

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting (ASM) of Philippine Telegraph and Telephone Corporation ("Company") will be held on 29 November 2022 at 10:00 A.M. The Presiding Officer will be presiding the meeting at Spirit of Communications Center, 106 C. Palanca Street, Legaspi Village, Makati City.


The order of business will be as follows:

1. Call to Order
2. Certification of the existence of quorum
3. Approval of the minutes of the last ASM held last 24 September 2021
4. Report of the President
5. Election of the Members of the Board of Directors
6. Amendments to the Articles of Incorporation
7. Ratification of actions taken by the Board of Directors and Officers since 24 September 2021
8. Confirmation of the approved increase in Common Shares
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 20 October 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 on or before 5:00 P.M. of 18 November 2022 by email to investors@ptt.com.ph or by mail or personal delivery at Spirit of Communications Center 106 C. Palanca Street, Legaspi Village, Makati City. The proxies will be validated by the Office of the Corporate Secretary at the principal office of the Company beginning on 22 November 2022 at 10:00 A.M.


ATTY. KENNETH JOEY H. MACEREN
Corporate Secretary