to order.

The Corporate Secretary ("Secretary") reported that the stockholders as of record date of March 30, 2026 were notified of the meeting as follows:

- The Notice of the Meeting, containing the Agenda, was published in the print and online business sections of the Daily Tribune and The Manila Times on April 7 and 8, 2026; and
- Digital copies of the Information Statement, Management Report, Annual Report, Notice and Agenda for the Stockholders' Meeting, and other pertinent documents were also uploaded and may be viewed in the COL website and the PSE Edge.

### **2. Determination of Quorum, Instruction on Rules of Conduct and Voting Procedures**

The Secretary certified that there was a quorum for the meeting. Out of the total outstanding capital stock of the Corporation of Five Billion Nine Hundred Forty-Nine Million Nine Hundred Ninety-Nine Thousand Nine Hundred Ninety-Eight (5,949,999,998) common shares, Five Billion Four Hundred Thirty-Nine Million Eight Hundred Forty-Three Thousand Five Hundred Twelve (5,439,843,512) shares constituting Ninety-One point Forty-Three Percent (91.43%) of the subscribed and outstanding capital stock entitled to vote were present in the meeting.

Thereafter, the Secretary explained that the rules of conduct and voting procedures are set forth in the Definitive Information Statement. She highlighted, among others, the following points:

- Stockholders who registered in the ASM Portal by 5:00 P.M. on 16 April 2026 may send their questions or comments either by email to the corporate secretary or by inputting their questions or comments directly in the Portal in the space provided for in the tab marked as 'Legal'.
- There are four (4) resolutions, excluding the election of directors, proposed for adoption in the meeting.
- Stockholders who successfully registered in the ASM Portal may cast their votes on the proposed resolutions and in the election of directors through the ASM Portal until 3:00 pm of 30 April 2026.

- The votes cast as of the end of the proxy validation process have been tabulated. These votes are from stockholders owning Five Billion Four Hundred Thirty-Nine Million Eight Hundred Forty-Three Thousand Five Hundred Twelve (5,439,843,512) voting shares, representing approximately One Hundred percent (100%) of the total voting shares represented in the meeting and Ninety-One point Forty-Three Percent (91.43%) of the total outstanding voting shares. The results of the preliminary tabulation will be referred to throughout the meeting. However, the results of the final tabulation of votes with full details of the affirmative and negative votes and abstentions will be reflected in the minutes of the meeting.

### **3. Approval of the Minutes of the Previous Meeting**

The Chairman presented the minutes of the previous stockholders' meeting held on 25 April 2025. The stockholders passed and approved the following resolution:

"RESOLVED, that the minutes of the meeting of the stockholders held on April 25, 2025 be, as it is hereby confirmed, ratified, and approved."

As tabulated by the Secretary, the votes on the motion for the approval of the minutes of the 25 April 2025 Stockholders' Meeting were as follows:

<b>Approval of the Minutes of the Previous Meeting</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Number of Voted Shares	5,439,843,512	-	-
% of Voting Shares Present	100.00%	0.00%	0.00%

### **4. President's Report for 2025**

The President of COL, Mr. Conrado F. Bate, welcomed all the attendees and presented to the stockholders his report for the year 2025.

### **5. Ratification of all Acts and Proceedings of the Board of Directors and Management for the Year 2025**

The stockholders passed and approved the following resolution:

"RESOLVED, that all acts, investments, and resolutions of the Board of Directors and Management for the calendar year 2025 are hereby confirmed, ratified, and approved."

As tabulated by the Secretary, the votes on the motion for the ratification of all acts, investments, and resolutions of the Board of Directors and Management were as follows:

<b>Ratification of 2025 Acts, Investments, and Resolutions of the Board and Management</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Number of Voted Shares	5,439,843,512	-	-
% of Voting Shares Present	100.00%	0.00%	0.00%

## 6. Approval of the 2025 Audited Financial Statements

The stockholders passed and approved the following resolution:

“RESOLVED, that the audited financial statements for the year ended December 31, 2025 be hereby approved.”

