



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, 11 December 2024 at 2 o'clock in the afternoon via remote communication (Zoom Meeting) at the following link:

<https://us02web.zoom.us/j/86993945738?pwd=kbAM4OLBSV3TbewJupLWTwWDXj9GOS.1>

The Chairman of the meeting shall call and preside the meeting in Mandaluyong 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 2023 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 28 June 2024 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 November 19, 2024. Deadline for registration is on December 9, 2024 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 2/F CSP Building 173 EDSA, Barangay Wack Wack, Mandaluyong City, Metro Manila, Philippines. All proxies should be received by the Corporation at least two (2) days before the meeting, or on or before 9 December 2024. Proxies submitted shall be validated by a Committee of Inspectors on 10 December 2024 at 9:00 o'clock in the morning at 2/F CSP Building 173 EDSA, Barangay Wack Wack, Mandaluyong 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 Mandaluyong, Metro Manila, 18 October 2024.

(sgd)
EMELITA MANGOSING
Corporate Secretary