

FMF DEVELOPMENT CORPORATION

NOTICE OF SPECIAL MEETING OF STOCKHOLDERS

NOTICE is hereby given that a Special Meeting of the stockholders of FMF Development Corporation has been set for January 9, 2025 at 11:00 a.m. which will be conducted virtually through live video streaming via <https://fmfdevelopmentcorp.com.ph/> to take up the following:

A G E N D A

1. Call to Order
2. Certification of Notice of Meeting and Determination of Quorum
3. Approval of the Minutes of the Previous Meeting Held on December 29, 2020
4. Report of the President
5. Election of the Board
6. Other Matters
7. Adjournment

Stockholders intending to participate in the meeting must register at <https://form.jotform.com/fmfdevelopmentcorporation/FMF-2025ASM-registration-form> on or before January 8, 2025. Stockholders may vote electronically *in absentia*, subject to validation procedures. The procedures for participation in the meeting through remote communication and for casting of votes *in absentia* are explained in <https://fmfdevelopmentcorp.com.ph/>.

Stockholders who intend to vote by proxy shall submit the duly accomplished proxies to the Office of the Corporate Secretary c/o Ms. Ma. Angela M. Cruz at 7th Floor Beneficial Life Building, 166 Salcedo Street, Legaspi Village, or via email to ecjj@ccjlaw.net not later than 5:00 P.M. of January 3, 2025. Validation of proxies shall be held on January 7, 2025 at 2:00 P.M. WE ARE NOT SOLICITING PROXIES.

December 26, 2024, Makati City.



ELPIDIO C. JAMORA JR.
Corporate Secretary