

# COVER SHEET

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A	N	V	A	Y	A	C	O	V	E	B	E	A	C	H	A	N	D	N	A	T	U	R	E
C	L	U	B	,	I	N	C	.															

(Company's Full Name)

A	N	V	A	Y	A	C	O	V	E	,	M	O	R	O	N	G	,	B	A	T	A	A	N

(Business Address: No. Street City / Town / Province)

MARIA PAULA G. ROMERO-BAUTISTA
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Contact Person

7793-9000
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Company Telephone Number

1	2	3	1
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Month      Day  
Fiscal Year

1	7	-	C
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Secondary License Type, if Applicable

0	7	2	5
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Month      Day  
Annual Meeting

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier

STAMPS
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Remarks = pls. Use black ink for scanning purposes





30 July 2025

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City, 1209

Attention: Atty. Rache Esther J. Gumtang-Remalante  
Director, Corporate Governance and Finance Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held on 25 July 2025, the stockholders considered and approved the following resolutions:

1. Minutes of previous meeting

*Resolution No. S-01-25: “RESOLVED, to approve the minutes of the annual stockholders’ meeting held on July 26, 2024.”*

2. Ratification of the acts and resolutions of the Board of Directors and Management during the preceding year

*Resolution No. S-02-25: RESOLVED, to ratify each and every act and resolution, from July 26, 2024 to July 25, 2025 (the “Period”), of the Board of Directors (the “Board”) and Board committees exercising powers delegated by the Board, and each and every act, during the Period, of the officers of the Corporation performed pursuant to the resolutions of the Board and other Board committees as well as pursuant to the By-laws of the Corporation.”*

3. Noting of the President’s Report and approval of the 2024 Audited Financial Statements

*Resolution No. S-03-25: “RESOLVED, to note the President’s Report and to approve the audited financial statements of the Corporation as of December 31, 2024, as audited by the Corporation’s external auditor, PwC Philippines Isla Lipana & Co.”*

4. Election of the directors (including Independent Directors)

*Resolution No. S-04-25: “RESOLVED, to elect the following as directors of the Corporation to serve as such beginning today until their successors are elected and qualified:*

*Augusto D. Bengzon  
Paullolindo A. Elauria  
George Israel C. Aquino  
Jocelyn F. De Leon  
Dindo R. Fernando  
Joseph Carmichael Z. Jugo  
Jose Eduardo A. Quimpo II  
Paolo O. Viray  
Maria Victoria C. España (Independent Director)  
Rex Ma. A. Mendoza (Independent Director)  
Jesus Emmanuel M. Yujuico (Independent Director)”*

5. Election of Isla Lipana & Co. as our external auditor for the year 2025 and fixing of its remuneration

*Resolution No. S-05-25: “RESOLVED, as endorsed by the Board of Directors, to approve the appointment of PwC Philippines Isla Lipana & Co. as the external auditor of the Corporation for the year 2025 for an audit fee of Three Hundred Seventy Seven Thousand Eight Hundred Ninety Five Pesos (P377,895.00), including out-of-pocket expenses but excluding value-added tax.”*



At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors considered and approved the following:

1. Election of Chairpersons and Members of the Board Committees:

**Executive Committee**

Augusto D. Bengzon	Chairman	
Paullolindo A. Elauria	Member	
Joseph Carmichael Z. Jugo	Member	
Jose Eduardo A. Quimpo II	Member	
Rex Ma. A. Mendoza	Member	Independent Director

**Audit and Risk Oversight Committee**

Maria Victoria C. España	Chairperson	Independent Director
Rex Ma. A. Mendoza	Member	Independent Director
Jose Eduardo A. Quimpo II	Member	

**Corporate Governance and Nomination Committee**

Rex Ma. A. Mendoza	Chairman	Independent Director
Maria Victoria C. España	Member	Independent Director
Jesus Emmanuel M. Yujuico	Member	Independent Director

**Membership Committee**

Dindo R. Fernando	Chairman
Jocelyn F. De Leon	Member
Paolo O. Viray	Member

2. Election of Officers:

<b>Chairman of the Board:</b>	Augusto D. Bengzon
<b>President:</b>	Paullolindo A. Elauria
<b>Vice-President:</b>	Joseph Carmichael Z. Jugo
<b>Treasurer:</b>	Dindo R. Fernando
<b>Compliance Officer,</b>	Neal C. Perez (until July 31, 2025)
<b>Finance Director, and Chief</b>	Lester M. Lulu (effective August 1, 2025)
<b>Risk Officer:</b>	
<b>General Manager:</b>	Heidi Rosalie R. Hocson
<b>Corporate Secretary:</b>	Maria Franchette M. Acosta
<b>Assistant Corporate</b>	Maria Paula G. Romero-Bautista
<b>Secretary:</b>	
<b>Chief Audit Executive:</b>	Alysa Jane U. San Pedro
<b>Data Protection Officer:</b>	Roscoe M. Pineda

3. Appointment of Mr. Rex Ma. A. Mendoza as Lead Independent Auditor of the Corporation.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "M. Romero-Bautista", is written over the typed name and title.

**MARIA PAULA G. ROMERO-BAUTISTA**  
Assistant Corporate Secretary