

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

To All Stockholders:

NOTICE IS HEREBY GIVEN that the annual meeting of the stockholders of ANGELES ELECTRIC CORPORATION (the "Company") will be conducted virtually on **Tuesday, June 18, 2024 at 10:00 a.m.** to discuss the following:

AGENDA

1. Call to Order
2. Certification of Quorum
3. Approve of the Minutes of the 2023 Annual Stockholders' Meeting
4. Annual Report of the President
5. Approval of the Audited Financial Statements
6. Ratification of the Acts of the Board of Directors and of Management
7. Election of Directors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

Please refer to **Annex A** for a brief discussion of, and rationale for, the above agenda items.

For the purpose of the meeting, stockholders as of May 14, 2024 are entitled to notice and to vote in the said meeting. Since the meeting will be held in a fully virtual format, stockholders may only attend the meeting by remote communication, and may only vote *in absentia* or by appointing the Chairman of the meeting as their proxy.

Stockholders intending to attend the meeting by remote communication should notify the Company not later than June 10, 2024 at 5:00 p.m. The procedures and details for participation and attendance in the meeting through remote communication and voting in absentia are set forth in **Annex B**.

Should you wish to ask any questions or give any comments on the items in the agenda, you can send them by email to aec_asm@angeleselectric.com.ph on or before June 10, 2024 and this will be read and addressed by the Board of Directors during the meeting within the time allowed. Questions that could not be accommodated during the meeting will be responded to by email.

The Information Statement and its attachments, SEC Form 17A, minutes of the previous meeting of stockholders, and other pertinent documents, as may be necessary under the given circumstance, can be accessed through the company website www.angeleselectric.com.ph.

The meeting proceedings will be recorded in audio and video format, and the recorded copy shall be kept by the Company in accordance with the Revised Corporation Code and related regulations.

Pasig City, **May 22, 2024**.


BENEDICT R. TUGONON
Corporate Secretary