



METRO PACIFIC INVESTMENTS CORPORATION

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

Please be advised that the Annual Meeting of the Shareholders of METRO PACIFIC INVESTMENTS CORPORATION (the “**Company**”) for the year 2026 will be held virtually on Friday, May 29, 2026 at 11:00 am through a link that will be provided by the Company.

Shareholders who wish to attend the meeting must inform the Company’s Corporate Secretary by email to corsec@mpic.com.ph no later than May 25, 2026.

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 Shareholders held on May 30, 2025
- IV. Report of Management
- V. Approval of the 2025 Audited Financial Statements
- VI. Ratification of the Acts of the Board of Directors and Management
- VII. Election of Directors
- VIII. Appointment of External Auditor of the Company for the year 2026
- IX. Other business that may properly be brought before the meeting
- X. Adjournment

The Company has fixed the close of business on April 29, 2026, as the record date for the determination of shareholders entitled to notice of and to vote at the Annual Shareholders’ Meeting.

Duly accomplished proxies shall be submitted on or before May 25, 2026 to the Office of the Corporate Secretary at 9th Floor, Tower 1, Rockwell Business Center, Ortigas Avenue, Pasig City and/or by email to corsec@mpic.com.ph. Validation of proxies is set on May 26, 2026.

Shareholders shall vote electronically, subject to validation procedures.

The rules and procedures participating in the meeting will be uploaded in the Company’s website.

The Company's Audited Financial Statements for the year 2025, the minutes of the 2025 shareholders' meeting and other relevant information will be posted on the Company's website (www.mpic.com.ph).

Very truly yours,


RICARDO M. PILARES III
Corporate Secretary
Pasig City