# NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders of **SOLAR PHILIPPINES NUEVA ECIJA CORPORATION** ("**SPNEC**") will be held virtually via **https://conveneagm.com/ph/SPNEC2022ASM** on **30 August 2022 at 9:00 AM** with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of Minutes of Previous Stockholders' Meetings
4. Annual Report of the President and Chief Executive Officer
5. Presentation of the Audited Financial Statements and Management Report for the Fiscal Year Ended 30 June 2022
6. Election of Directors
7. Approval of the Change in Corporate Name of the Corporation and Amendment of the Relevant Sections of the Corporation's Articles of Incorporation and By-Laws
8. Approval of the Change in Fiscal Year of the Corporation and Amendment of the Relevant Section of the Corporation's By-Laws
9. Appointment of External Auditor
10. Ratification of Acts, Resolutions, and Decisions of the Board of Directors and Management During the Previous Year
11. Other Matters
12. Adjournment

Only stockholders of record as of **28 July 2022** (the "**Record Date**") are entitled to notice of, to attend, and to vote in this meeting.

Stockholders as of Record Date may only attend and/or vote in the meeting by remote communication or *in absentia* via **https://conveneagm.com/ph/SPNEC2022ASM** or by appointing the Chairman of the meeting as their proxy. Registration is required and must be done on or before **20 August 2022**.

Stockholders as of Record Date who will not be able to attend the meeting but wish to be represented thereat must submit a duly accomplished proxy form on or before **9:00 AM of 20 August 2022** to the Office of the Corporate Secretary at the **20th Floor PhilamLife Tower, 8767 Paseo de Roxas, Barangay Bel-Air, Makati City 1226, Philippines** or by e-mail at **spnec@solarphilippines.ph**. Validation of proxies is set for **22 August 2022, starting at 9:00 AM**.

Details on the requirements, procedures, manner, and periods for participating and/or voting by remote communication and *in absentia*, including the requirements and procedures for the nomination and election of directors, will be set forth in the Information Statement.

All communications should be sent by e-mail to **spnec@solarphilippines.ph** on or before the designated deadlines.

Makati City, 1 August 2022.

**HAZEL IRIS P. LAFUENTE**
Assistant Corporate Secretary
and Chief Information Officer

**P R O X Y**

I/WE hereby name and appoint the Chairman of the meeting as my/our proxy at the Annual Meeting of the Stockholders of **SOLAR PHILIPPINES NUEVA ECIJA CORPORATION** (the "**Corporation**") to be held via videoconferencing at **https://conveneagm.com/ph/SPNEC2022ASM** on **30 August 2022 at 9:00 AM** and at any postponement or adjournment thereof for the purpose of acting on the following matters:

| # | Agenda Item | Yes | No | Abstain |
|---|---|---|---|---|
| 1 | Approval of Minutes of Previous Stockholders' Meetings:<br>a. Minutes of the 2021 Annual Stockholders' Meeting | | | |
| | b. Minutes of the Special Meeting of the Stockholders held on 7 March 2022 | | | |
| 2 | Approval of the Audited Financial Statements and Management Report for the Fiscal Year Ended 30 June 2022 | | | |
| 3 | Election of Directors:<br>a. Leandro Antonio L. Leviste | | | |
| | b. Atty. Jesusa Loreto A. Arellano | | | |
| | c. Hazel Iris P. Lafuente | | | |
| | d. Aresty M. Lapitan | | | |
| | Independent Directors:<br>e. J. Carlitos G. Cruz | | | |
| | f. Benjamin I. Espiritu | | | |
| | g. Carlos Jose P. Gatmaitan | | | |
| 4 | Approval of the Change in Corporate Name of the Corporation and Amendment of the Header and the First Article of the Articles of Incorporation and the Header and Article IX, Section 1 of the By-Laws of the Corporation to Implement Such Change | | | |
| 5 | Approval of the Change in Fiscal Year of the Corporation and Amendment of Article VII, Section 2 of the Corporation's By-Laws to Implement Such Change | | | |
| 6 | Appointment of SyCip Gorres Velayo & Co. as the Corporation's External Auditor for the Ensuing Fiscal Year | | | |
| 7 | Ratification of Acts, Resolutions, and Decisions of the Board of Directors and Management During the Previous Year | | | |

**Place/Date** **:** _____

**Name of Shareholder** **:** _____

**Signature** **:** _____

**Number of Shares** **:** _____