

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of Philippine Telegraph and Telephone Corporation ("Company") will be held on 30 September 2022 (Friday) at 9:00 A.M. The meeting will be held at Yakan, Abaca, and Jusi Function Rooms of the Holiday Inn & Suites Makati, Glorietta Mall, Palm Drive, Ayala Center, Makati City.

The order of business will be as follows:

1. Call to Order
2. Certification of the existence of quorum and sending of notices
3. Approval of the minutes of the last Annual Stockholders' Meeting held on 24 September 2021
4. Report of the President
5. Election of the Members of the Board of Directors
6. Amendment of the Articles of Incorporation
7. Ratification of actions taken by the Board of Directors and Officers since 24 September 2021
8. Ratification of financial agreement
9. Appointment of Alas Oplas & Co. CPAs
10. Approval of the Audited Financial Statements for the period ending 31 December 2021
11. Adjournment

For purposes of the meeting, the close of business on 29 April 2022 has been fixed as the Record Date for the determination of the stockholders entitled to notice and to vote during the meeting.

We are not soliciting your proxy. However, if you cannot personally participate in the meeting and you wish to be represented, you may coordinate by email to investors@ptt.com.ph so that we can assist you in the submission of proxy forms. The proxy forms together with voting instructions and other documents required for stockholders submitting a proxy must be received by the Office of the Corporate Secretary by email to investors@ptt.com.ph on or before 5:00 P.M. of 23 September 2022 (Friday).



ATTY. KENNETH JOEY H. MACEREN
Corporate Secretary