



## **NOTICE 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**

Pursuant to Section 2, Article II of the Amended By-Laws, please take notice that the Annual Stockholders' Meeting for **PLANTERS PRODUCTS, INC.**, (the "Corporation") will be held on **December 05, 2024, Thursday**, at **9:00 A.M.**, via online Zoom video conference or face to face, with the following:

### **AGENDA**

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

If you are unable to attend in person, please use the following link to join the scheduled Zoom video conference.

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=yKZmNaZvGxJyIRddfVianIKrPOP Dcz.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*