

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 **14 July 2023, 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 2022
6. Appointment of External Auditor and Approval of Fees
7. Election of Directors
8. Other Matters
9. Adjournment

Only stockholders of record at the close of business of **9 June 2023** are entitled to notice of, and to vote at, this meeting. Registration will start at 8:00 a.m.

Makati City, JUN 15 2023.

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 7 July 2023, Friday, 5:00 p.m. Validation date of the proxies shall be on 7 July 2023, Friday.