



Manila House

MANILA HOUSE PRIVATE CLUB, INC.  
8th Floor, Seven/NEO (formerly Net Park), 5<sup>th</sup> 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 **26 July 2024, Friday, (9:00 a.m.)** through remote communication, with the following Agenda:

#### AGENDA

1. Determination of Quorum
2. Annual Report of the President
3. Approval of the Minutes of the previous Stockholders' Meeting
4. Ratification and Confirmation of Acts and Resolutions of the Board of Directors
5. Approval of the Audited Financial Statements for the year ending 31 December 2023
6. Appointment of External Auditor
7. Election of Directors
8. Other Matters
9. Adjournment

Only stockholders of record at the close of business on **10 June 2024** 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](http://www.manilahouseinc.com).

Makati City, JUN 20 2024

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 16 July 2024, Tuesday, 5:00 p.m. Validation date of the proxies shall be on 19 July 2024.