

MABUHAY HOLDINGS CORPORATION

35/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
Tel No. 8850-2000 Fax No. 8724-8918

June 3, 2024

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Dear Stockholder:

Please be notified that the annual meeting of the stockholders of **MABUHAY HOLDINGS CORPORATION** (the "Corporation") will be held on June 25, 2024, Tuesday, at 2:00 p.m. through remote communication. The Chairman of the meeting shall call and preside over the meeting in Metro Manila which is the place where the principal office of the Corporation is located. The meeting may be accessed at <https://us02web.zoom.us/j/81637708630?pwd=peaEVJBqgw4J7Ac0iF2d3Z4ZRu5Q9s.1> provided by the Corporation to all stockholders of record as of June 5, 2024 or their proxies who have registered to attend the meeting with the following agenda:

1. Call to order;
2. Proof of notice and certification of quorum;
3. Approval of the minutes of the previous meeting of the stockholders;
4. Management report and approval of the 2023 audited financial statements;
5. Ratification of resolutions, contracts, and acts of the Board of Directors and Management;
6. Election of directors;
7. Re-election of Mr. Rodrigo B. Supeña as Independent Director;
8. Appointment of external auditors;
9. Other matters; and
10. Adjournment.

For purposes of the meeting, the stockholders of record as of June 5, 2024 shall be entitled to notice of, participation via remote communication, and voting *in absentia* at such meeting and any adjournment thereof.

You may vote *in absentia* or through proxy by submitting (i) the original signed and accomplished Proxy/Ballot form attached to this notice by mail, courier or manual delivery to the front desk of the Corporation's principal office at 35th Floor, Rufino Pacific Tower, 6784 Ayala Avenue, Makati City 1223; or (ii) a scanned copy thereof by email to the Corporation's email address at admin@mabuhayholdingscorp.com. Deadline for submission of Proxy/Ballot is on or before 5:00 pm of June 15, 2024. Corporate stockholders should attach to the Proxy/Ballot a notarized Secretary's Certificate attesting to the authority of their representative to execute the Proxy/Ballot. When signing as attorney-in-fact, executor, administrator, guardian or in any representative capacity, please give full title and file papers showing your authority. Validation of proxies shall be held on June 20, 2024 at 2:00pm.

Successfully verified stockholders voting *in absentia* or by proxy will receive an email from the Corporation providing them the weblink to be able to access the live streaming of the meeting.

Electronic copies of the Notice of the Meeting, Definitive Information Statement, Management Report, SEC Form 17A, and other related documents in connection with the

annual meeting may be accessed through the QR Code below, the Corporation's website at <https://mabuhayholdingscorp.com/> and through the PSE Edge portal at <https://edge.pse.com.ph>.

For any concerns, please reach us through admin@mabuhayholdingscorp.com.

For complete information on the Corporation's annual meeting, please visit <https://mabuhayholdingscorp.com/>.



DELFIN P. ANGCAO
Corporate Secretary

