

**NOTICE OF THE SPECIAL STOCKHOLDERS' MEETING**

TO ALL SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Special Stockholders' Meeting of ALVIERA COUNTRY CLUB, INC. (the "Corporation") will be held on **Monday, March 23, 2026 at 10:00 A.M.**, in the principal office of the Corporation at Tipunan 1, Alviera Country Club, Brgy. Hacienda Dolores, Porac Pampanga, with the following

**AGENDA**

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Election of Third (3<sup>rd</sup>) Independent Director
4. Other Matters/Adjournment

The record date for stockholders of record entitled to notice of, vote, and be voted upon on this meeting is **06 February 2026.**

The guidelines for the election are also set out in the Information Statement which is available in the Corporation's website. A hard copy of the Information Statement is 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 **13 March 2026 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 **13 March 2026** at the principal office of the Corporation. No proxy is being solicited.

San Juan City, 23 February 2026.



**VLADIMIR JOY M. TAMARGO**  
*Corporate Secretary*

Enc: Proxy form

ACC\_DIS Notice of SSM (23March2026)\_v1 [CFA Law/vlad]