

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

TO: ALL STOCKHOLDERS

Notice is hereby given that the annual meeting of the stockholders of **Vantage Equities, Inc.** will be held on **Friday, 27 September 2024**, at **3:00 p.m.** via virtual meeting.

AGENDA

1. Call to Order
2. Certification of Notice of Meeting and Quorum
3. Approval of the Minutes of the Previous Meeting of Stockholders
4. Approval of 2023 Operations and Results
5. Ratification of all Acts of the Board of Directors and Officers
6. Election of Directors
7. Appointment of External Auditors
8. Amendment of Articles of Incorporation to reduce the no. of board members from thirteen (13) to nine (9)
9. Other Matters
10. Adjournment

Stockholders of record as of 29 August 2024 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 17 September 2024 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 18 September 2024.

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 17 September 2024. 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 via mail or email at least ten (10) days before the meeting or no later than 17 September 2024. 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/2024ASM>.

City of Taguig, Metro Manila, 06 September 2024.


[REDACTED]
ATTY. JONATHAN P. ONG
Corporate Secretary