


REPUBLIC OF THE PHILIPPINES)
_____) S.S.

**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 deposes and states 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 Sapinosa St., Imus, Cavite.
2. During the Special Meeting of the Board of Directors of the Corporation held on February 27, 2025, the Board approved the postponement of the annual meeting of the stockholders of the Corporation for the year 2025 until May 11, 2025, to be held at Imus Rural Bank, Main Office – Cor. Col M. Sapinosa and Capt. I. Bella Sts. Pob-IC, City of Imus, Cavite, which, as provided in its By-Laws, is to be held every last Sunday of April each year. The Board resolved to reschedule the meeting to afford the Corporation additional time to complete the financial reports and other documents to be provided to the stockholders for their guidance and reference in relation to the forthcoming stockholders' meeting the Annual Regular Stockholder's Meeting of Imus Rural Bank, Inc..
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 **MAR 25 2025** day of _____, 2025 at Imus, Cavite.


ENRIQUE K. SAULER, JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this **MAR 25 2025** day of _____ 2025 at Imus, Cavite, affiant exhibiting to me his Drivers' License No. D06-14-015546 valid until August 19, 2032.

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CARLOS EMMANUEL C. MONTOKA
Notary Public/Until Dec. 31, 2026
Notary Public Case No. 00365-24
Notary Public for Imus City, Cavite
PTR#2766124/01-02-2025/ Imus City, Cavite
IBP #494221/01-02-2025/IBP Cavite
Roll of Attorney No. 45960
MCLE Compliance No. VIII-0009310/04-14-2028
Rm. 202 PRB Bldg. Gen Emilio Aguinaldo Hi-way
Palico IV, City of Imus, Cavite 4103/(046) 9702??