



## Philippine Realty & Holdings Corporation

### **NOTICE AND AGENDA OF ANNUAL STOCKHOLDERS MEETING**

Notice is hereby given that the Annual Stockholders Meeting (“**ASM**” or “**Meeting**”) of **PHILIPPINE REALTY AND HOLDINGS CORPORATION** (the “**Company**”) will be held on **Thursday, June 30, 2022, at 3:00 p.m.** The Meeting will be conducted virtually and there will no longer be a physical venue for the ASM.

The Agenda of the Meeting is as follows:

1. Call to Order;
2. Certification of Notice of Meeting and Determination of Quorum;
3. Approval of the Minutes of the Previous ASM held on June 30, 2021;
4. Report of the President and approval of the 2021 Annual Report and the 2021 Audited Financial Statements;
5. Election of the Members of the Board of Directors for the ensuing year;
6. Approval and Ratification of all Acts, Contracts, and Deeds of the Board of Directors, Board Committees, Management and Officers during their terms of office;
7. Appointment of External Auditor.
8. Other business that may properly be brought before the Meeting; and
9. Adjournment

Only stockholders of record as of April 1, 2022 are entitled to notice of, and to vote at, the said Meeting.

Considering the COVID-19 global pandemic, stockholders may only attend the Meeting by remote communication, by voting *in absentia*, or through proxy. The conduct of the annual stockholders meeting will be streamed live, and stockholders may attend the Meeting by registering on or before 5:00 PM on June 16, 2022.

Stockholders who intend to participate in the virtual ASM may register by sending an email to [asmregistration@philrealty.com.ph](mailto:asmregistration@philrealty.com.ph) of their intention to participate on or before 5:00 PM of June 16, 2022, together with the requirements set forth in the Information Statement and published at the Company’s website at <http://www.philrealty.com.ph>.

Upon successful registration and validation of the documents submitted through email above, the stockholder will receive an email confirmation containing the link [www.philrealtyasm.com](http://www.philrealtyasm.com) and a code to log in and view the 2022 ASM.

Electronic copy of the Information Statement and the Management Report, and SEC Form 17-A and other relevant documents in relation to the annual stockholders meeting may also be accessed through the aforementioned website [www.philrealty.com.ph/investor-relations/](http://www.philrealty.com.ph/investor-relations/) and through the PSE EDGE portal <https://bit.ly/prhcas2022>

Pasig, Metro Manila, June 07, 2022.



**ATTY. REX P. BONIFACIO**  
Corporate Secretary