

COVER SHEET

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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)

ATTY. SOLOMON M. HERMOSURA

Contact Person

7908-3841

Company Telephone Number

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Fiscal Year					

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Secondary License Type, if Applicable

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Annual Meeting					

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Of Stockholders

Total Amount of Borrowings									

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

S T A M P S

Remarks = pls. Use black ink for scanning purposes



September 27, 2021

Securities and Exchange Commission

PICC Complex, Roxas Boulevard
Pasay City

Attention: Atty. Rachel Esther J. Gumtang-Remalante
Officer-in-Charge, Corporate Governance and Finance Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held on September 25, 2021, the stockholders approved the following:

1. Election of the following as directors effective immediately and until their successors are elected and qualified:

Augusto D. Bengzon
Joseph Carmichael Z. Jugo
Dante M. Abando
Jocelyn F. de Leon
Paullolindo A. Elauria
Jose Emmanuel H. Jalandoni

Robert S. Lao
Paolo O. Viray
George Edwin T. Lee
Agustin R. Montilla IV
Bernadine T. Siy

Ms. Siy and Messrs. Lee and Montilla were elected as independent directors.

2. Delegation of authority to amend, repeal or adopt new By-Laws to the Board of Directors.
3. Appointment of SyCip, Gorres, Velayo & Co. as the external auditor of our Company for the fiscal year 2021-2022.

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

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

Executive Committee

Augusto D. Bengzon, Chairman
Joseph Carmichael Z. Jugo
Paullolindo A. Elauria
Paolo O. Viray
Bernadine T. Siy

Corporate Governance and Nomination Committee

Agustin R. Montilla IV, Chairman
George Edwin T. Lee
Bernadine T. Siy

Audit and Risk Oversight Committee

Bernadine T. Siy, Chairman
George Edwin T. Lee
Paullolindo A. Elauria

Membership Committee

Paolo O. Viray, Chairman
Solomon M. Hermosura
Agustin R. Montilla IV

2. Election of Key Officers:

Chairman:	Augusto D. Bengzon
President:	Joseph Carmichael Z. Jugo
Vice President:	Paullolindo A. Elauria
Treasurer & Compliance Officer:	Desiree Joy C. Suarez-Miranda
Corporate Secretary:	Solomon M. Hermosura
Assistant Corporate Secretary:	Maria Paula G. Romero-Bautista
General Manager:	Jose P. Dagdagan
Data Protection Officer:	Amelia Ann T. Alipao

3. Designation of Mr. Agustin R. Montilla IV as our lead independent director.

Thank you.

Very truly yours,



SOLOMON M. HERMOSURA
Corporate Secretary