



**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**  
**December 17, 2021; 10:30 AM**  
**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 2021 will be held on December 17, 2021, 10:30 AM 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 29, 2021 to 6:00 PM of December 9, 2021.

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 2020 Audited Financial Statements and the 2020 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

To ensure the safety of our stockholders during these times of pandemic crisis and in compliance with the guidelines of the government on social distancing and prohibition on mass gatherings, **MerryMart Consumer Corp.** will conduct the 2021 Annual Shareholders' Meeting ("**ASM**") scheduled on **December 17, 2021, 10:30 AM** by remote communication and will conduct voting in absentia or by proxy.

The Board of Directors fixed the end of trading hours of the Philippine Stock Exchange ("**PSE**") on **November 22, 2021** 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 from 9:00 AM November 29, 2021 to 6:00 PM of December 9, 2021. The procedure for participation in the annual meeting via remote communication and voting in absentia are contained in Annex "A" to the Information

Statement and may be viewed in the Company's website [www.merrymart.com.ph/ASM2021](http://www.merrymart.com.ph/ASM2021). 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 attached 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 14, 2021. The proxy form can be downloaded at [www.merrymart.com.ph/ASM2021](http://www.merrymart.com.ph/ASM2021).

For questions or concerns, kindly email [ASM2021@merrymart.com.ph](mailto:ASM2021@merrymart.com.ph). The meeting will be recorded.

Thank you very much.

Pasay City, November 8, 2021.

BY THE ORDER OF THE BOARD OF DIRECTORS

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