



September 5, 2025

The Philippine Stock Exchange, Inc.
Disclosure Department
6th Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Officer-in-Charge

Re: Certificate of Filing of Enabling Resolutions

Gentlemen:

We advise that, on 05 September 2025, the Securities and Exchange Commission (SEC) issued a Certificate of Filing of Enabling Resolutions covering the public offer and sale by the Company of up to Thirty Billion Pesos (Php30,000,000,000.00) worth of Series 2 Preferred Shares to be issued from the 866,666,700 Series 2 Preferred Shares shelf registration of the Company under SEC MSRD Order No. 62, Series of 2023.

Very truly yours,


Mary Rose S. Tan
Assistant Corporate Secretary