



Amended Notice of Annual Stockholders' Meeting

Notice is hereby given that the Annual Stockholders Meeting will be held on **Wednesday, June 24, 2026 at 8:30** in the morning.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Secretary's Proof of Due Notice of the Meeting and Determination of Quorum
3. Matters for Approval of Stockholders
 - a. Approval of the Minutes of the Stockholders' Meeting held on July 3, 2025
 - b. Management's Report
 - c. Ratification of Acts of the Board of Directors and Management During the Previous Year
 - d. Election of Directors (including Independent Directors)
 - e. Appointment of External Auditor
4. Other Matters
5. Adjournment

Pursuant to the Company's By-laws, the meeting shall be presided by the Chairman of the Board. Stockholders may attend the meeting via remote communication and vote in absentia. Copies of this Amended Notice shall be published in two (2) newspapers of general circulation on May 27 and May 28, 2026.

A brief explanation of the agenda item which requires stockholders' approval is provided above. The Information Statement, Management Report, SEC Form 17A are uploaded to the Corporation's website <https://www.shakeysgroup.ph/> and PSE EDGE.

The record date for the determination of the shareholders entitled to vote at said meeting is on **May 4, 2026**.

Stockholders pre-registration is open from **May 29, 2026 to June 5, 2026**, using the registration link below:

[SPA VI ASM 2026 Registration Link¹](#)

Upon registration, Stockholders shall be asked to provide the information and upload the documents listed below (the file size should be no larger than 5MB):

- A. For individual Stockholders:
 1. Email address
 2. First and Last Name
 3. Address
 4. Mobile Number

¹ <https://forms.cloud.microsoft/r/FXTaVndnud>




5. Current photograph of the Stockholder, with the face fully visible
 6. Stock Certificate Number and number of shares held by the stockholder
 7. Valid government-issued ID
 8. For Stockholders with joint accounts: A scanned copy of an authorization letter signed by all Stockholders, identifying who among them is authorized to cast the vote for the account
- B. For corporate/organizational Stockholders:
1. Email address
 2. Name of stockholder
 3. Address
 4. Mobile Number
 5. Phone Number
 6. Stock certificate number and number of shares held by the stockholder
 7. Current photograph of the individual authorized to cast the vote for the account (the "Authorized Voter")
 8. Valid government-issued ID of the Authorized Voter
 9. A scanned copy of the Secretary's Certificate or other valid authorization in favor of the Authorized Voter

Stockholders who will join by proxy shall fill out and submit the corresponding proxy form on or before **June 15, 2026** through the link below:

[SPA VI ASM 2026 Registration via Proxy²](#)

All registrations shall be validated by the Corporate Secretary in coordination with the Stock Agent. Successful registrants will receive an electronic invitation via email with a complete guide on how to join the meeting and how to cast votes.

Only stockholders of record as of the close of business on **May 4, 2026** are entitled to notice and to vote at the meeting.


MARIA ROSARIO L. YBANEZ
Corporate Secretary

² <https://forms.cloud.microsoft/r/FXTaVndnud>