



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

Notice is hereby given that the annual meeting of the stockholders of **Vantage Equities, Inc.** will be held on **Thursday, 30 September 2021**, at **3:00 p.m.** via virtual meeting at <http://vantage.com.ph/2021ASM>.

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2020 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. Amendment of By-Laws to Allow Notices of Board and Stockholders Meetings to be Delivered Through Electronic Means of Communication
10. Amendment of By-Laws to Allow Board and Stockholders Meetings to be Conducted Through Teleconferencing, Videoconferencing and Other Remote or Electronic Means of Communication
11. Amendment of the By-Laws to Move the Date of the Annual Stockholders meeting from last Friday of June to the Third Quarter of the Calendar Year
12. Other Matters
13. Adjournment

Given the restrictions posed by the COVID-19 pandemic and for the safety of stockholders, the company shall not conduct a physical meeting. Stockholders of record as of 1 September 2021 may attend/participate via proxy and remote communication, and vote in absentia.

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 20 September 2021 to the Office of the Corporate Secretary through the following:

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

Validation of the voting ticket will be on 21 September 2021.

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 20 September 2021. 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 September 20, 2021. All proxies should be received by the Corporation via mail or email at least ten (10) days before the meeting, or on or before 20 September 2021. 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/2021ASM>.

City of Taguig, Metro Manila, 25 August 2021.

JONATHAN P. ONG
Corporate Secretary