

July 09, 2021

Dear Stockholder:

Please be advised that the annual meeting of the stockholders of ACESITE (PHILS.) HOTEL CORPORATION (the "Corporation"), will be held on Friday, August 6, 2021 at 02:00 p.m. In light of the COVID-19 pandemic and to ensure the safety and welfare of our stockholders, the meeting will be conducted virtually via secure online meeting platform to pass upon the matters:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of the Previous Stockholders' Meeting
4. Report to the Stockholders for the Year 2020
5. Authority of Mortgage Waterfront Manila Hotel and Casino to Secure the Creditors of Waterfront manila Premier Development, Inc. up to the Maximum Amount of Php 8 Billion
6. Authority to Consent to the Mortgage by Acesite Realty Inc. of the Land on which Waterfront manila Hotel and Casino is located
7. Ratifications of the Acts of the Board and Management
8. Election of Directors for 2021-2022
9. Appointment of External Auditor
10. Appointment of External Counsel
11. Other matters
12. Adjournment

The record date for the purpose of determining the stockholders who are entitled to vote in said stockholders' meeting is July 09, 2021. The stock and transfer book will be closed from July 12, 2021 to August 6, 2021.

PARTICIPATION ONLY VIA REMOTE COMMUNICATION. Stockholders can only participate in the meeting by remote communication. Stockholders as of the Record Date who intend to participate or be represented in the virtual ASM may register by logging in at [https://www.waterfronthotels.com.ph/investor\\_relations/](https://www.waterfronthotels.com.ph/investor_relations/) and attaching the required documents for validation. After validation, the stockholder shall thereafter receive an email confirmation and details with link to log in and view the ASM 2021 at the accorded schedule.

VOTES MAY BE CAST ONLY THROUGH ONLINE CASTING OF VOTES/PROXIES ON OR BEFORE 01 August 2021 (at 5:00P.M.). Stockholders whose shareholdings are lodged with the Philippine Central Depository are reminded to secure a certification of your shareholdings from your respective stockbrokers.

WE ARE NOT SOLICITING YOUR PROXY.

Pasig City, Philippines, July 09, 2021.



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