



## METRO PACIFIC INVESTMENTS CORPORATION

### NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Please be advised that the Annual Meeting of the stockholders of METRO PACIFIC INVESTMENTS CORPORATION for the year 2020 will be conducted online on Friday, 29<sup>th</sup> day of May 2020 at 11:00 a.m. Stockholders may watch and participate in the proceedings by signing on at the following URL address: <https://mpivot-agm.com>.

The following shall be the agenda of the meeting:

- I. Call to Order
- II. Certification of Notice and Quorum
- III. Approval of the Minutes of the Annual Meeting of Stockholders held on May 27, 2019
- IV. Report of the President and Chief Executive Officer
- V. Approval of the 2019 Audited Financial Statements
- VI. Ratification of the Acts of the Board of Directors and Management for the year 2019
- VII. Election of the Directors for the ensuing Year
- VIII. Appointment of External Auditor of the Company for the year 2020
- IX. Other business that may properly be brought before the meeting
- X. Adjournment

Minutes of the 2019 Annual Meeting of Stockholders is available at the website of the Company, [www.mpic.com.ph](http://www.mpic.com.ph) and will be made available to all stockholders as of record date along with the Information Statement.

The Board of Directors has fixed the close of business on April 29, 2020, as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Stockholders' Meeting.

Given the current circumstances and in order to ensure the safety and welfare of our stockholders in light of the COVID-19 situation, the Company will dispense with the physical attendance of stockholders at the meeting and will allow attendance only by remote communication and by voting in absentia or voting through the Chairman of the meeting as proxy.

Duly accomplished proxies shall be submitted on or before May 22, 2020 to the Office of the Corporate Secretary at Picazo Buyco Tan Fider & Santos Law Office, Penthouse, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City and/or by email to [cpalmagil@picazolaw.com](mailto:cpalmagil@picazolaw.com). Validation of proxies is set on May 27, 2020 at 2:00 pm.

Stockholders intending to participate by remote communication should notify the Corporation by email to [compliance@mpic.com.ph](mailto:compliance@mpic.com.ph) on or before May 22, 2020.

Stockholders may vote electronically *in absentia*, subject to validation procedures.

The rules and procedures for participating in the meeting through remote communication and for casting their votes *in absentia* are set forth in the Information Statement.

In compliance with the SEC Advisory dated May 6, 2015, a copy of the Interim Unaudited Financial Statements of the Company as of and for the quarter ended March 31, 2020 with Management Discussion and Analysis shall be posted in the website of the Company ([www.mpic.com.ph](http://www.mpic.com.ph)) on or before May 15, 2020. A hard copy of the same Interim Unaudited Financial Statements will be provided to any requesting shareholder, free of charge, as soon as said Interim Unaudited Financial Statements becomes available but in no case later than May 15, 2020.

Very truly yours,



ANTONIO A. PICAZO  
Corporate Secretary  
Makati City