



Eton Properties Philippines, Inc.

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

You are cordially invited to the Annual Stockholders' Meeting of **ETON PROPERTIES PHILIPPINES, INC.** (the "Company") which will be held virtually via the web conferencing application Zoom on 29 April 2022, Friday, at 10:00 a.m. for the following purposes:

- I. Call to Order
- II. Proof of Notice of Meeting
- III. Certification of Quorum
- IV. Approval of Minutes of the Previous Meeting
- V. Chairman's Message
- VI. President's Report
- VII. Ratification of Acts of Directors and Officers During the Preceding Year
- VIII. Approval of the Re-Nomination of Mr. Wilfrido E. Sanchez as Independent Director
- IX. Election of Directors
- X. Adjournment

In light of the COVID-19 pandemic, the Company will conduct its Annual Stockholders' Meeting through remote communication to safeguard the health and well-being of its stakeholders.

The Board of Directors has fixed the close of business hours on 06 April 2022 as the record date of shareholders in good standing entitled to receive notice of, and to vote in absentia at, the meeting and any adjournment(s) thereof.

Shareholders who wish to attend or vote through remote communication are advised to register by sending the required documents by electronic mail to eton_asm@pnb.com.ph on or before 27 April 2022, Wednesday. The procedure and details for registration, participation, and voting through remote communication are set forth in Appendix 1 of the Information Statement and published in the Investor Relations Page of the Company's website at www.eton.com.ph.

Stockholders who cannot attend the meeting may designate their authorized representative by sending a signed Proxy Form no later than the close of business on 27 April 2022 at the office of the Corporate Secretary at the 8th Floor Allied Bank Center, 6754 Ayala Avenue, Makati City or by electronic mail at eton_asm@pnb.com.ph. For your convenience, a sample Proxy Form may be downloaded at www.eton.com.ph. Votes will be cast through proxies or ballots. The deadline for the submission of voting forms is on 27 April 2022. Validation of proxies and ballots will be on 28 April 2022 at the Office of the Corporate Secretary at the abovementioned address.

Copies of the Notice of Meeting, Information Statement, Management Report and Financial Statements may be viewed and downloaded from the Company's website at www.eton.com.ph. Questions and comments regarding the matters to be discussed at the meeting may be sent to the Board of Directors and/or Management by electronic mail to eton_asm@pnb.com.ph no later than 27 April 2022. The meeting will be recorded in accordance with the requirements of the Securities and Exchange Commission.

6 April 2022

ETON PROPERTIES PHILIPPINES, INC.

By:

MICHAEL LESLIE DELOS REYES
Corporate Secretary