

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 08 September 2023 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 Stockholders' Meeting held on 29 November 2022
4. Report of the President
5. Election of the members of the Board of Directors
6. Ratification of actions taken by the Board of Directors and Officers since 29 November 2022
7. Appointment of Alas Oplas & Co. CPAs
8. Approval of the Audited Financial Statements for the period ending 31 December 2022
9. Adjournment

For purposes of the meeting, the close of business on 03 July 2023 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 29 August 2023 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 04 September 2023 at 10:00 A.M.


ATTY. KENNETH JOEY H. MACEREN
Corporate Secretary