

ITALPINAS DEVELOPMENT CORPORATION
Unit 28C, 28F Philamlife Building, 6811 Ayala Ave., Makati City, 1226 Metro Manila
Phone: (02) 8893 0328

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

TO OUR STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of **Italpinas Development Corporation** (the "Company") will be conducted virtually at **IDC Annual Stockholders' Meeting** on October 25, 2024 at 3:00p.m. The Presiding Officer will be presiding the meeting at IDC Head Office located at Unit 28C BPI Philamlife Building, 6811 Ayala Ave., Makati City. Information regarding the said virtual meeting can be accessed at the link provided in IDC's website at <https://www.italpinas.com/>. The following is the meeting agenda:

1. Call to order;
2. Proof of notice and due calling of meeting;
3. Determination of a quorum;
4. Approval of the Minutes of the Regular Meeting of the Stockholders held on September 18, 2023;
5. Report of the President;
6. Presentation and approval of the Financial Statements as of December 31, 2023;
7. Ratification of acts of the Board of Directors and Officers;
8. Election of the members of the Board of Directors;
9. Ratification of appointment of external auditors;
10. Approval of Incorporation of Edil-Impresa Inc. and Italpinas Property Management Corporation
11. Other Matters; and
12. Adjournment.

The conduct of this Annual Stockholders' Meeting will be streamed live and stockholders of record as of October 2, 2024 may attend, participate and vote, only through proxy, remote communication or in absentia using the above-stated link. The requirements and procedures on how to participate in this meeting and for voting in absentia are stated in the Information Statement. These are likewise published and made accessible in the same link above.

Stockholders who opt to vote by proxy must submit and address their proxy to the attention of the Corporate Secretary at 8th Floor DPC Place, 2322 Chino Roces Ave, Makati, City or via e-mail at corporatesecretary@italpinas.com not later than October 14, 2024.

Any questions for the Board must also be emailed to the address mentioned above on or before October 14, 2024.

Makati City, September 11, 2024.

MICHAEL JOHN A. TANTOCO, JR.
Corporate Secretary