

18 March 2024

PHILIPPINE DEALING & EXCHANGE CORP.

29/F, BDO Equitable Tower
8751 Paseo de Roxas
1226 Makati City, Philippines

ATTENTION: **MR. ANTONINO A. NAKPIL**

President & CEO, Philippine Dealing & Exchange Corp.

Dear Mr. Nakpil:

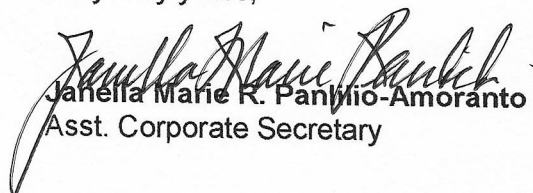
Please find below the Agenda of the Annual Stockholders' Meeting of Metropolitan Bank & Trust Company on April 24, 2024, Wednesday, at 2:00 o'clock in the afternoon to be carried out in virtual format (via Cisco Webex).

AGENDA

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Meeting Held on April 26, 2023
4. President's Report to the Stockholders
5. Ratification of All Acts and Resolutions of the Board of Directors, Management and All Committees from April 26, 2023 to April 23, 2024
6. Election of Directors for 2024-2025
7. Appointment of External Auditors for 2024-2025
8. Other Matters
9. Adjournment

Thank you.

Very truly yours,



Janella Marie R. Panilio-Amoranto
Asst. Corporate Secretary

METROPOLITAN BANK & TRUST COMPANY

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