



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Meeting of the Stockholders of **ANVAYA COVE GOLF AND SPORTS CLUB, INC.** will be conducted virtually via Zoom on Monday, **October 2, 2023** at 9:00 o'clock in the morning with the following

AGENDA

1. Call to order
2. Certification of notice and quorum
3. Approval of minutes of previous meeting
4. Ratification of the acts of the Board of Directors and Management beginning September 30, 2022 until October 2, 2023
5. President's report
6. Election of directors (including the independent directors)
7. Appointment of external auditor and fixing of its remuneration
8. Consideration of such other business that may properly come before the meeting
9. Adjournment

Only stockholders of record as of **August 16, 2023** are entitled to notice of, and to vote at, this meeting.

The Board of Directors, during its meeting on May 12, 2023, approved the holding of the annual stockholders' meeting in a fully virtual format. Stockholders may only attend the meeting by remote communication, by voting *in absentia*, or by appointing the Chairman of the meeting as their proxy. Stockholders intending to participate by remote communication should notify the Company on or before **September 21, 2023**.

Duly accomplished proxies shall be submitted on or before **September 21, 2023** to the Office of the Corporate Secretary by email to corporatesecretary.gsc@anvayacove.com. Validation of proxies is set for **September 27, 2023** at 9:00 o'clock in the morning.

Stockholders may vote by remote communication, or *in absentia* subject to validation procedures. The procedures for participating in the meeting through remote communication and for casting of votes *in absentia* will be set forth in the Information Statement.

All communications should be sent to corporatesecretary.gsc@anvayacove.com on or before the designated deadlines.

Makati City, August 23, 2023.

A handwritten signature in blue ink, appearing to read "S. M. Hermosura", is written over a horizontal line.

SOLOMON M. HERMOSURA
Corporate Secretary