


REPUBLIC OF THE PHILIPPINES)  
\_\_\_\_\_ ) S.S.  
*Imus City, Cavite*

**AFFIDAVIT OF POSTPONEMENT  
OF ANNUAL STOCKHOLDERS' MEETING**

I, **ENRIQUE K. SAULER, JR.**, of legal age, Filipino, and with residence address at 101 F. TIRONA ST. POBLACION II-A, Imus, Cavite, after having been duly sworn in accordance with law, hereby depose and state that:

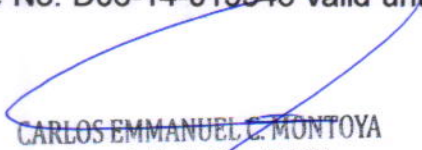
1. I am the Corporate Secretary of IMUS RURAL BANK, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at Sapinoso St., Imus, Cavite.
2. During the Special Meeting of the Board of Directors of the Corporation held on March 21, 2024, the Board approved the postponement of the annual meeting of the stockholders of the Corporation for the year 2024 to June 09, 2024, said meeting to be held at Imus Rural Bank, Main Office – Cor. Col M. Sapinoso and Capt. I. Bella Sts. Pob-IC, City of Imus, Cavite, which, as provided in its By-Laws, is to be held every 4<sup>th</sup> Sunday of April each year. The Board resolved to reschedule the meeting to afford the Corporation additional time to complete the audited financial reports and other documents to be provided to the stockholders for their guidance and reference .
3. I am executing this Affidavit in compliance with the reportorial requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my hand this APR 01 2024 day of \_\_\_\_\_, 2024 at Imus, Cavite.

  
**ENRIQUE K. SAULER, JR.**  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this APR 01 2024 day of \_\_\_\_\_ 2024 at Imus, Cavite, affiant exhibiting to me his Drivers' License No. D06-14-015546 valid until August 19, 2032.

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Series of 2024

  
**CARLOS EMMANUEL C. MONTOYA**  
Notary Public/Until Dec. 31, 2024  
Notary Public Case No. 00295-22  
Notary Public for and in Province of Cavite, and its Cities  
PTR#2463354/01-02-24/Imus City, Cavite  
IBP#372271/12-22-2023/IBP Pasig City  
Roll of Attorney No. 45960  
MCLE Compliance No. VII-0022460/04-14-2025  
Rm. 202 FRB Bldg, Gen. Aguinaldo Highway  
Palico IV, City of Imus, Cavite 4103/(046)970-2235