As tabulated by the Secretary, the votes on the motion for the approval of the 2025 Audited Financial Statements were as follows:

<b>Approval of the 2025 Audited Financial Statements</b>			
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Number of Voted Shares	5,439,843,512	-	-
% of Voting Shares Present	100.00%	0.00%	0.00%

## 7. Election of Directors for the Year 2026 to 2027

The next item in the agenda was the election of Directors for the year 2026-2027. On behalf of the Nomination Committee, the Secretary reported that the committee received nominations for and pre-screened the following persons as nominees of the Corporation’s Board of Directors:

Mr. Edward K. Lee  
Mr. Alexander C. Yu  
Mr. Conrado F. Bate  
Mr. Paulwell Han  
Mr. Kosuke Mizuno  
Mr. Hernan G. Lim  
Mr. Raymond C. Yu  
Mr. Arthur Gerrard Gindap  
Ms. Betty C. Siy-Yap  
Mr. Roberto C. Benares; and  
Mr. Rafael Ma. C. Vinzon

Out of eleven (11) nominees, four (4) were nominated as independent directors, namely: Mr. Arthur G. Gindap, Ms. Betty C. Siy-Yap, Mr. Roberto C. Benares and Mr. Rafael Ma. C. Vinzon.

The Chairman requested the Secretary to report on the results of the election. The Secretary reported that based on the partial tabulation of votes, each of the nominees for directors garnered at least Five Billion One Hundred Seventy-Nine Million Forty-Seven Thousand Five Hundred Seventy-Five (5,179,047,575) votes. The Secretary certified that each nominee received sufficient votes for election to the Board.

The stockholders passed and approved the following resolution:

“RESOLVED, to elect the following as directors of the Corporation for the year 2026-2027:

Mr. Edward K. Lee  
Mr. Alexander C. Yu  
Mr. Conrado F. Bate  
Mr. Paulwell Han

Mr. Kosuke Mizuno  
 Mr. Hernan G. Lim  
 Mr. Raymond C. Yu  
 Mr. Arthur Gerrard Gindap  
 Ms. Betty C. Siy-Yap  
 Mr. Roberto C. Benares; and  
 Mr. Rafael Ma. C. Vinzon”

After final tabulation by the Secretary, it was determined that each nominee received the following number of votes:

Director	No. of Votes
1. Edward K. Lee	5,315,895,075
2. Alexander C. Yu	6,542,480,382
3. Conrado F. Bate	5,179,047,575
4. Paulwell Han	5,179,047,575
5. Kosuke Mizuno	5,179,047,575
6. Hernan G. Lim	5,179,047,575
7. Raymond C. Yu	5,179,047,575
8. Arthur G. Gindap	5,179,047,575
9. Betty C. Siy-Yap	5,179,047,575
10. Roberto C. Benares	5,179,047,575
11. Rafael Ma. C. Vinzon	5,179,047,575

#### 8. Appointment of External Auditor

The stockholders re-appointed Sycip, Gorres & Velayo as the Corporation’s external auditor by approving the following resolution:

“**RESOLVED**, that SGV & Company, Certified Public Accountants, be, as they are hereby, re-appointed as external auditors of the Company for the year 2026-2027.”

As tabulated by the Secretary, the votes on the motion for re-appointment of the external auditor of the Corporation for the year 2026-2027 were as follows:

Appointment of External Auditor	Yes	No	Abstain
Number of Voted Shares	5,402,110,512	-	-
% of Voting Shares Present	100.00%	0.00%	0.00%

#### 9. Other Matters and Adjournment

##### a. 2026 Regular and Special Cash Dividends

The Chairman informed the stockholders that the Board, in the meeting conducted in the morning of April 30, 2026, approved the declaration of cash dividends to all stockholders of record as of May 15, 2026, as follows: ₱0.0194 per share as regular cash dividend and ₱0.0387 per share as special cash dividend or a total of ₱0.0581 per share for the year. The dividends will be paid on June 4, 2026.

**b. Questions**

Stockholders were given the opportunity to submit their questions either through the ASM Portal or by emailing the same to the Secretary.

The above notwithstanding, the Secretary noted that she did not receive any questions from the stockholders.

**c. Adjournment**

There being no other matters to take up, the meeting was adjourned.

Certified correct by:

(originally signed)

**ATTY. STEPHANIE FAYE B. REYES**

Corporate Secretary

DRAFT

## Annex A

### Attendance COL Financial Group, Inc. 2026 Annual Stockholders' Meeting 30 April 2026

#### I. Directors and Officers

*Present:*

- |                             |                               |
|-----------------------------|-------------------------------|
| 1. Edward K. Lee            | Chairman & Director           |
| 2. Alexander C. Yu          | Vice-Chairman & Director      |
| 3. Conrado F. Bate          | Director                      |
| 4. Hernan G. Lim            | Director                      |
| 5. Raymond C. Yu            | Director                      |
| 6. Paulwell Han             | Director                      |
| 7. Arthur Gerrard Gindap    | Independent Director          |
| 8. Betty C. Siy-Yap         | Independent Director          |
| 9. Roberto C. Benares       | Independent Director          |
| 10. Rafael Ma. C. Vinzon    | Independent Director          |
| 11. Wellington C. Yu        | Advisor to the Board          |
| 12. Stephanie Faye B. Reyes | Corporate Secretary           |
| 13. Leanne Claire M. Bool   | Assistant Corporate Secretary |

