UNIVERSITY OF THE PHILIPPINES
Provident Fund

29 July 2026

To: ALL MEMBERS OF THE U.P. PROVIDENT FUND, INC.

NOTICE OF
ANNUAL GENERAL MEMBERSHIP MEETING (AGMM)

Notice is hereby given that the **28th AGMM of the U.P. Provident Fund, Inc. (UPPF)** will be held on **15 August 2026 (Saturday), 10:00 a.m.**, at the **School of Statistics Auditorium, U.P. Diliman, Quezon City.**

Only Members of Record whose contributions have been confirmed as remitted as of 30 July 2026 shall be allowed to attend in person and shall be entitled to vote during the meeting. Members attending in person must present one (1) valid government- or U.P.-issued ID for verification.

Alternatively, a member who is unable to attend may appoint the Chairperson of the UPPF Board of Trustees as his or her proxy or, in the Chairperson's absence, the Vice Chairperson or the Fund Executive Director. The signed Proxy Form must be submitted to the nearest UPPF Office or sent via email to info@upprovidentfund.com no later than 07 August 2026. Enclosed is the format of the proxy form, which may also be completed through the UPPF Members Portal at https://portal.upprovidentfund.com/. Personal attendance at the meeting shall automatically revoke the proxy issued for this AGMM.

Documents and other materials related to the 28th AGMM agenda may be accessed through the UPPF Members Portal by logging in to the member's registered account.

Thank you very much.

ATTY. MARITESS C. SY-LIM
Corporate Secretary

Head Office: A. Roces Sr. Avenue corner Laurel Streets, U.P. Campus Diliman, Quezon City 1101
Telephone No.: (02) 8929-3623 · **Email:** info@upprovidentfund.com · **Facebook:** www.facebook.com/upprovidentfund
www.upprovidentfund.com

AGENDA
28th Annual General Membership Meeting (AGMM)
15 August 2026 (Saturday), 10:00 a.m.
School of Statistics Auditorium, U.P. Diliman, Quezon City

1. Call to Order

2. Determination of Quorum

3. Approval of the Agenda

4. Approval of the Minutes of the August 16, 2025 AGMM

5. Matters Arising from the Minutes

6. Matters for Approval

    6.1 Management's Report on Financial and Operational Highlights for 2025;

    6.2 2025 Audited Financial Statements;

    6.3 Appointment of External Auditor for Fiscal Year 2026;

    6.4 Proposed Amendments to the UPPF Articles of Incorporation (AOI) and Bylaws;

        6.4.1 Expansion of the UPPF Visayas–Mindanao Campus Cluster to include UP Cebu and UP Tacloban, thereby constituting the UPPF Cebu/Visayas/Tacloban/Mindanao (CVTM) Campus Cluster;

        6.4.2 Extension of eligibility under the Chancellor-Trustee rotational scheme to the Chancellors of UP Cebu and UP Tacloban; and

        6.4.3 Extension of eligibility for election as Sectoral Trustees to qualified Members from UP Cebu and UP Tacloban, representing the Salary Grade 1–15 and Salary Grade 16 and above sectors of the UPPF CVTM Campus Cluster.

7. Ratification of All Acts of the Board of Trustees and Officers since the 2025 AGMM (136th, 137th, and 138th BOT Meetings)

8. Matters for Information

    8.1 Election of Board of Trustees (BOT) Representatives from UP Diliman/System Administration/Baguio Campus Cluster in November 2026.

9. Other Matters

10. Adjournment.

ATTY. MARITESS C. SY-LIM
Corporate Secretary

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PROXY FORM

Know all men by these presents:

I hereby nominate, constitute, and appoint the Chairman of UP Provident Fund, Inc. (UPPFI) to represent me and vote in my name on any matter at any and all regular and special meetings of members of UPPFI and/or at any adjournments, continuation, or postponements thereof.

In case of non-attendance of the above-named proxy, I authorize and empower the Vice Chairman of UPPFI, or in his absence, the Executive Director to fully exercise all rights as my proxy at such meeting.

Hereby giving and granting unto my proxy full power and authority whatsoever requisite or necessary or proper to be done in or about the premises, as fully to all intents and purposes as I might or could lawfully do if personally present, and hereby ratifying and confirming all that my proxy shall do or cause to be done.

This proxy revokes all proxies which I might have previously executed in favor of other persons. Should I personally attend any of the meetings or have given my proxy to another to represent me thereat, this proxy shall be deemed of no force and effect but only for said meeting and shall again be effective and in full force after its adjournment.

This proxy shall be effective for five (5) years from the date hereof, or until withdrawn by me through notice in writing delivered to the Secretary of the Corporation.

____
Signature of Member

____
Name of Member

____
Campus

____
Date