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ADVISORY

SERIES OF 2026

Early Conduct of
Annual Stockholders'
Meeting

SECURITIES AND EXCHANGE COMMISSION

Notice

March 9, 2026

Early Conduct of Annual Stockholders' Meeting (ASM)

I. Coverage

This Notice covers publicly-listed companies (PLCs) and other companies under the supervision of the Securities and Exchange Commission's Markets and Securities Regulation Department (MSRD) for conducting an early ASM.

II. Procedural Requirements

- Companies must have a valid reason and Board approval for the early conduct, as evidenced by the Secretary's Certificate, which shall be submitted with the written notice to the Commission.
- The written notice shall be submitted to the Commission through the MSRD at msrd_srd@sec.gov.ph at least 32 business days prior to the scheduled date of the ASM.
- The early conduct of the ASM and the corresponding justifiable reasons shall be disclosed through the filing of SEC Form 17-C (Current Report), which shall be posted on the company's website and on the Philippine Stock Exchange's (PSE) Electronic Disclosure Generation Technology if PLCs.

III. Conditions

The following conditions shall also be observed:

- a. The rights of stockholders shall not be impaired;
- b. The company shall adopt measures to encourage the attendance of minority stockholders in the ASM; and
- c. The company must comply with the prescribed periods for the filing of the Preliminary Information Statement, Definitive Information Statement, and the distribution of information statements, as provided under the Securities Regulation Code (SRC) and its Implementing Rules and Regulations (IRR).

Source:
SEC Notice
March 9, 2026

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Du-Baladad and Associates (BDB Law) is a multi-awarded, global tax law firm in the Philippines that offers services around 3 major areas of practice – **tax**, **legal** and **consulting**.

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