

# MAYBANK PHILIPPINES, INCORPORATED

## NOTICE OF 2026 ANNUAL STOCKHOLDERS MEETING

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the Stockholders of Maybank Philippines, Incorporated will be held on 14 April 2026 (Tuesday) at 3:00 P.M., at Maybank Corporate Center, 7<sup>th</sup> Avenue corner 28<sup>th</sup> Street, Bonifacio High Street Central, Bonifacio Global City, Taguig City, Philippines.

The Agenda for the meeting shall be as follows:

- I. Call to Order
- II. Proof of Due Notice of Meeting
- III. Certification of Quorum
- IV. Reading and Approval of the Minutes of the Special Stockholders' Meeting held on 4 April 2025
- V. Annual Report of the President
- VI. Confirmation and ratification of all acts and proceedings of the Board of Directors and Corporate Officers as reflected in the minutes of the Board Meetings for Calendar Year 2025
- VII. Approval of the Proposed Amendment of the Articles of Incorporation
- VIII. Approval of the Proposed Amendment of By-Laws
- IX. Nomination of Directors
- X. Election of Directors
- XI. Appointment of External Auditor
- XII. Other Matters
- XIII. Adjournment

Common and Preferred Stockholders of record as of 28 February 2026 are hereby notified of this meeting with the Common Stockholders being eligible to vote thereat.

Attendance for this meeting shall only be in person. Please bring a valid government-issued ID for proper identification.

Stockholders who are unable to attend the meeting may designate their authorized representatives by means of a proxy. Duly accomplished proxies must be in writing, properly signed, attested by a witness and registered with the Office of the Corporate Secretary at least five (5) days before the date of the meeting, pursuant to Article III, Section 6 of the By-Laws. A scanned copy of the proxy form should be sent to the following email addresses:

- a) [GJDELEON@MAYBANK.COM](mailto:GJDELEON@MAYBANK.COM) (Atty. Gerardo J. De Leon); or
- b) [KSLEAL@MAYBANK.COM](mailto:KSLEAL@MAYBANK.COM) (Atty. Katrina S. Leal).
- c) [FATIMA.NILO@MAYBANK.COM](mailto:FATIMA.NILO@MAYBANK.COM) (Ma. Fatima T. Nilo)

Availability of Meeting Materials:

The Notice of Meeting, Management Report, and other pertinent documents for the 2026 Annual Stockholders' Meeting are available on the Company's website at [www.maybank.com.ph](http://www.maybank.com.ph)

The proceedings of the meeting shall be recorded.

Taguig City, Philippines  
20 March 2026

(Sgd.) ATTY. GERARDO J. DE LEON  
Corporate Secretary