

# 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)  
Aug 20, 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  
Pasig, 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

Special 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 August 2024, the board approved the setting of the Special Stockholders' Meeting on 27 September 2024, Friday, 2:00 P.M.

As approved by a majority of the Board of Directors, the Company will be conducting a special 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 4 September 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 4 September 2024 to 27 September 2024.

#### Type of Meeting

- ☐ Annual
- ☒ Special

Date of Approval by Board of Directors	Aug 16, 2024
Date of Stockholders' Meeting	Sep 27, 2024
Time	2PM
Venue	<a href="https://shareholders.colfinancial.com">https://shareholders.colfinancial.com</a>
Record Date	Sep 4, 2024

<b>Agenda</b>	1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Previous Meeting of Stockholders 4. Ratification of the Declaration of Stock Dividends 5. Other Matters 6. Adjournment
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Sep 4, 2024
<b>End Date</b>	Sep 27, 2024

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

**Filed on behalf by:**

<b>Name</b>	Nathalie Garcia
<b>Designation</b>	Compliance Officer