

NOTICE OF SPECIAL STOCKHOLDERS' MEETING

Notice is hereby given that the Special Stockholders' Meeting (ASM) of PT&T Corp. (Formerly, Philippine Telegraph and Telephone Corporation) will be held on 05 January 2024 at 11:00 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 change of external auditor from Alas Oplas & Co., CPAs to Reyes Tacandong & Co.
4. Adjournment

For purposes of the meeting, the close of business on 04 December 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 26 December 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 02 January 2024 at 10:00 A.M.


ATTY. KENNETH JOEY H. MACEREN
Corporate Secretary