

TRAVELLERS INTERNATIONAL HOTEL GROUP, INC.
10/F NECC Building, Newport Boulevard,
Newport City Cybertourism Zone, Pasay City, Philippines
Telephone Number: (+632) 7908-8000

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL SHAREHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting ("ASM") of Travellers International Hotel Group, Inc. (the "Corporation") will be conducted virtually on **13 June 2025 at 9:00 a.m.**

The Presiding Officer shall call and preside over the ASM at the Corporation's principal office in Pasay City, while stockholders may attend the meeting via remote communication and vote *in absentia* only.

The agenda of the meeting shall be as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the previous Annual Stockholders' Meeting
4. Annual Management Report
5. Approval of the Amendment of the Sixth Clause of the Amended Articles of Incorporation to reduce the number of independent directors from two (2) to one (1)
6. Ratification of Acts and Resolutions of the Board of Directors, Board Committees, and Management
7. Appointment of External Auditor
8. Election of Directors for 2025-2026
9. Adjournment

Stockholders of record as of close of business on **23 May 2025** will be entitled to notice of, and to vote at, the ASM and any adjournment thereof.

Stockholders may attend the virtual meeting, appoint proxies and vote *in absentia* by registering via <https://travellers.com.ph/2025-annual-stockholders-meeting/> and following the "Guidelines for Participation via Remote Communication and Voting *in Absentia*". The complete documentary requirements listed in the Guidelines must be submitted no later than **3 June 2025**. All information submitted shall be verified and validated by the Corporate Secretary.

We are not soliciting your proxy. If, however, you will appoint a proxy to represent you in the Annual Stockholders Meeting, you may submit a proxy form on or before 3 June 2025. Scanned forms will be accepted via e-mail at legal@newportworldresorts.com. Paper copies shall be sent to the office of the Assistant Corporate Secretary at the 10th Floor NECC Building, Newport Boulevard, Newport City Cybertourism Zone, Pasay City, Philippines. Validation of proxies shall be on **6 June 2025**.

For queries, please contact Atty. Walter L. Mactal at telephone number (+632)7908-8000, or via e-mail to walter.mactal@newportworldresorts.com.

Pasay City, Philippines, 21 May 2025.

(SGD.) **RONALD MARK C. LLENO**
Corporate Secretary