



## **NOTICE OF SPECIAL STOCKHOLDERS' MEETING**

TO : **ALL STOCKHOLDERS**

Please be notified that the Special Stockholders' Meeting of **STA. LUCIA LAND, INC.** (the "Corporation") will be held on **Tuesday, 12 August 2025**, at **11:00 a.m.** at Penthouse Building III, Sta. Lucia Mall, Marcos Highway corner Imelda Avenue, Cainta, Rizal, via remote communication through the **Zoom** application, at which meeting the following matters will be taken up:

1. Opening of the Meeting by the Chairman
2. Proof of Notice
3. Proof of the Presence of a Quorum
4. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 20 June 2025
5. Approval of the Amendment of the Secondary Purposes in the Corporation's Articles of Incorporation
6. Other Matters
7. Adjournment

Electronic copies of the Corporation's Definitive Information Statement and other pertinent documents may be accessed and downloaded from the Corporation's website and PSE EDGE.

A majority of the subscribed capital present via remote communication or represented by proxy shall be sufficient to constitute a quorum for the transaction of business.

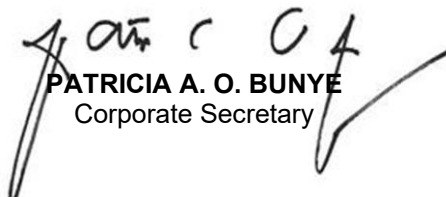
At each meeting of the stockholders, every stockholder shall be entitled to vote via remote communication or by proxy, for each share of stock held by him which has voting power upon the matter in question.

By resolution of the Board of Directors, the close of business on Friday, 18 July 2025, has been fixed as the record date for the determination of the stockholders entitled to notice of, and to vote at, the Special Stockholders' Meeting and any adjournment thereof.

Stockholders may only attend the meeting via remote communication or by proxy, and by complying with the Guidelines for Participation via Remote Communication and Voting *in Absentia*, which is available at the Corporation's website. Stockholders who have successfully registered and been duly verified may access the online livestreaming of the meeting and vote *in absentia*.

All stockholders who do not expect to attend the meeting via remote communication are urged to fill in, date, sign and return the proxy, which is available on the Corporation's website, to the Corporation not later than Wednesday, 05 August 2025, in accordance with the 2015 Revised Implementing Rules and Regulations of the Securities Regulation Code. Proxies received after the said deadline will not be recorded. Corporate stockholders are requested to attach to the proxy instrument their respective Secretary's Certificates containing the Board Resolution *vis-à-vis* the authority of their proxy(ies). **Management is not asking you for a proxy, and you are not requested to send management a proxy.** All proxies submitted on or before the deadline shall be validated by a Committee of Inspectors on Friday, 07 August 2025, at the principal office of the Corporation.

07 July 2025.

  
**PATRICIA A. O. BUNYE**  
Corporate Secretary