



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

NOTICE is hereby given that there will be an annual meeting of stockholders of Supercity Realty Development Corporation (SRDC) on Wednesday, 28 July 2021 at 2 o'clock in the afternoon via remote communication (Zoom Meeting). The Chairman of the meeting shall call and preside the meeting in Pasig City which is the place where the principal office of the Company is located. The agenda will be as follows:

### AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2020 Operations and Results
6. Ratification of all Acts of the Board of Directors and Officers
7. Election of Directors
8. Appointment of Punongbayan & Araullo as External Auditors
9. Other Matters
10. Adjournment

In accordance with the rules of the Philippine Stock Exchange (PSE), the close of business on 15 June 2021 has been fixed as the record date for the determination of the stockholders entitled to notice of and vote at said meeting and any adjournment thereof.

The Meeting will be via remote communication only. To register, certificated stockholders who will attend the Meeting should send the following: 1) Email Address, 2) Name, 3) Address, 4) Contact number and 4) a scanned copy of one (1) valid government identification card (ID) to ricky.cunanan@gmail.com. You may register starting July 6, 2021. Deadline for registration is on 26 July 2021 at 5 PM. Once the Company successfully verifies the stockholder's status, the Company will reply to each stockholder with the meeting link and instructions.

All stockholders who will not, are unable, or do not expect to attend the meeting are requested to fill out, date, sign and send a proxy to the Corporation at 41st Floor Joy Nostalg Center, ADB Ave. Ortigas Center, Pasig City, Metro Manila, Philippines. All proxies should be received by the Corporation at least two (2) days before the meeting, or on or before 26 July 2021. Proxies submitted shall be validated by a Committee of Inspectors on 28 July 2021 at 9:00 o'clock in the morning at 41st Floor Joy Nostalg Center, ADB Avenue, Ortigas Center, Pasig City. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

City of Pasig, Metro Manila, 28 June 2021.

A handwritten signature in black ink, appearing to read "Emelita Mangosing".

**EMELITA MANGOSING**  
Corporate Secretary