

COVER SHEET

C	S	2	0	1	0	1	4	9	1	9
---	---	---	---	---	---	---	---	---	---	---

A	N	V	A	Y	A	C	O	V	E	G	O	L	F	A	N	D	S	P	O	R	T	S		
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

Contact Person

9943-4400

Company Telephone Number

1	2	3	1
---	---	---	---

Month Day
Fiscal Year

1	7	-	C
---	---	---	---

Secondary License Type, if Applicable

0	9	3	0
---	---	---	---

Month Day
Annual Meeting

--

C	G	F	D
---	---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--	--	--	--	--	--

Total No. Of Stockholders

--	--	--	--	--	--	--	--

Domestic

--	--	--	--	--	--

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

_____ LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

_____ Cashier

S T A M P S									
-------------	--	--	--	--	--	--	--	--	--

Remarks = pls. Use black ink for scanning purposes



30 September 2025

SECURITIES AND EXCHANGE COMMISSION

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

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

Please be informed that at our annual meeting of stockholders held on 30 September 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 September 30, 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 September 30, 2024 to September 30, 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:*

*George Israel C. Aquino
Augusto D. Bengzon
Jocelyn F. de Leon
Paullolindo A. Elauria
Joseph Carmichael Z. Jugo
Darwin L. Salipsip
Paolo O. Viray
Maria Cristina Carmen M. Zuluaga
George Edwin T. Lee, Jr. (Independent Director)
Agustin R. Montilla IV (Independent Director)
Bernadine T. Siy (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 One Hundred Eighty-Eight Thousand Eight Hundred Ninety-Five Pesos (P188,895.00), 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

August D. Bengzon	Chairman	
Joseph Carmichael Z. Jugo	Member	
Paolo O. Viray	Member	
Paullolindo A. Elauria	Member	
Bernadine T. Siy	Member	Independent Director

Audit and Risk Oversight Committee

Bernadine T. Siy	Chairperson	Independent Director
Paullolindo A. Elauria	Member	Independent Director
George Edwin T. lee	Member	

Corporate Governance and Nomination Committee

Agustin R. Montilla IV	Chairman	Independent Director
George Edwin T. Lee	Member	Independent Director
Bernadine T. Siy	Member	Independent Director

Membership Committee

Agustin R. Montilla IV	Chairman	Independent Director
Paullolindo A. Elauria	Member	
Paolo O. Viray	Member	

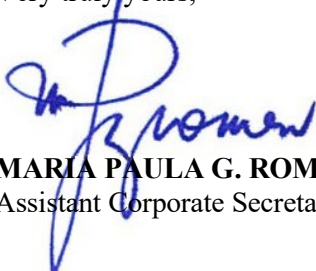
2. Election of Officers:

Chairman of the Board:	Augusto D. Bengzon
President:	Joseph Carmichael Z. Jugo
Vice-President:	Paolo O. Viray
Treasurer:	Desiree Joy S. Miranda
Compliance Officer, Finance Director, and Chief Risk Officer:	Lester M. Lulu
General Manager:	Raymond A. Bunquin
Corporate Secretary:	Maria Franchette M. Acosta
Assistant Corporate Secretary:	Maria Paula G. Romero-Bautista
Chief Audit Executive:	Aylsa Jane U. San Pedro
Data Protection Officer:	Roscoe M. Pineda

3. Appointment of Mr. Agustin R. Montilla IV as Lead Independent Auditor of the Corporation.

Thank you.

Very truly yours,



MARIA PAULA G. ROMERO-BAUTISTA
Assistant Corporate Secretary