

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 13, 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	5,949,999,998	

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. (the "Company") held today, 15 November 2024, the Board approved the setting of the Annual Stockholders' Meeting on 25 April 2025, 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.

Only stockholders of record at the close of business on 24 March 2025 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 24 March 2025 to 25 April 2025.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	Nov 15, 2024
Date of Stockholders' Meeting	Apr 25, 2025
Time	2PM
Venue	https://shareholders.colfinancial.com
Record Date	Mar 24, 2025

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Previous Stockholders' Meeting 4. Presentation of the President's Report 5. Ratification of all Acts and Proceedings of the Board of Directors and Management 6. Approval of the 2024 Audited Financial Statements 7. Election of the Board of Directors 8. Appointment of External Auditors 9. Other Matters 10. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 24, 2025
End Date	Apr 25, 2025

Other Relevant Information
Amendment in the Agenda and Venue of the ASM

Filed on behalf by:

Name	Stephanie Faye Reyes
Designation	Assistant Corporate Secretary