



ANNUAL SHAREHOLDERS' MEETING

REQUIREMENTS AND PROCEDURES FOR REGISTRATION AND VOTING

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

Registration Period

Shareholders who wish to attend virtually are encouraged to send an e-mail to the Office of the Corporate Secretary at corsec@mpic.com.ph for assistance in the registration and voting process. Registration period is from 9:00 a.m. of May 11, 2026 until 5:00 p.m. of May 25, 2026 (the "Registration Period"). Beyond this time and date, a shareholder may no longer be allowed to register.

Registration Requirements

The following are required for registration to participate in the Company's shareholders' meeting:

For Individual Shareholders

1. Full name;
2. Valid and current email address;
3. Valid and current contact number, including the area code (landline or mobile number);
4. Digital copy of the shareholder's valid government-issued ID (in JPG format).

For Corporate Shareholders

1. Secretary's certificate or equivalent document (in case of a non-resident shareholder) attesting to the authority of the representative to vote for and on behalf of the corporation;
2. Full name of the shareholder's Authorized Representative;
3. Valid and current email address of the shareholder's Authorized Representative;
4. Valid and current contact number, including the area code (landline or mobile number) of the shareholder's Authorized Representative;
5. Digital copy of the valid and unexpired government-issued ID of the Authorized Representative (in JPG format).

For Shareholders whose shares have not yet been uplifted from Broker Accounts (PCD Nominees)

1. A broker's certification on the shareholder's number of shareholdings (in JPG format) as of record date (April 29, 2026);
2. Full name of the shareholder;
3. Valid and current email address;

4. Valid and current contact number, including the area code (landline or mobile number);
5. Digital copy of the shareholder's valid and unexpired government-issued ID (in JPG format).

A shareholder's registration cannot be completed if any of the mandatory requirements are not submitted.

Verification of Shareholder Registrations

The Company shall verify the information and documents submitted through corsec@mpic.com.ph. Upon confirmation of a complete and compliant submission, the shareholder shall receive an e-mail confirming registration at the shareholder's registered e-mail address.

Please send an email to corsec@mpic.com.ph in case you have not received any notification by May 26, 2026.

Data Privacy

Each individual shareholder's (or that of the corporate shareholder's authorized representative) data will be collected, stored, processed and used exclusively for the purposes of the Annual Meeting of the Shareholders. Personal information will be processed in accordance with the Philippine Data Privacy Act of 2012 and applicable regulations. The detailed data privacy policy of the Company may be accessed in the Website.