



## **NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

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 **21 OCTOBER 2025, TUESDAY, two (2) o'clock in the afternoon** at the PPI Principal office located at 109 Esteban Street, Legaspi Village, Barangay San Lorenzo, Makati City or via online Zoom videoconference, pursuant to Section 10 of SEC Memorandum Circular No. 6,<sup>1</sup> with the following purpose:

### **AGENDA**

1. Call to Order
2. Determination of Notice and Quorum
3. Review and Approval of the Previous Annual Stockholders' Meeting (December 05, 2024)
4. Ratification of Board Resolutions and corporate acts beginning January 2025 to September 2025
5. Assessment of the Corporation's last year's Performance
6. Financial Report for the Previous Year
7. Stockholders' Nomination & Election of the Members of the Board of Directors
8. Appointment of External Auditor
9. Approval to amend the Articles of Incorporation.
10. Other Matters
11. Adjournment

Stockholders who are unable to attend the Annual Stockholders' Meeting, whether via videoconferencing or in person, may execute and appoint a proxy. The proxy form may be accomplished in favor of a duly authorized representative and can be accessed through the Corporation's website at [Welcome to Planters Products Inc.](#) In addition, a proxy form will be furnished to stockholders through the personal transmittal of this notice.

Ballots and proxies may be submitted via email to [clad@plantersproducts.com](mailto:clad@plantersproducts.com) or personally delivered to the Company's principal office, as provided. All submissions will be duly acknowledged and validated by the Corporate Affairs and Legal Department. Individual stockholders shall be required to submit a copy of a valid government-issued identification card as proof of identity. The deadline for the submission of ballots and proxies is set on October 01, 2025.

Stockholders who opt to participate via online videoconferencing may access the meeting through the following details: **PPI Zoom Meeting | October 21, 2025**

<https://us06web.zoom.us/j/88270048825?pwd=b2xWaupVhsTRibiYOD0wG8AosAeUAT.1>

**Meeting ID:** 882 7004 8825

**Passcode:** Planters

Thank you.

  
**ATTY. CARWIN THOMSON U. ONG**  
*Corporate Secretary*

<sup>1</sup> "Section 10. Participation in Stockholders' or Members' Meetings Through Remote Communication. When so provided in the bylaws or by majority of the board of directors, stockholders or members who cannot physically attend at stockholders' or members' meetings may participate in such meetings through remote communications or other alternative modes of communication.

If a stockholder or member intends to participate in a meeting through remote communication, he/she shall notify in advance the Presiding Officer and the Corporate Secretary of his/her intention. The Corporate Secretary shall note such fact in the Minutes of the meeting."