

THE PHILIPPINE STOCK EXCHANGE, INC.
PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City
Tel. No. (632) 8876-4888; Fax No. (632) 8876-4558

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual stockholders' meeting of **THE PHILIPPINE STOCK EXCHANGE, INC.** will be on **13 August 2022, Saturday** at **9:00 a.m.** and will be held **virtually** with the following Agenda:

AGENDA

1. Determination of Quorum
2. Approval of Minutes of Previous Stockholders' Meeting
3. Chairman's Message
4. President's Report including 2021 Audited Financial Statements
5. Ratification and Confirmation of Acts and Resolutions of the Board of Directors
6. Amendment of By-Laws to change the date of Annual Stockholders Meeting and to Allow Stockholders and Directors to Participate and Vote through Remote Communication
7. Appointment of External Auditor
8. Election of Directors
9. Other Matters
10. Adjournment

Only stockholders of record at the close of business of **1 July 2022** are entitled to notice of, and to vote at, this meeting. Stockholders may only vote electronically or in absentia, subject to validation procedures. The notice of the annual stockholders meeting and other pertinent documents shall be distributed through email or by mail. The rules and procedures for the conduct of the meeting through remote communication and for voting in absentia will be set forth in this Information Statement.

Stockholders of record as of **1 July 2022** owning at least 5% of the total outstanding capital stock of the Company may submit proposals on items for inclusion in the agenda on or before **5 August 2022**.

All communications should be sent by email to corpsec@pse.com.ph on or before the stipulated deadlines.

Makati City, 13 July 2022.

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 and/or secretary's certificate to the Corporate Secretary on or before 3 August 2022, Wednesday at 5:00 p.m.