



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

**November 4, 2022, 2:00 P.M.  
via online Zoom videoconference**

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 **November 4, 2022, Friday**, at **2:00 P.M.**, via online Zoom videoconference<sup>1</sup>, 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

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

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

Topic: Planters Products, Inc's Zoom Meeting  
Time: Nov 4, 2022 02:00 PM Beijing, Shanghai

Join Zoom Meeting

<https://us06web.zoom.us/j/89896225217?pwd=czB5NG1jUnhaQ3dyeW9udzZLTUs0QT09>

Meeting ID: 898 9622 5217

Passcode: 865674

Find your local number: <https://us06web.zoom.us/j/89896225217?pwd=czB5NG1jUnhaQ3dyeW9udzZLTUs0QT09>

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<sup>1</sup> For health/security purposes due to the present pandemic situation;

Furthermore, please be advised that immediately after the Annual Stockholders' Meeting and the election of the Members of the Board of Directors of the Corporation, the **ORGANIZATIONAL MEETING** of the new **BOARD OF DIRECTORS**, pursuant to Section 6 of Article III of the Amended By-Laws, shall immediately follow on the same date and using the same online platform, with the following Agenda:

#### AGENDA

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Nomination & Election of the following:
  - i. Chairman of the Board
  - ii. President
  - iii. Treasurer
  - iv. Corporate Secretary
  - v. Assistant Corporate Secretary
5. Other Matters
6. Adjournment

The online link for the organizational meeting of the Board of Directors will be provided after the annual stockholders' meeting.

Should you be unable to attend the Annual Stockholder's Meeting in person, you may execute a proxy in favor of a representative. The giving of such proxy will not affect your right to vote in person, in the event you decide to attend the Meeting.

Thus, kindly accomplish and return the attached Proxy Form **on or before 18 October 2022**. For expediency, the Proxy Form can be scanned and sent *via* email at [kdhaloc@plantersproducts.com](mailto:kdhaloc@plantersproducts.com), however,

your representative must bring the original thereof on the above-mentioned date and time of the meeting.

Should you have any question or concern, kindly call PPI's Corporate Legal Affairs Department at telephone number 818-2332 (local 103) and please look for Ms. Khrizna J. Haloc.

Thank you.



**ATTY. TEODORO STA. ANA**  
*Corporate Secretary*



**MR. RANILO M. MADERAZO**  
*Chairman / President*