

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 **15 June 2026 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 Amended Articles of Incorporation and Amended By-Laws
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 2026-2027
*Including two (2) Directors for the two (2) additional Board seats, to assume directorship upon approval by the Securities and Exchange Commission of the increase in the number of directors
9. Adjournment

Stockholders of record as of close of business on **25 May 2026** 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/2026-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 2026**. 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 2026**. 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 **5 June 2026**.

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 2026.

(SGD.) RONALD MARK C. LLENO
Corporate Secretary