


**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:

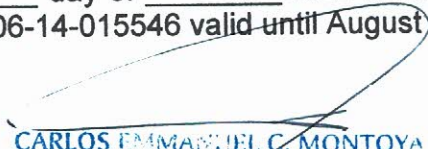
1. I am the Corporate Secretary of IMUS RURAL BANK, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at Sapinosa St., Imus, Cavite.
2. During the Special Meeting of the Board of Directors of the Corporation held on 23 June 2022, the Board approved the postponement of the annual meeting of the stockholders of the Corporation for the year 2022 until August 07, 2022, 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 as the 2021 Audited Financial Statement of Imus Rural Bank, Inc. has not been submitted by the Corporation's external auditor as of 23 June 2022.
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 JUN 23 2022 day of _____, 2022 at Imus, Cavite.


ENRIQUE K. SAULER, JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUN 23 2022 day of _____ 2022 at Imus, Cavite, affiant exhibiting to me his Drivers License No. D06-14-015546 valid until August 19, 2022.

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CARLOS EMMANUEL C. MONTAYA
Notary Public/Until Dec. 31, 2022
Notary Public Case No. 90245-20
Notary Public for and in Province of Cavite and its Cities
PTR#1865303/01-03-22 /Imus City, Cavite
IBP#178603/01-03-22/IBP, Pasig City
Roll of Attorney No. 45960
MCLE Compliance No. VI-0001254/12-05-16
Rm. 202 PRB Bldg. Cor. Aguinaldo Highway
Palico IV, Imus City, Cavite (046) 970-2235

CERTIFICATION OF BOARD RESOLUTION

KNOW ALL MEN BY THESE PRESENTS:

I, **ENRIQUE K. SAULER, JR.**, of legal age, Filipino with residence address at No. 101 F. Tirona Street, Poblacion 2-A, Imus, Cavite, and being the duly elected **Corporate Secretary of IMUS RURAL BANK, INC.**, (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at Col. Sapinosa Street, Imus, Cavite do hereby certify that at the special meeting of the Board of Directors held on June 23, 2022, the following resolution was unanimously passed and approved:

RESOLUTION NO. B/50-2022


"**RESOLVED**, as it hereby is resolved, that due to the delay in the submission of the 2021 Audited Financial Statement of Imus Rural Bank, Inc., the Annual Regular Stockholders' Meeting of Imus Rural Bank, Inc. is hereby postponed until August 07, 2022 to be held at Imus Rural Bank, Main Office – Cor. Col M. Sapinosa and Capt. I. Bella Sts. Pob-IC, City of Imus, Cavite."

IN WITNESS WHEREOF, I have hereunto set my hand this JUN 23 2022 day of _____, 2022 at Imus, Cavite.


ENRIQUE K. SAULER, JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this JUN 23 2022 day of _____ 2022 at Imus, Cavite, affiant exhibiting to me his Drivers License No. D06-14-015546 valid until August 19, 2022.

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SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. June 23, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number 7386 3. BIR Tax Identification No. 000-773-534-000
4. IMUS RURAL BANK, INC.
Exact name of issuer as specified in its charter
5. Philippines..... 6 (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. Cor. Col. M. Sapinoso and Capt. I. Bella Sts., Pob. I-C, City of Imus Cavite 4103
Address of principal office Postal Code
8. 046-471-4519
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA


Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	999,502 common shares

11. Indicate the item numbers reported herein:

Item 9. Other Events

Please see attached Affidavit of Postponement dated 23 June 2022.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

IMUS RURAL BANK, INC.
By: 
ENRIQUE SAULER JR.
Corporate Secretary