



The Orchard Golf & Country Club, Inc.
NOTICE OF THE ANNUAL SHAREHOLDERS' MEETING OF 2026

To All Members-Shareholders:

The 2026 Annual Shareholders' Meeting and Election of Directors ("ASME") will be held **in person** at **10:00 A.M.** on **10 October 2026**.

The following agenda shall be taken up in the meeting:

1. Proof of the required notice of the meeting or waiver of such notice;
2. Proof of the presence of a quorum;
3. Appointment of Inspectors of Election to serve until the close of the meeting;
4. Reading and approval of the minutes of the last meeting;
5. Report of the President;
6. Election of Directors;
7. Unfinished business;
8. Appointment of External Auditors;
9. Approval of Acts of Management;
10. Other matters; and
11. Adjournment.

Your attendance and participation in the meeting is encouraged. **Registration shall begin at 8:00 A.M. until 9:30 A.M. of 10 October 2026 (Saturday), the day of the ASME.**

In the event that you will be unable to attend the meeting, kindly submit a duly accomplished proxy form, a copy of which is enclosed. Please be advised that all proxies must be submitted to the Club on or before **5:00 p.m. on 5 October 2026**. Proxies may be submitted physically to the Secretariat, or by email with subject "Proxy – Name of the Shareholder and Name of the Proxy". The proxy form shall contain the wet or manual signature of the shareholder.

Address: The Orchard Election Committee
c/o The Membership Office
The Orchard Golf & Country Club
Km.27 Aguinaldo Highway, Salawag,
Dasmariñas City, Cavite

Email: orchardasme2026@gmail.com

The registration by the appointing shareholder of his or her personal attendance and intention to vote in person at the ASME shall suspend the proxy for that particular meeting.

The Official Ballot will be given to each regular member in good standing upon registration prior to the meeting. Only Official Ballots issued by the Club shall be recognized.

Shareholders may vote in person as soon as they have successfully registered and have received the official ballot, and until **10:30 A.M. on 10 October 2026**, the day of the ASME. Any votes sent and/or received thereafter shall not be counted.

Copies of the Club's Financial Statements and By-laws are available upon request at the Membership Office. Guidelines for registration, submission of proxies, and other information regarding the 2026 ASME are available at www.theorchardgolf.com/2026-asme

Thank you.

CHILES MEGAN AREÑO
Second Asst. Corporate Secretary