

**AYALA PLANS, INC.
NOTICE TO SHAREHOLDERS OF
ANNUAL STOCKHOLDERS' MEETING 2024**

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 20 August 2024, 9:00 AM at 28th Floor Ayala Triangle Gardens Tower 2, Paseo De Roxas Corner Makati Avenue, Barangay Bel-Air, Makati City.

Prior registration through email at corporate.secretary@bpi.com.ph is required on or before 13 August 2024. 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 Daily Inquirer dated July 29 and 30, 2024.