*Apologies:*

- |                  |          |
|------------------|----------|
| 1. Kosuke Mizuno | Director |
|------------------|----------|

#### II. Stockholders

*Present:*

- A. CTS Global Equity Group, Inc.
- B. Standard Chartered Bank
- C. Citibank N.A.
- D. Ang, Valentina L.
- E. Bate, Conrado F.
- F. Lee, Edward K.
- G. Lee, Lydia
- H. Lim, Hernan Go
- I. Litman, Joel A.
- J. Tan, Jessalynn L.
- K. Guerzon, Antonio Gabriel R.
- L. Guerzon, Maria Carmen R.
- M. Guerzon, Nicole Therese R.
- N. Han, Paulwell
- O. Yu, Raymond C.
- P. Siy-Yap, Betty C.
- Q. Benares, Roberto C.
- R. Yu, Wellington C. or Yu, Victoria O.
- S. COL Financial Group, Inc. (*Held For The Following Beneficial Owners*):
  - 1. Yu, A. N.
  - 2. Gindap, A. G.
  - 3. Lee, L. C. or Tan, A. L.

4. Tan II, B. C. or Tan, A. L.
5. Arcellana, A. E.
6. Arcellana, A. E. or Arcellana, A. E.
7. Ang, A. L. or Ang, V. L.
8. Ang, A. L.
9. Ang, V. L.
10. Bate, C. F. or Bate, K. L.
11. Kamias Realty Corporation
12. Ang, C. O. or Cheng, J. C.
13. Barrington Carpets
14. Citimex, Inc
15. Dealer Account
16. Lee, E.C.
17. Teo, E. L. or Lee, E. C.
18. Ellee & Co., Inc.
19. Lee, E. K. or Lee, L. C.
20. Lee, L. C.
21. Mendiola, G. E.
22. Mendiola, J. E. or Mendiola, G. E.
23. Tanchuling, P. M. or Tanchuling, V. B.
24. San Miguel, M. B.
25. Fiserv Resources, Inc.
26. HGL Development Corp.
27. Hoc Po Feeds Corporation
28. Lim, B. T. or Lim, H. G.
29. Lim, H. G. or Lim, D. T.
30. Lim, I. T. or Lim, H. G.
31. Lim, N. T.
32. Cuan, I. T. or Cuan, B. U.
33. Litman, J. A. or Mondido, A. R.
34. Mariposa, T. C. or Mariposa A. C.
35. Velarde, J. L or Velarde, L. E.
36. Satorre, J. R.
37. Barredo, J. G.
38. Barredo, M. G. or Barredo, J. G.
39. Yu, A. C. or Mateo, J. C.
40. Yu, A. T.
41. Lee, K. O.
42. Ong, K. S.
43. Pe, M. W.
44. Viñas, M. C. or Viñas, V. L.
45. Monteverde, M. J.
46. Yu, A. C.
47. Yu, D. C. or Yu, J. L.
48. Yu, E. N.
49. Ng, M. O.
50. Ng, R. O. or Ng, M. O.
51. Guerzon, A. R.

52. Guerzon, M. R.
53. Fausto, M. F.
54. Fausto, M. F. or Fausto, M. V.
55. Canoy, A. S.
56. Bautista, K. A. or Bautista, N. J.
57. Ang, P. O.
58. Han, K.
59. Han, P.
60. Chua, R. A.
61. Yu, J. L. or Yu, R. L.
62. Yu, M. L.
63. Yu, R. L.
64. Teo, D. C.
65. Bo Sanchez, Inc.
66. Chan, R. A.
67. Oblea, M. or Oblea, S. Sr.
68. Estoleydes, V. M.
69. Maniba, Z. A.
70. Mariposa, S. L.
71. Sanchez Jr., E. R. or Sanchez, B. L.
72. Sanchez Jr., E. R. or Sanchez, M. L.
73. Tan, H. C. or Tan, R. C.
74. Tan, J. L.
75. Tan, R. C. or Tan, J. L.
76. Lañeda, R. A. or Lañeda, R. G.
77. Lañeda, R. G.