

## Annex A-1: Tabular Summary of Compliance with Section 49 of the Revised Corporation Code

SEC. 49 of the RCC	
a. A description of the voting and vote tabulation procedures used in the previous meeting;	Please see page 24, Item 15 (iii) in relation to Annex A (Minutes of the Annual Stockholders Meeting held on 19 November 2025)
b. A description of the opportunity given stockholders or members to ask questions and a record of the questions asked and answers given;	Please see page 24, Item 15 (iii) in relation to Annex A (Minutes of the Annual Stockholders Meeting held on 19 November 2025)
c. The matters discussed and resolutions reached;	Please see page 24, Item 15 (iii) in relation to Annex A (Minutes of the Annual Stockholders Meeting held on 19 November 2025)
d. A record of the voting results for each agenda item;	Please see page 24, Item 15 (iii) in relation to Annex A (Minutes of the Annual Stockholders Meeting held on 19 November 2025)
e. A list of the directors or trustees, officers and stockholders or members who attended the meeting;	Please see Annex A (Minutes of the Annual Stockholders Meeting held on 19 November 2025)
f. Material information on the current stockholders, and their voting rights;	Please see page 21.
g. Appraisals and performance report for the board and the criteria and procedure for assessment; and	Please see page 21.
h. Directors disclosures on self-dealing and related party transactions	Please see page 21.