

**SHELL EMPLOYEES SAVINGS & LOAN ASSOCIATION INC.
NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS**

NOTICE IS HEREBY GIVEN that the annual meeting of the members of SHELL EMPLOYEES SAVINGS & LOAN ASSOCIATION INC. ("SESLA") will be **conducted virtually on 08 May 2026 (Friday), 2:00 pm**. Link to the virtual meeting will be sent separately to the members. Below is the agenda:

AGENDA

- (1) CALL TO ORDER
- (2) CERTIFICATION OF SERVICE OF NOTICE AND QUORUM
- (3) CHAIRMAN'S REPORT
- (4) PRESIDENT'S REPORT
- (5) OTHER MATTERS
- (6) ADJOURNMENT

Members may participate in the meeting by remote communication. A member may also designate a proxy to attend the meeting on his or her behalf. Applicable proxy form is attached and kindly submit the same to SESLA before the meeting.

14 April 2026.

FOR THE BOARD OF TRUSTEES.



JASON KYLE M. SARENAS
Corporate Secretary

PROXY FORM

The undersigned member of **SHELL EMPLOYEES SAVINGS AND LOAN ASSOCIATION, INC. ("SESLA")** hereby appoints _____, with email address _____ or in his/her absence, the Chairperson of the meeting, as attorney-in-fact and proxy to represent me at the Annual General Meeting ("AGM") of the members of SESLA on 08 May 2026 and at any of the adjournments thereof.

Note: This Proxy may only be revoked or cancelled if the member attends the AGM.

PRINTED NAME OF MEMBER: _____

SIGNATURE OF MEMBER: _____

DATE: _____