



ARTHALAND
BUILDING SUSTAINABLE LEGACIES

**NOTICE
OF
ANNUAL STOCKHOLDERS MEETING**

NOTICE is hereby given that the **2025** annual stockholders meeting of **ARTHALAND CORPORATION** will be held on **27 June 2025, Friday, 9:00 A.M.** at the **Diamond Room, 8/F Arthaland Century Pacific Tower, 5th Avenue corner 30th Street, Bonifacio Global City, Taguig City 1634** and will be convened by the Presiding Officer in said address.

The Agenda for the meeting is as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Approval of Minutes of Annual Stockholders Meeting held on 28 June 2024
4. Notation of Management Report
5. Ratification of Acts of the Board of Directors and Management During the Previous Year
6. Approval of Proposed Amendment of Article SEVENTH of Articles of Incorporation – Decrease in Authorized Capital Stock by ₱10.0M
7. Election of Directors (including Independent Directors)
8. Appointment of External Auditor for 2025
9. Other Matters
10. Adjournment

Only stockholders of record on **04 June 2025** will be entitled to further notice of and to vote at this meeting. Electronic copies of the Information Statement, among other relevant documents, will be made available in www.arthaland.com and the Electronic Disclosure Generation Technology of the Philippine Stock Exchange (PSE EDGE).

WE ARE NOT SOLICITING YOUR PROXY. However, if you cannot personally attend the meeting but would still like to be represented thereat and be considered for quorum purposes, you may inform the Office of the Corporate Secretary at the address indicated below or through investor.relations@arthaland.com not later than **20 June 2025 (Friday)**. You will be advised the following business day of any further action on your part, which may include submitting a proxy.


RIVA KRISTINE V. MAALA
Corporate Secretary

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