



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Pursuant to Section 2, Article II of the Amended By-Laws, please take notice that the Stockholders' Meeting for Planters Products, Inc. (the "Corporation") will be held on **20 OCTOBER 2026, 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 remote communication, pursuant to Section 10 of SEC Memorandum Circular No. 6¹.

The agenda for the meeting is as follows:

1. Call to Order
2. Determination of Notice and Quorum
3. Review and Approval of the Previous Annual Stockholders' Meeting (October 21, 2025)
4. Ratification of Board Resolutions and corporate acts beginning November 2025 to September 2026
5. Assessment of the Corporation'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. Other Matters
10. Adjournment

Only stockholders of record as of April 30, 2026 are entitled to notice of, and to vote at, this meeting. Stockholders intending to participate by remote communication should notify the Company by email on or before October 01, 2026. Stockholders participating by remote communication shall submit a valid government-issued identification card and such other proof of identity, share ownership, or authority as may be required for validation. Upon successful validation, the Company shall provide the Zoom access details and instructions for joining the Meeting, participating in the proceedings, submitting questions or comments, and casting votes through remote communication.

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 <http://epay.plantersproducts.com/index.html>. 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 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, 2026.

Thank you.

ATTY. CARLWIN THOMSON U. ONG
Corporate Secretary

¹ "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 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 facts in the Minutes of the meeting."



AGENDA OF ANNUAL STOCKHOLDERS' MEETING

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