



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Meeting of the Stockholders' of **PHILTOWN PROPERTIES, INC.** ("Philtown" or "Corporation") will be conducted via videoconference on **Wednesday, 26 July 2023 at 10:00 o'clock in the morning** and information about said meeting can be requested by email at [philtown.ssm@gmail.com](mailto:philtown.ssm@gmail.com) with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Special Stockholders' Meeting held on 14 January 2022
4. President's Report for 2022 and Audited Financial Statements as of December 31, 2022
5. Ratification of the Acts of Management and the Board of Directors
6. Election of Directors for 2023
7. Amendment of Articles of Incorporation Article III. Change in the Corporation's principal office
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Stockholders of record as of 25 May 2023 shall be entitled to attend, participate and vote during the Annual Stockholders' Meeting.

As the Annual Stockholders' Meeting is to be conducted via videoconference, kindly advise the Corporation's Corporate Secretary by email at [philtown.ssm@gmail.com](mailto: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 Annual Stockholders' Meeting via videoconference:

1. The Zoom telecommunications platform shall be utilized to conduct the Annual 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 Annual Stockholders' Meeting are requested to send through e-mail to [philtown.ssm@gmail.com](mailto:philtown.ssm@gmail.com) their respective email addresses wherein the Zoom link shall be sent on or before 20 July 2023.

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 Annual 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](mailto:philtown.ssm@gmail.com) or download the proxy form at the Corporation's website, [philtownpropertiesinc.com](http://philtownpropertiesinc.com). All proxies should be received and validated by the Corporation on or before 19 July 2023. Copies of your scanned valid IDs must likewise be sent for purposes of verification.
5. Verifiable soft copies of the Definitive Information Statement, 2022 Audited Financial Statements and proxy form may be secured from the Corporation's website, [philtownpropertiesinc.com](http://philtownpropertiesinc.com) or by request through e-mail at [philtown.ssm@gmail.com](mailto:philtown.ssm@gmail.com).

**Please confirm your availability. Thank you.**



ATTY. ROBINSON C. VIÑAS  
*Corporate Secretary*