**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS**

Please be advised that the Annual Meeting of the Stockholders of ROXAS HOLDINGS, INC. for the year 2021 will be conducted by remote communication on Wednesday, 17th day of March 2021 at 10:00 a.m. (URL: <https://asm2021.rhi.com.ph/>).

Stockholders who are interested to participate in the proceedings may visit the above website, RHI’s website at <https://www.roxasholdings.com.ph/> or check the Company’s disclosures via PSE Edge, for the requirements to register.

Should you have queries, kindly send an email to: corporatesecretary@rhi.com.ph.