SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)

   Aug 17, 2026

2. SEC Identification Number

   A199910065

3. BIR Tax Identification No.

   203-523-208-000

4. Exact name of issuer as specified in its charter

   COL Financial Group, Inc.

5. Province, country or other jurisdiction of incorporation

   Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

   24/F East Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City
   Postal Code
   1605

8. Issuer's telephone number, including area code

   (02) 8636-5411

9. Former name or former address, if changed since last report

   Not Applicable

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 Shares	5,949,999,998

11. Indicate the item numbers reported herein

    Item #9

COL Financial Group, Inc.
COL

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Special Stockholders' Meeting of COL Financial Group, Inc. (COL)
Background/Description of the Disclosure
Please be informed that at the meeting of the Board of Directors of COL Financial Group, Inc. (“COL” or “the Company”), held today, 14 August 2026, the board approved the setting of the Special Stockholders’ Meeting on 25 September 2026, Friday, 2:00 P.M. As approved by a majority of the Board of Directors, the Company will be conducting a special stockholders’ meeting by remote communication. Stockholders may attend and participate by remote communication and vote in absentia or by proxy, using the online portal and in accordance with the procedure to be disclosed in the Information Statement and published in the Company’s website at www.colfinancial.com. Only stockholders of record at the close of business on 2 September 2026 are entitled to notice of and to vote at said meeting and any adjournment thereof. As per By-Laws, the Stock and Transfer Books of the Company will be closed from 2 September 2026 to 25 September 2026.

Type of Meeting

- ○ Annual
- ◉ Special

Date of Approval by Board of Directors	Aug 14, 2026
Date of Stockholders' Meeting	Sep 25, 2026
Time	2 PM
Venue	https://shareholders.colfinancial.com
Record Date	Sep 2, 2026
Agenda	1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Previous Stockholders’ Meeting 4. Ratification of the Declaration of Stock Dividends 5. Other Matters 6. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 2, 2026
End Date	Sep 25, 2026

Other Relevant Information
Amendment in the Agenda and Venue of the ASM

Filed on behalf by:

Name	Angel Ann Bernalene Alagon
Designation	Compliance Supervisor

C06316-2026

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Type of Meeting

- ○ Annual
- ◉ Special

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Date of Stockholders' Meeting	Sep 25, 2026
Time	2 PM
Venue	Livestream (link to be provided)
Record Date	Sep 2, 2026
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 2, 2026

End Date	Sep 25, 2026

Other Relevant Information
None

Filed on behalf by:

Name	Angel Ann Bernalene Alagon
Designation	Compliance Supervisor