

**ACESITE
(PHILIPPINES)
HOTEL CORPORATION**

JULY 24, 2025

Dear Stockholder:

Please be advised that the Annual Meeting of the Stockholders (ASM) of **ACESITE (PHILIPPINES) HOTEL CORPORATION** (the "Corporation") will be held on **Thursday, August 28, 2025, at 10:00 a.m.** at the Ipil Room, 14th Floor Bayview Park Hotel, 1118 Roxas Boulevard, Corner United Avenue, Ermita, Manila for the purpose of transacting the following business:

1. Call to Order;
2. Certification of Notice and Quorum;
3. Approval of the Minutes of the Annual Meeting of Stockholders held on July 2024;
4. President's Report to the Stockholders for the Year 2024 and the approval of the Audited Financial Statements as of December 31, 2024;
5. Ratification of the Acts of the Board and Management for the year 2024;
6. Approval of the amendment of Article III Section 1 of the Corporation's By – Laws: Changing the date of Annual Meeting of Stockholders from "on third Wednesday of June of each year to second Friday of October of each year;
7. Election of the Board of Directors to serve for the Term 2025-2026;
8. Appointment of External Auditor for the year 2025-2026;
9. Appointment of External Counsel for the year 2025-2026 and
10. Other business matters; and
11. Adjournment.

As fixed by the Board of Directors, stockholders of record as of **August 07, 2025** shall be entitled to notice of and vote at said stockholders' meeting and for this purpose, the Board of Directors authorized the closing of the stock and transfer book of the Corporation during the period **August 08, 2025 to August 28, 2025**.

If you are not able to attend the stockholder's meeting as scheduled, you may submit a PROXY instrument to the office of the Corporate Secretary of this Corporation thru the Stock and Transfer Agent at the address below. Stockholders whose shareholdings are lodged with the Philippine Central Depository should secure a certification of their shareholdings from

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their respective stockbrokers. Corporate stockholders should attach to the PROXY instrument, their respective Board Resolutions in support of their proxies. Deadline for submission of proxies is **August 28, 2025 at 10:00 A.M.** The proxy form is hereto attached as Annex "A".

The Corporate Secretary
Acesite (Philippines) Hotel Corporation
https://www.waterfronthotels.com.ph/investor_relations/

Thru: STOCK TRANSFER SERVICES INC.
Unit 34-D Rufino Pacific Tower
6784 Ayala Avenue, Makati City
1226 Philippines
Telephone – (632) 531-01351
email address: nspabalan@stocktransfer.com.ph

For purposes of registration and identity validation, on the day of the meeting you or your proxy is hereby required to bring this Notice and any form of identification with picture and signature (e.g. driver's license, SSS ID, company ID, and/or competent evidence of identity).

WE EMPHASIZE THAT WE ARE NOT SOLICITING YOUR PROXY.


ARTHUR R. PONSARAN
Corporate Secretary