

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

TO: ALL STOCKHOLDERS

Notice is hereby given that the annual meeting of the stockholders of **Vantage Equities, Inc.** will be held on **Friday, 29 September 2023**, at **3:00 p.m.** via virtual meeting.

AGENDA

1. Call to Order
2. Rules and Procedures for the Stockholder's Meeting
3. Certification of Notice of Meeting and Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2022 Operations and Results
6. Ratification of all Acts of the Board of Directors and Officers for the year 2022
7. Election of Directors
8. Appointment of External Auditors
9. Other Matters
10. Adjournment

Stockholders of record as of 31 August 2023 will be entitled to notice and to vote at this meeting.

Given the current circumstances and in order to ensure the safety and welfare of our stockholders, the Corporation will dispense with the physical attendance of stockholders at the meeting and will allow attendance only by remote communication and voting in absentia or voting through the Chairman of the meeting as proxy.

In order that your stock may be represented at the meeting, please complete, sign and date the Voting Ticket and return it via mail or email on or before 19 September 2023 to the Office of the Corporate Secretary through the following:

Via Mail: 15th Floor, PSE Tower, 5th Ave. corner 28th St. BGC, Taguig City

Via Email: asm@vantage.ph

Validation of the voting ticket will be on 20 September 2023.

Stockholders of record who intend to participate in the meeting through remote communication shall notify the Corporate Secretary by sending an email to asm@vantage.ph before 19 September 2023. Stockholders may exercise the right to vote through remote communication or in absentia, subject to validation.

Stockholders of record who intend to appoint a proxy shall submit their duly executed and signed proxies no later than 19 September 2023. All proxies should be received by the Corporation via mail or email at least ten (10) days before the meeting, or on or before 19 September 2023. For corporate stockholders, the proxies should be accompanied by a Secretary's Certification on the appointment of the corporation's authorized signatory.

Successfully registered stockholders can cast their votes and will be provided access to the meeting. All documents and information submitted shall be subject to verification and validation by the Office of the Corporate Secretary.

For complete information on the annual meeting, please visit <http://vantage.com.ph/2023ASM>.

City of Taguig, Metro Manila, 23 August 2023.


JONATHAN P. ONG
Corporate Secretary