



NOTICE OF ANNUAL MEETING OF THE SHAREHOLDERS

TO ALL SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the annual meeting of the shareholders of THE PALMS COUNTRY CLUB, INC. will be held on **08 October 2025, Wednesday, at 2:00 PM** at The Palms Country Club, 1410 Laguna Heights Drive, Filinvest City, Alabang, Muntinlupa City, to consider the following matters:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Annual Shareholders' Meeting held on 7 October 2024
5. Presentation of the Management Report and Ratification of the Audited Financial Statements for the year ended 31 December 2024
6. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Executive Committee, and Management up to 08 October 2025
7. Approval of the Amendment of Article Third of the Articles of Incorporation to Change the Principal Address from "Metro Manila" to "1410 Laguna Heights Drive, Filinvest City, Alabang, Muntinlupa City"
8. Election of the Members of the Board of Directors, including the Independent Directors to serve for the year 2025-2026
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

Shareholders who will not, are unable to, or do not expect to attend the meeting in person may, at their option, designate their authorized representatives by means of Proxy. The Proxy instrument must be duly notarized and must be submitted to the Office of the Corporate Secretary located at The Palms Country Club, 1410 Laguna Heights Drive, Filinvest City, Alabang, Muntinlupa City on or before 30 September 2025.

A proxy submitted by a corporation should be accompanied by a Corporate Secretary's certificate quoting the board resolution designating a corporate officer to execute the proxy. In addition to the above requirement for corporations, a proxy form given by a broker or custodian bank in respect of shares of stock carried by such broker or custodian bank for the account of the beneficial owner must be accompanied by a certification under oath stating that the broker or custodian bank has obtained the written consent of the account holder.

PLEASE NOTE THAT THE CLUB IS NOT SOLICITING PROXIES.

The Corporation's Information Statement, SEC Form 17A and other relevant documents will be sent to the shareholders will be made available in the company website at <https://www.thepalmsclub.com/>.

Please be guided accordingly.


LINDEZA R. ROGERO-GAVINO
Corporate Secretary