



PVB Building, 101 V.A. Rufino cor. Dela Rosa Sts.,
Legaspi Village, Makati City

NOTICE TO ALL PHILIPPINE VETERANS BANK STOCKHOLDERS

Dear Stockholders:

You are hereby advised that Republic Act No. 11597, or the new Philippine Veterans Bank (PVB) Charter, has increased the Bank's authorized capital stock to TEN BILLION PESOS (Php10,000,000,000).

As shareholders of PVB, you are entitled to exercise your pre-emptive rights and subscribe to the increase in common shares, together with the existing unsubscribed common shares and Treasury shares, common, up to the number of shares that you own and to additional shares that you may opt to subscribe, at par value of One Hundred Pesos (P100.00) per share, from March 7, 2022 up to April 18, 2022; otherwise, your pre-emptive rights are considered waived.

For more details, please contact the following:

- Office of the Board Secretary Tel Nos.
(02) 8840-00-26
(02) 7902-16-00, Local 2952 to 2956
0921-5596909 & 0915-7906101

Email Add:

Stock_Rights_Offering@veteransbank.com.ph

- All Veterans Bank Branches nationwide.

The Subscription Agreement form is available at the Office of the Board Secretary and at all Veterans Bank Branches nationwide. You may also check PVB's website and Facebook page for additional details.


ATTY. JOCELYN GRACE N. NAVATO
Board Secretary