

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting (ASM) of PT&T Corp. ("Company") will be held on 27 September 2024 at 10:00 A.M. The Presiding Officer will be presiding over 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 08 September 2023 and 05 January 2024
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 08 September 2023
7. Appointment of Reyes Tacandong & Co. as the Company's external auditor
8. Approval of the Audited Financial Statements for the period ending 31 December 2023
9. Adjournment

For purposes of the meeting, the close of business on 09 August 2024 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 20 September 2024 by email to investors@ptt.com.ph or by mail or personal delivery addressed to the Corporate Secretary 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 23 September 2024 at 10:00 A.M.


ATTY. KENNETH JOEY H. MACEREN
Corporate Secretary