

# 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 15 May 2024, Wednesday, 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 Proposed Amendment to the Primary Purpose of the Articles of Incorporation
- IX. Election of Directors for the Year 2024-2025
- X. Adjournment

As with the past years, the Company will conduct its Annual Stockholders' Meeting through remote communication. The Board of Directors has fixed the close of business hours on 15 April 2024 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 and vote through remote communication are advised to register by sending the required documents by electronic mail to [eton\\_asm@pnb.com.ph](mailto:eton_asm@pnb.com.ph) on or before 9 May 2024. 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](http://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 9 May 2024 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](mailto:eton_asm@pnb.com.ph). For your convenience, a sample Proxy Form may be downloaded at [www.eton.com.ph](http://www.eton.com.ph). Votes will be cast through proxies or ballots. The deadline for the submission of voting forms is on 9 May 2024 and validation of proxies and ballots will be on 10 May 2024 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](http://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](mailto:eton_asm@pnb.com.ph) no later than 9 May 2024. The meeting will be recorded in accordance with the requirements of the Securities and Exchange Commission.

16 April 2024

**ETON PROPERTIES PHILIPPINES, INC.**

By:



**ALEX B. CARPELA JR.**  
Corporate Secretary