ANNEX A

MOUNT MALARAYAT
Golf & Country Club

NOTICE AND AGENDA OF ANNUAL STOCKHOLDERS' MEETING

Please be advised that the Annual Meeting of the Stockholders of **Mount Malarayat Golf & Country Club** (the "Company") will be conducted through combined face-to-face and video conferencing on Friday, **September 25, 2026** at ***12:00 noon at the Eagle Lounge, Golf Clubhouse***. Stockholders who wish to participate in the proceedings may do so by notifying the Membership Committee at email membership@malarayat.com on or before September 20, 2026. For stockholder who registered to join online will receive a link through email on the day of the meeting itself.

The following shall be the agenda of the meeting:

1. Call to Order
2. Certification of Notice and Quorum *(to comply with the Order of Business" stated in Sec.6, Art. 5, By-laws)*
3. Approval of the minutes of the last stockholders' meeting held on September 19, 2025 *(Sec 6[b], Ibid.)*
4. Presentation and Adoption of the President's Report Annual Report and, the Ratification of all acts and resolutions of the Board of Directors, Committees and Management and, Approval of the Audited Financial Statements for the year 2025. *(Sec 6[c], id.)*
5. Election of the Directors (including Independent Directors) for the ensuing year*(Sec 6[d], id.)*
6. Appointment of external auditor *(Sec 6[e], id.)*
7. Adjournment[1]

Record Date. Stockholders of record in good standing as of August 12, 2026 will be entitled to notice of, and to vote at, the said meeting.

Notice of Meeting. Pursuant to Sec. 5, Art. V of the Company's By-Laws, notice to stockholders will be sent by personal delivery or by mail at least twenty (20) days prior to date of meeting. Notice may also be sent in accordance with alternative modes of sending notice in accordance with SEC Memo No. 6, s. 2020.

Pre-registration. Stockholders intending to participate in the meeting by remote communication will receive a goggle link on the day of the meeting. Voting may be done in person or *in absentia* through the Company's on-line voting system. Following pre-registration procedure and subject to validation process. Stockholders voting through online may do so not later than September 25, 2026 or submit a duly accomplished proxies on or before September 20, 2026.

Copies of Relevant Documents. The Minutes of 2025 Annual Meeting of Stockholders will be appended and made integral part of the Information Statement for distribution to all stockholders as of record date not later than September 4, 2026.

Proxy. For voting via proxy, stockholders must accomplish the attached proxy form for inspection, validation, and recording starting September 20, 2026, Membership Office, Mount Malarayat Golf and Country Club, Barangay Dagatan, Lipa City, Batangas. Following the guidelines under the company's by-laws, for Individual Member:- submit scanned copy of signed proxy form, government-issued ID of stockholder and valid contact number or email address; and, for Corporate Member:- submit original or scanned copy of notarized Secretary's Certificate with signed proxy form and valid contact number and email address of corporate stockholder.

The Rules of Attendance and Procedure for participation through remote communication or by casting their votes *in absentia* is attached to this notice and also set forth in the Information Statement.

Call for Nomination. The Nomination Form and qualification for candidates to the 11-member Board are attached to this notice. For inquiries and clarifications, please contact the Membership Department membership@malarayat.com or, Office of the Asst. Corporate Secretary email aldimailig2@gmail.com.

Very truly yours,

ALEJO S. DIMAILIG
Asst. Corporate Secretary

[1] Immediately after their election, the members of the Board of Directors shall hold an organizational meeting for the election of corporate officers and the selection and designation of the heads of different committees.