

NOTICE OF THE 2025 ANNUAL STOCKHOLDERS' MEETING

TO ALL SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders of ALVIERA COUNTRY CLUB, INC. (the "Corporation") will be held on **26 December 2025, Friday, 2:00 P.M.** via online remote communication, with the following

AGENDA


1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of the Minutes of the Previous Annual Stockholders' Meeting held on 02 October 2024
4. Ratification of all Acts, Contracts, Investments, and Resolutions of the Board of Directors and Acts of Management since the last Annual Stockholders' Meeting
5. Presentation and Approval of the President's Report and the 2024 Audited Financial Statements
6. Election of Directors
7. Appointment of Independent External Auditor and Fixing of its Remuneration
8. Other Matters
9. Adjournment

The record date for stockholders of record entitled to notice of, vote, and be voted upon on this meeting is **21 August 2025**.

To promote wider stockholders participation and in support of the Corporation's environmental corporate social responsibility, stockholders may attend the meeting through remote videoconferencing facilities and voting *in absentia*. Stockholders interested to participate through any of these means should notify the Corporation by email at members@alvieracountryclub.com not later than **15 December 2025**. The guidelines for registration, attendance through remote videoconferencing, and voting *in absentia* or by proxy shall be sent by email to the interested stockholders. These guidelines are also set out in the Information Statement which is available in the Corporation's website. A hard copy of the Information Statement or meeting materials are available upon request of the member of record during regular business hours.

Any instrument authorizing a proxy to act as such must be submitted and received at the principal office of the corporation on or before **15 December 2025 at 5:00 P.M.**, addressed to the attention of the Corporate Secretary. Corporate shareholders are required to submit duly notarized Secretary's Certificates attesting to the resolution of the Board of Directors designating their proxies. Validation of proxies shall be on **15 December 2025** at the principal office of the Corporation. No proxy is being solicited.

San Juan City, 28 November 2025.



VLADIMIR JOY M. TAMARGO
Corporate Secretary

Enc: Proxy form

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