

# MERRYMART

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

December 16, 2024; 3:30 PM

MerryMart Headquarters, Pasay City  
By Remote Communication Via Zoom.

To All Stockholders:

Kindly take notice that the Annual Stockholders' Meeting of **MerryMart Consumer Corp.** (the "Company") for the year 2024 will be held at Pasay City on December 16, 2024, 3:30 PM through remote communication via Zoom. The link will be provided at least three (3) days prior to the meeting. Registration for the said meeting will be from 9:00 AM November 26, 2024 to 6:00 PM of December 9, 2024.

The Chairman or, in his absence, the president chosen by the stockholders will preside the 2024 Annual Stockholders Meeting.

The agenda of the meeting is set forth below:

- 1) Call to Order;
- 2) Certification by the Corporate Secretary of the Presence of Quorum;
- 3) Reading and Approval of the Minutes of the Previous Stockholders' Meeting;
- 4) Company Updates and Report;
- 5) Approval of the 2023 Audited Financial Statements and the 2022 Annual Report;
- 6) Ratification of the Actions of the Board of Directors and Officers;
- 7) Election of Directors;
- 8) Appointment of External Auditors;
- 9) Other Matters; and
- 10) Adjournment

The Board of Directors fixed the end of trading hours of the Philippine Stock Exchange ("PSE") on **November 25, 2024** as the record date (the "Record Date") for the determination of the common stockholders who are entitled to notice and to vote at the meeting and any adjournment thereof.

To participate in the annual meeting, the stockholders must register 9:00 AM November 26, 2024 to 6:00 PM of December 9, 2024. The procedure for participation in the annual meeting via remote communication and voting in absentia are contained in the Annex "A" to the Information Statement and may be viewed in the Company's website [www.merrymart.com.ph/companydisclosures](http://www.merrymart.com.ph/companydisclosures) under ASM2024. The stockholders may be required to provide personal information which shall be used only for verification and validation purposes. The stockholder who has registered successfully shall receive an email confirmation and a ballot.

In the event that you cannot personally join the meeting, you are hereby requested to accomplish the proxy form, which need not be notarized, and email the same at

[corporatesecretary@merrymart.com.ph](mailto:corporatesecretary@merrymart.com.ph) or return the same to the office of the Corporate Secretary at MerryMart Headquarters, 9<sup>th</sup> Floor, Tower 1, DoubleDragon Plaza, DD Meridian Park, Corner Macapagal Avenue and EDSA Extension, Bay Area, Pasay City, Metro Manila no later than 6:00 P.M. on December 9, 2024. The requirements and form can be downloaded at [www.merrymart.com.ph/companydisclosures](http://www.merrymart.com.ph/companydisclosures) under ASM2024.

Thank you very much.

Pasay City, November 21, 2024.

BY THE ORDER OF THE BOARD OF DIRECTORS

**(sgd) Ferdinand J. Sia**  
*President*