



NOTICE OF MEETING

To All Foundation Members:

Please take notice that the Annual General Meeting of the members of Negros Women for Tomorrow Foundation, Inc. (A Microfinance NGO) will be held on Thursday, March 26, 2026, at 1:30 PM at the Training Hall, 3rd Floor NWTF Building 1.

AGENDA:

1. Opening Prayer
2. Certification of Proof of Notice and Determination of Quorum
3. Reading and Approval of the Minutes of the Previous Annual Meeting
4. Chairperson's Report
5. Treasurer's Report on the 2025 Audited Financial Statements
6. Ratification of the Board Resolutions and Decisions of the Board and Management from January 1 to December 31, 2025
7. Proposals and other presentations for the General Membership's approval (if any)
8. Election of 2026 Trustees
9. Appointment of External Auditors and Legal Counsel for 2026
10. Announcement of the Results of the 2026 Elections
11. Adjournment

February 19, 2026

Ma. Jacinta Presentacion M. Alba
Corporate Secretary