



NOTICE OF SPECIAL STOCKHOLDERS' MEETING

Notice is hereby given that the Special Meeting of the Stockholders' of **PHILTOWN PROPERTIES, INC.** ("PPI" or "Corporation") will be conducted via videoconference on Wednesday, 18 March, 2026 at 10:30 a.m. and information about said meeting can be requested by email at philtown.ssm@gmail.com with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Special Stockholders' Meeting held on 4 March 2025
4. Ratification of Board of Directors Approval of Consolidated Audited Financial Statements as of December 31, 2024
5. Appointment of External Auditor
6. Other Matters
7. Adjournment

Stockholders of record as of 9 February, 2026 shall be entitled to attend, participate and vote during the Special Stockholders' Meeting.

As the Special Stockholders' Meeting is to be conducted via videoconference, kindly advise the Corporation's Corporate Secretary by email at philtown.ssm@gmail.com of your intention to attend the meeting for us to send you the Definitive Information Statement, proxy form and Zoom link. All stockholders are requested to state their full name, address, contact number/s and email address. For purposes of verification, kindly attach in said email a scanned copy of a government issued ID with photograph and signature.

For your convenience, kindly refer below for the guidelines with respect to attending the Special Stockholders' Meeting via videoconference:

1. The Zoom telecommunications platform shall be utilized to conduct the Special Stockholders' Meeting.
2. All stockholders who are attending the meeting are advised to enter the Zoom conference at least thirty (30) minutes before the scheduled start of the meeting for the proper registration of the attendees.
3. All stockholders who intend to attend the Special Stockholders' Meeting are requested to send through e-mail to philtown.ssm@gmail.com their respective email addresses wherein the Zoom link shall be sent on or before 6 March 2026.

Copies of the scanned valid IDs of the stockholders must likewise be sent for purposes of verification. Failure to send your email address shall be deemed a waiver of the right to receive the Zoom link for the Special Stockholders' Meeting.

4. All stockholders who will not, are unable, or do not expect to attend the meeting are advised to request for a proxy form through e-mail to philtown.ssm@gmail.com or download the proxy form at the Corporation's website, philtownpropertiesinc.com. All proxies should be received and validated by the Corporation on or before 4 March 2026. Copies of your scanned valid IDs must likewise be sent for purposes of verification.
5. Verifiable soft copies of the Definitive Information Statement, 2024 Consolidated Audited Financial Statements and proxy form may be secured from the Corporation's website, philtownpropertiesinc.com or by request through e-mail at philtown.ssm@gmail.com.

Please confirm your availability. Thank you.



ATTY. ROBINSON C. VINAS
Corporate Secretary