



AGENDA OF ANNUAL STOCKHOLDERS' MEETING

December 05, 2024, 9:00 A.M.

**via online Zoom video conference or face to face at
109 PPI Bldg., Esteban Street, Legaspi Village, Makati City**

1. Prayer
2. Call to Order
3. Determination of Quorum
4. Election of the Board of Directors
5. Appointment of External Auditor
6. Adjournment

To be able to participate/join the aforesaid online Zoom video conference, please use the following link during the meeting time and date:

Planters Products, Inc is inviting you to a scheduled Zoom meeting.

Topic: PPI Annual Stockholders Meeting

Time: Dec 5, 2024 09:00 AM Singapore

Join Zoom Meeting

<https://us06web.zoom.us/j/6493470999?pwd=yKZmNaZvGxJylRddfVia nIKrPOPDcz.1&omn=87222563585>

Meeting ID: 649 347 0999

Passcode: Planters

A handwritten signature in black ink, appearing to be 'CTU'.

ATTY. CARLWIN THOMSON U. ONG

Corporate Secretary