



PNB EMPLOYEES SAVINGS & LOAN ASSOCIATION (PESLAI), INC.

2ND Floor, PNB Financial Center Pres. D. Macapagal Blvd., Pasay City

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Awarded as the 2020 Savings & Loan Association of the Year, Group B

by the Alliance of Non-stock Savings and Loan Association, Inc. (ANSLI)

NOTICE OF GENERAL ASSEMBLY OF PESLAI MEMBERS

Notice is hereby given that the General Assembly of Members of PNB Employees Savings & Loan Association, Inc. (PESLAI) will be held on February 13, 2026, Friday, at 5:00 p.m. via remote participation thru Teams Link. Please visit our website www.peslai.com.ph for more details.

The agenda for the said Assembly is as follows:

- a) Call to Order
- b) Roll Call and Determination of Quorum
- c) Opening Prayer
- d) Approval of the Minutes of the General Assembly held on February 16, 2024.
- e) Report of the Chairman/President
- f) Report of the Treasurer
- g) Ratification of all Official Acts of the Board and Management
- h) Approval of Budget for Compensation of the Association's Executive Officers and Board of Trustees for the year 2026
- i) Other matters
- j) Adjournment.

Only members of record as of February 11, 2026 will be entitled to notice of, and to vote on any important matters to be decided in the General Assembly. Registration will begin at 3:30 p.m. on February 11, 2026.

If you cannot attend the Assembly, you may designate your authorized representative by submitting a PROXY of your choice, who must be a PESLAI member, not later than 12 noon of February 11, 2026, Wednesday to the PESLAI Office, 2nd Floor, PNB Financial Center, Pasay City. In relation to this, please fill out the 2026 Proxy form you can find in the downloadable form in this website and send it via email: peslainc@gmail.com or through private courier. Hard copies of Proxy Form are also available at the PESLAI Office. All proxies received will be validated by the Corporate Secretary.

CIPRIANO G. RESULTAY

Corporate Secretary

Date: January 09, 2026