



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of the stockholders of Vantage Equities, Inc. will be held virtually or via remote communication on **Friday, 28 October 2022**, at **3:00 PM** at <http://vantage.com.ph/2022ASM>.

The Agenda of the Meeting is as follows:

1. Call to Order
2. Rules and Procedures for the Stockholder's Meeting
3. Certification of Notice of Meeting and Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2021 Operations and Results
6. Ratification of all Acts of the Board of Directors and Officers
7. Election of Directors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

Stockholders of record as of 29 September 2022 will be entitled to notice and to vote at this meeting.

Given the current circumstances and in order to ensure the safety and welfare of our stockholders, the Corporation will dispense with the physical attendance of stockholders at the meeting and will allow attendance only by remote communication and voting in absentia or voting through the Chairman of the meeting as proxy.

In order that your stock may be represented at the meeting, please complete, sign and date the Voting Ticket and return it via mail or email on or before 18 October 2022 to the Office of the Corporate Secretary through the following:

Via Mail: 15th Floor, PSE Tower, 5th Ave. corner 28th St. BGC, Taguig City
Via Email: asm@vantage.ph

Validation of the voting ticket will be on 19 October 2022.

Stockholders of record who intend to participate in the meeting through remote communication shall notify the Corporate Secretary by sending an email to asm@vantage.ph before 18 October 2022. Stockholders may exercise the right to vote through remote communication or in absentia, subject to validation.

Stockholders of record who intend to appoint a proxy shall submit their duly executed and signed proxies no later than 18 October 2022. All proxies should be received by the Corporation via mail or email at least ten (10) days before the meeting, or on or before 18 October 2022. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

Successfully registered stockholders can cast their votes and will be provided access to the meeting. All documents and information submitted shall be subject to verification and validation by the Office of the Corporate Secretary.

For complete information on the annual meeting, please visit <http://vantage.com.ph/2022ASM>

City of Taguig, Metro Manila, 22 September 2022.

FOR THE BOARD OF DIRECTORS


JONATHAN P. ONG
Corporate Secretary