

CORPORATE CALENDAR 2026

JANUARI

06	BoD Weekly Meeting
08	ABM BOD & EC Subs
13	BoD Weekly Meeting
14	Nomination and Remuneration Committee
15	ABM BOD & EC Subs a. Audit Committee Meeting SSB b. Audit Committee Meeting CKB
20	BoD Weekly Meeting
21	Audit Committee MVC
22	Audit Committee ABM Parent & ESG Committee ABM BOD & EC Subs
23	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting
27	BoD Weekly Meeting
29	ABM BOD & EC Subs

FEBRUARI

03	BoD Weekly Meeting
05	ABM BOD & EC Subs
10	BoD Weekly Meeting
12	ABM BOD & EC Subs
19	BoD Weekly Meeting ABM BOD & EC Subs
20	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
24	BoD Weekly Meeting
26	ABM BOD & EC Subs

MARET

03	BoD Weekly Meeting Nomination and Remuneration Committee
05	ABM BOD & EC Subs
10	BoD Weekly Meeting Nomination and Remuneration Committee
12	ABM BOD & EC Subs
16	BoD Weekly Meeting
17	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
24	BoD Weekly Meeting
26	ABM BOD & EC Subs
31	BoD Weekly Meeting

APRIL

02	ABM BOD & EC Subs
07	BoD Weekly Meeting
09	ABM BOD & EC Subs
13	TMT Service Year Award
15	BoD Weekly Meeting
16	a. Audit Committee Meeting SSB b. Audit Committee Meeting CKB ABM BOD & EC Subs
21	BoD Weekly Meeting
22	Audit Committee Meeting MVC
23	ABM BOD & EC Subs Audit Committee ABM Parent Meeting & ESG Committee Meeting
24	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting
26	BoD Weekly Meeting
29	Annual Meeting of Shareholders 2026
30	ABM BOD & EC Subs

MEI

05	BoD Weekly Meeting
07	ABM BOD & EC Subs
12	BoD Weekly Meeting
18	BoD Weekly Meeting
19	Board Meeting Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
21	ABM BOD & EC Subs
26	BoD Weekly Meeting
28	ABM BOD & EC Subs

JUNI

02	BoD Weekly Meeting
04	ABM BOD & EC Subs
09	BoD Weekly Meeting
11	ABM BOD & EC Subs
17	BoD Weekly Meeting
18	ABM BOD & EC Subs
19	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
23	BoD Weekly Meeting
25	ABM BOD & EC Subs
27	BoD Weekly Meeting
30	BoD Weekly Meeting

JULI

02	ABM BOD & EC Subs
07	BoD Weekly Meeting
09	ABM BOD & EC Subs
14	BoD Weekly Meeting
16	ABM BOD & EC Subs a. Audit Committee Meeting SSB b. Audit Committee Meeting CKB
21	BoD Weekly Meeting
22	Audit Committee MVC
23	Audit Committee ABM Parent & ESG Committee ABM BOD & EC Subs
24	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting
28	BoD Weekly Meeting
30	ABM BOD & EC Subs

AGUSTUS

04	BoD Weekly Meeting
06	ABM BOD & EC Subs
11	BoD Weekly Meeting
13	ABM BOD & EC Subs
18	BoD Weekly Meeting
20	ABM BOD & EC Subs
21	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
24	BoD Weekly Meeting
27	ABM BOD & EC Subs

SEPTEMBER

01	BoD Weekly Meeting
03	ABM BOD & EC Subs
08	BoD Weekly Meeting
10	ABM BOD & EC Subs
15	BoD Weekly Meeting
17	ABM BOD & EC Subs
18	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
22	BoD Weekly Meeting
24	ABM BOD & EC Subs
29	BoD Weekly Meeting

OKTOBER

01	ABM BOD & EC Subs
06	BoD Weekly Meeting
08	ABM BOD & EC Subs
13	BoD Weekly Meeting
15	ABM BOD & EC Subs a. Audit Committee Meeting SSB b. Audit Committee Meeting CKB
16	ABM Birthdays
20	BoD Weekly Meeting
21	Audit Committee Meeting MVC
22	ABM BOD & EC Subs Audit Committee ABM Parent Meeting & ESG Committee Meeting
23	Board & Committee Meeting a. Investment Committee b. Nomination and Remuneration Committee c. Joint Board BoD - BoC ABM d. BoC Meeting
27	BoD Weekly Meeting
29	ABM BOD & EC Subs

NOVEMBER

03	BoD Weekly Meeting
05	ABM BOD & EC Subs
10	BoD Weekly Meeting
12	ABM BOD & EC Subs
17	BoD Weekly Meeting
19	ABM BOD & EC Subs
20	Board Meeting Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
24	BoD Weekly Meeting
26	ABM BOD & EC Subs

DESEMBER

01	BoD Weekly Meeting
03	ABM BOD & EC Subs
08	BoD Weekly Meeting
10	ABM BOD & EC Subs
11	Board Meeting a. Joint Board BoC - BoD ABM b. BoC Meeting
15	BoD Weekly Meeting
17	ABM BOD & EC Subs
22	BoD Weekly Meeting
24	ABM BOD & EC Subs
29	BoD Weekly Meeting