

AYALA PLANS, INC.
NOTICE TO SHAREHOLDERS OF
ANNUAL STOCKHOLDERS' MEETING 2023

AYALA PLANS, INC.

8TH Floor, BPI Buendia Center, 360 Senator
Gil Puyat Avenue, Makati City

NOTICE TO SHAREHOLDERS

Stockholders of Ayala Plans, Inc. are hereby notified that the Corporation will be holding its Annual Stockholders' Meeting (ASM) on 22 August 2023, 9:00 AM at 28th Floor Ayala Triangle Gardens Tower 2, Paseo De Roxas Corner Makati Avenue, Barangay Bel-Air, Makati City. 1226.

Prior registration through email at corporate.secretary@bpi.com.ph is required on or before 15 August 2023. The agenda and other ASM materials will be sent to confirmed registrants.

FOR THE BOARD OF DIRECTORS

(Sgd.) DENNIS T. TUDDAO
Corporate Secretary

*The Ayala Plans, Inc. (API) Annual Stockholders' Meeting Notice to Shareholders were published in the newspaper of Philippine Star and Philippine Daily Inquirer dated 25 and 26 of July 2023.