



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of **ANVAYA COVE GOLF AND SPORTS CLUB, INC.** will be conducted virtually via Zoom on September 30, 2025, Tuesday, at 9:00 A.M. with the following:

AGENDA

1. Call to order
2. Certification of notice and determination of quorum
3. Approval of the minutes of the previous meeting
4. Ratification of the actions of the Board of Directors and Management beginning September 30, 2024 until September 30, 2025
5. President's Report and approval of the 2024 audited financial statements
6. Election of 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 13, 2025** are entitled to notice of, and to vote at, this meeting.

The Board of Directors, during its meeting on June 4, 2025, approved the holding of the annual stockholders' meeting in a fully virtual format. Stockholders may only attend the meeting by remote communication whether through proxy or otherwise, or by voting *in absentia*. Stockholders intending to participate by remote communication should notify the Company on or before **September 18, 2025**.

Duly accomplished proxies shall be submitted on or before **September 18, 2025** to the Office of the Corporate Secretary by email to corporatesecretary.gsc@anvayacove.com. Validation of proxies is set for **September 23, 2025** 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 26, 2025.

(original signed)

MARIA PAULA G. ROMERO-BAUTISTA

Assistant Corporate Secretary