



April 25, 2025

To All Member-Shareholders:

RE: NOMINATION OF CANDIDATES FOR DIRECTORSHIP

Please be informed that at its regular meeting on 28 March 2025, the Board of Directors appointed the following as members of the Nomination Committee:

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| a. Jose Arturo M. Tugade, Chairman | d. Henry Cua Loping, Member |
| b. Jose S. Gonzales, Vice Chairman | e. Philip L. Go, Member |
| c. Exequiel D. Robles, Member | |

The Nomination Committee is now accepting nominations of candidates for the election of the members of the Board of Directors, to be held on 11 October 2025 via Hybrid Format. Please be advised that pursuant to Article VI of the Articles of Incorporation of the Club, there are seven (7) seats in the Board of Directors.

A candidate must possess all of the following qualifications:

- a. A candidate must be an Individual Member as of **25 April 2025**.
- b. A candidate must be the registered owner of at least one (1) share of the capital stock of the Club as of **25 April 2025**.
- c. A candidate must have been duly nominated on or before **25 May 2025**.
- d. A candidate must have accepted his or her nomination at or before 5:00 P.M. of **25 May 2025**.
- e. A candidate must be in good standing.
- f. The candidate must not be delinquent in the payment of his monthly dues as of **25 April 2025**.

Nominations must be signed by the member making the nomination, accepted by the person being nominated, and submitted to the Membership Department together with the curriculum vitae and a passport size ID picture of the nominated candidate. Nomination and acceptance forms are enclosed for this purpose.

Completed nomination forms must be submitted to the Nomination Committee, c/o The Membership Department, at or before **5:00 P.M. of 25 May 2025**. Nominations submitted thereafter shall not be acted upon.

Thank you.

THE NOMINATION COMMITTEE