



MANILA HOUSE PRIVATE CLUB, INC.
8th Floor, Seven/NEO (formerly Net Park), 5th Avenue
Bonifacio Global City, Taguig City 1630
Tel. No. (632) 8504 2533

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual stockholders' meeting of **MANILA HOUSE PRIVATE CLUB, INC.** (the "Company") will be on **20 June 2025, Friday, (9:30 a.m.)** at 8th Floor Seven/NEO 5th Avenue, Bonifacio Global City, Taguig City and through remote communication, with the following Agenda:

AGENDA

1. Determination of Quorum
2. Approval of the Minutes of the previous Stockholders' Meeting
3. Ratification and Confirmation of Acts and Resolutions of the Board of Directors
4. Annual Report of the President
5. Approval of the Audited Financial Statements for the year ending 31 December 2024
6. Appointment of External Auditor
7. Election of Directors
8. Other Matters
9. Adjournment

Only stockholders of record at the close of business on **30 April 2025** are entitled to notice of, and to vote at, this meeting. Registration will start at 8:00 a.m.

Electronic copies of the Information Statement (SEC Form 20-IS), Management Report (attached to the Information Statement), Annual Report (SEC Form 17-A), and other pertinent documents are available on the Corporation's website www.manilahouseinc.com.

Makati City, 23 May 2025.

FOR THE BOARD OF DIRECTORS


AISSA V. ENCARNACION
Corporate Secretary

We are not soliciting your proxy. If you are unable to attend the meeting but would like to be represented thereat, please submit your proxy form to the Corporate Secretary on or before 10 June 2025, Tuesday, 5:00 p.m. Validation date of the proxies shall be on 13 June 2025.